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Division of Corporations
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Account Name : SEIDEN, ALDER, MATTHEWMAN & BLOCH
Account Number : I20060000136
Phone : (561) 416-0170
Fax Number : (561) 416-0171

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Division of Corporations

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Seiden, Alder, Matthewman & Bloch, P.A.

DOCUMENT NUMBER: P98000039026

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

Please return all correspondence concerning this matter to the following:

Theresa Rey

(Name of Contact Person)

Seiden, Alder, Matthewman & Bloch, P.A.

(Firm/ Company)

7795 NW Beacon Square Blvd., Suite 201

(Address)

Boca Raton, Florida 33487

(City/ State and Zip Code)

For further information concerning this matter, please call:

Theresa Rey

(Name of Contact Person)

at (561) 416-0170

(Area Code & Daytime Telephone Number)

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

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☐ \$43.75 Filing Fee &
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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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

08 DEC 18 AM 10: 50

Articles of Amendment
to
Articles of Incorporation
of

Seiden, Alder, Matthewman & Bloch, P.A.

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

P98000039026

(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:

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

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**)

7795 NW Beacon Square Blvd.

Suite 201

Boca Raton, Florida 33487

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)**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:

Andrew Seiden

New Registered Office Address:

7795 NW Beacon Square Blvd., Suite 201

(Florida street address)

Boca Raton

(City)

Florida 33487

(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

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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>
D	Andrew Seiden	7795 NW Beacon Square Blvd., Suite 201 Boca Raton, Florida 33487	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
D	Andrew Seiden	2300 Glades Rd., West Tower, #340 Boca Raton, Florida 33431	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
D	Wayne Alder	7795 NW Beacon Square Blvd., Suite 201 Boca Raton, Florida 33487	<input checked="" 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)

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)

N/A

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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>
D	William Matthewman	7795 NW Beacon Square Blvd., Suite 201 Boca Raton, Florida 33487	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
D	Wayne Alder	2300 Glades Rd., West Tower, #340 Boca Raton, Florida 33431	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
D	William Matthewman	2300 Glades Rd., West Tower, #340 Boca Raton, Florida 33431	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

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

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)*

N/A

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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>
D	Brett Bloch	7795 NW Beacon Square Blvd., Suite 201 Boca Raton, Florida 33487	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
D	Brett Bloch	2300 Glades Rd., West Tower, #340 Boca Raton, Florida 33431	<input type="checkbox"/> Add <input checked="" 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)

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)

N/A

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The date of each amendment(s) adoption: 12/18/08

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 12/18/08

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)

Andrew Seiden

(Typed or printed name of person signing)

Director

(Title of person signing)