

P95000070754

(Requestor's Name)

THE KIRWAN LAW FIRM
390 North Orange Avenue, Suite 2300
Orlando, Florida 32801

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

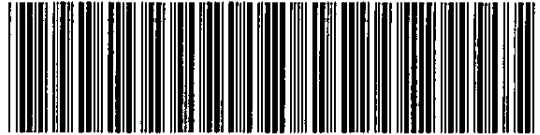
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100112523001

11/29/07--01009--015 **35.00

FILED
07 DEC 20 AM 8:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Not Amend
12-24
CY



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 30, 2007

ADAM KIRWAN
390 NORTH ORANGE AVENUE
SUITE 2300
ORLANDO, FL 32801

SUBJECT: ROGER SHEA, M.D., P.A.
Ref. Number: P95000070754

We have received your document for ROGER SHEA, M.D., P.A. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 245-6916.

Carol Mustain
Regulatory Specialist II

Letter Number: 407A00068042

**ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION
OF ROGER SHEA, M.D., P.A.**

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following amendment to its Articles of Incorporation:

ARTICLE I ADOPTION AND TEXT OF AMENDMENTS.

The sole director and sole shareholder of the Corporation approved a resolution amending Articles I and II of the Articles of Incorporation by written consent executed in accordance with the provisions of Sections 607.0821 and 607.0704 of the Florida Statutes. The following is a true and correct copy of the resolution amending Articles I and II of the Articles of Incorporation:

RESOLVED, that Article I of the Articles of Incorporation of the Corporation be amended in its entirety to read as follows:

I. NAME: The name of the Corporation is ROGER SHEA, M.D., INC.

RESOLVED, that Article II of the Articles of Incorporation of the Corporation be amended in its entirety to read as follows:

II. PURPOSE: The Corporation is organized for the general purpose of transacting all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE II EFFECTIVE DATE OF AMENDMENT

The effective date of the amendment to the Articles of Incorporation of the Corporation set forth herein will be as of the date of filing.

Dated this 5 day of November 2007.

ROGER SHEA, M.D., P.A.

By: _____

ROGER SHEA, M.D.

Director, President, and Shareholder

FILED
07 DEC 20 AM 8:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA