

P98000061078

EH Management Co.
5301 North Federal Highway
Boca Raton, FL 33487
(561) 554-4665

FILED
00 JAN 20 AM 9:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 8, 1999

Department of State
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

300003075583--6
-12/20/99--01111--009
*****35.00 *****35.00


Re: Corporate Amendment

Dear Sir or Madam:

Enclosed please find an original *Article of Amendment* changing the legal name of my corporation to Dr. Evelyn Hochberg, P.A.

All correspondence may be returned to the above address.

Sincerely,


Evelyn Hochberg

~~W W 419~~
N/C
JB 1/21



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 7, 2000

EVELYN HOCHBERG
EH MANAGEMENT CO.
5301 NORTH FEDERAL HWY.
BOCA RATON, FL 33487

SUBJECT: EH MANAGEMENT CO.
Ref. Number: P98000061078

We have received your document for EH MANAGEMENT CO. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

When changing the name of a corporation filed pursuant to chapter 607, Florida Statutes, to that of a professional service corporation filed pursuant to chapter 621, Florida Statutes, the nature of business must also be added or changed to specifically indicate what type of professional service the corporation will be rendering.

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) 487-6909.

→ Velma Shepard
Corporate Specialist

Letter Number: 400A00000835

Rec'd 1/20

409 E GAINES ST

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

EH Management Co.
(present name)

FILED
00 JAN 20 AM 9:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article 1 - Name

Dr. Evelyn Hochberg, PA
In the business of providing psychological services.

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: December 7, 1999.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 15th day of December, 19 99.

Signature

Evelyn Shelly President
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

EVELYN HOCHBERG
Typed or printed name

President
Title