

P94000076663

(Requestor's Name)

(Address)
Carolyn Hart, Esq.
9600 W. Sample Road
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Coral Springs, FL 33065

(City/State/Zip/Phone #)

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(Business Entity Name)

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05 JUN 13 PM 3:59
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6-16
M. J. [unclear]

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CAROLYN HART Mortilla, P.A.

DOCUMENT NUMBER: P94000076663

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

CAROLYN HART
(Name of Contact Person)

(Firm/ Company)

9600 W. Sample Road, Suite 507
(Address)

Coral Springs, FL 33065
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

CAROLYN HART at (954) 510-7491
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
|---|--|---|--|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 4, 2005

CAROLYN HART, ESQ.
9600 W. SAMPLE ROAD, STE 507
CORAL SPRINGS, FL 33065

SUBJECT: CAROLYN HART MORTILLA, P.A.
Ref. Number: P94000076663

We have received your document for CAROLYN HART MORTILLA, P.A. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Please enclose the completed 2nd page of the amendment.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Anna Chesnut
Document Specialist

Letter Number: 605A00031847

RECEIVED
05 JUN 13 AM 8:00
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

CAROLYN HART Mortilla, P.A.
(Name of corporation as currently filed with the Florida Dept. of State)

P94000076663

(Document number of corporation (if known))

05 JUN 13 PM 3:59
FILED

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

CAROLYN HART, P.A.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: June 6, 2005

Effective date if applicable: immediate
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

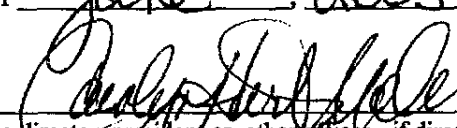
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 6th day of June, 2005.

Signature


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

CAROLYN HART (MORILLA)

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35