

HP 07.000086868

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

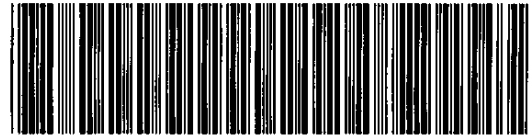
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300079850933

10/17/06--01011--003 **10.00

09/26/06--01070--001 **25.00

FILED
06 OCT 13 PM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ps 10/16/06
[Signature]



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 27, 2006

STACEY TIBBS
CAMERON, DAVIS & GONZALEZ, P.A.
901 N OLIVE AVENUE
WEST PALM BEACH, FL 33401

SUBJECT: HARBOUR E N T ASSOCIATES, MD P.A.
Ref. Number: P97000086868

We have received your document for HARBOUR E N T ASSOCIATES, MD P.A. and your check(s) totaling \$25.00. 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.

The form submitted is for amending a Limited Liability Company only. Please use then enclosed form for filing an amendment to a profit corporation. Please note the filing fee to file an amendment for a corporation is \$35.00. The balance due is \$10.00.

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) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 306A00057612

RECEIVED
OCT 13 8:00 AM
DIVISION OF CORPORATIONS
STATE OF FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: HARBOR ENT ASSOCIATES, MD P.A.

DOCUMENT NUMBER: P97000086868

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

Please return all correspondence concerning this matter to the following:

Stacey Tibbs

(Name of Contact Person)

Cameron, Davis & Gonzalez, P.A.

(Firm/ Company)

901 N. Olive Avenue

(Address)

West Palm Beach, FL 33401

(City/ State and Zip Code)

For further information concerning this matter, please call:

Stacey Tibbs

(Name of Contact Person)

at (561) 659-5522

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$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

HARBOR ENT ASSOCIATES, MD P.A.

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

FILED
06 OCT 13 PM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P97000086868

(Document number of corporation (if known))

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):

(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)

PRINCIPAL PLACE OF BUSINESS should be changed to:

4060 PGA Blvd., Suite 204, Palm Beach Gardens, FL 33410

MAILING ADDRESS should be changed to:

4060 PGA Blvd., Suite 204, Palm Beach Gardens, FL 33410

PRESIDENT ADDRESS (Douglas Dedo) should be changed to:

4060 PGA Blvd., Suite 204, Palm Beach Gardens, FL 33410

(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: September 1, 2006

Effective date if applicable: September 1, 2006
(no more than 90 days after amendment file date)

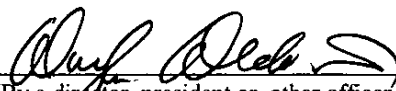
Adoption of Amendment(s) **(CHECK ONE)**

- ☐ 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.

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)

Douglas Dedo

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35