

P97000083751

(Requestor's Name)

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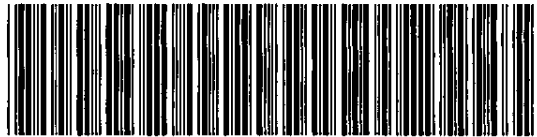
(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA

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1/15/09  
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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Brass & Singer, D.C., P.A.

**DOCUMENT NUMBER:** P97000083751

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

Please return all correspondence concerning this matter to the following:

Todd J. Singer, D.C.  
(Name of Contact Person)

Brass & Singer, D.C., P.A.  
(Firm/ Company)

10071 N.W. 7th Avenue  
(Address)

Miami, Florida 33150  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Todd J. Singer, D.C. at (305) 758-1888  
(Name of Contact Person) (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

Articles of Amendment  
to  
Articles of Incorporation  
of

**Brass & Singer, D.C., P.A.**

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

**P97000083731**

(Document Number of Corporation (if known))

FILED  
09 JAN -8 PM 3:58  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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:**

**Todd J. Singer, D.C., P.A.**

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)

**10071 N.W.**

**7th Avenue**

**Miami, FL 33150**

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

(Mailing address MAY BE A POST OFFICE BOX)

**10071 N.W.**

**7th Avenue**

**Miami, FL 33150**

**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:

New Registered Office Address:

(Florida street address)

(City)

Florida

(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

**If 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>                                                      |
|--------------|-------------------------------------------|-------------------------------------------------------------------|----------------------------------------------------------------------------|
| <u>D</u>     | <u>HOWARD CRAIG BRASS,</u><br><u>D.C.</u> | <u>10071 N.W.</u><br><u>7TH AVENUE</u><br><u>MIAMI, FL. 33150</u> | <input type="checkbox"/> Add<br><input checked="" type="checkbox"/> Remove |
| _____        | _____                                     | _____                                                             | <input type="checkbox"/> Add<br><input type="checkbox"/> Remove            |
| _____        | _____                                     | _____                                                             | <input type="checkbox"/> Add<br><input type="checkbox"/> Remove            |

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

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**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)*

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The date of each amendment(s) adoption: 12/31/08

Effective date if applicable: \_\_\_\_\_  
(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 12/31/08

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)

TODD J. SINGER, D.C.

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)