

P960000087229

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SECRETARY OF FLORIDA  
TALLAHASSEE  
10 OCT 19 PM 2:33

Amend / CUB  
Name chg  
@ 10/19/10

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Michael W. Rauch, PA

DOCUMENT NUMBER: P96000087229

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

Please return all correspondence concerning this matter to the following:

Michael W. Rauch

Name of Contact Person

Michael W. Rauch, PA

Firm/ Company

6565 Parkview Drive, Suite A

Address

Boca Raton, Florida 33433

City/ State and Zip Code

mrauch@rhsre.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michael W. Rauch

Name of Contact Person

at ( 954 ) 242 - 2806

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is enclosed)

☐ \$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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED

10 OCT 19 AM 9:06

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

October 7, 2010

MICHAEL W. RAUCH  
MICHAEL W. RAUCH, PA  
6565 PARKVIEW DRIVE - SUITE A  
BOCA RATON, FL 33433

SUBJECT: MICHAEL W. RAUCH, P.A.  
Ref. Number: P96000087229

We have received your document for MICHAEL W. RAUCH, P.A. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

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) 245-6964.

Irene Albritton  
Regulatory Specialist II

Letter Number: 610A00023837

Articles of Incorporation  
to  
Articles of Incorporation  
of

Michael W. Rauch, PA

(Name of Corporation as currently filed with the Florida Dept. of State)

P96000087229

(Document Number of Corporation (if known))

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
10 OCT 19 PM 2:38

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

**A. If amending name, enter the new name of the corporation:**

Rauch, Hartman, Sherer & Co. PA

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**

(Principal office address **MUST BE A STREET ADDRESS**)

1600 S. Dixie Hwy., #508

Boca Raton, Florida 33432

**C. Enter new mailing address, if applicable:**

(Mailing address **MAY BE A POST OFFICE BOX**)

1600 S. Dixie Hwy., #508

Boca Raton, Florida 33432

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent:

1600 S. Dixie Hwy., #508

New Registered Office Address:

(Florida street address)

Boca Raton

, Florida 33432

(City)

(Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

**At amending the Officers and/or Directors, enter the title and name of each Officer/Director being removed and title, name, and address of each Officer and/or Director being added:**  
*(Attach additional sheets, if necessary)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
	NO CHANGE		
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**  
*(attach additional sheets, if necessary). (Be specific)*

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

NO CHANGE

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

**F. If an amendment provides for an 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)*

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

NO CHANGE

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Adoption Date: OCTOBER 5, 2010

Effective date if applicable: NO CHANGE (date of adoption is required)  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were adopted 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

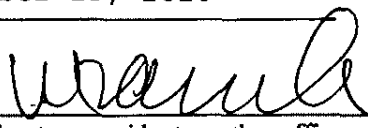
by \_\_\_\_\_."  
(voting group)

☐ 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.

Dated October 15, 2010

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)

Michael W. Rauch

(Typed or printed name of person signing)

Chairman/President

(Title of person signing)