

P99000086299

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 JUL 25 AM 9:48

Attachment
07/26/05
DC

Scott D. Sandow, PA
2293 SW Dove Canyon Way
Palm City, Florida 34990
Phone: 772-240-9618 Fax 772-673-0760
Email: ssandow@bellsouth.net

Department of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

July 22, 2005

Regarding: Document number P99000086299
Articles of Amendment to Articles of Incorporation
Scott D Sandow, PA

To Whom It May Concern:

Please find the enclosed check and documents to change the Directors and officers of the Professional Association. The only name in the corporation after the change is made should be Scott D Sandow.

If you have any questions, please contact me at the numbers listed above.

Thank you for your help.

Sincerely yours,



Scott D Sandow, PA
President /Owner

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Scott D. Sandow, PA

DOCUMENT NUMBER: P99000086299

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

Please return all correspondence concerning this matter to the following:

Scott D Sandow

(Name of Contact Person)

Scott D Sandow, PA

(Firm/ Company)

2293 SW Dove Canyon Way

(Address)

Palm City, Florida 34990

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Scott Sandow

(Name of Contact Person)

at (772) 240-9618

(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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

Scott D. Sandow, P.A.

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

P99000086299

(Document number of corporation (if known))

FILED
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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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)**

Article VII - REMOVE DIRECTOR: Sandow, Elaine from the company. Elaine Sandow, 2293 SW

Dove Canyon Way, Palm City, Florida, 34990 will no longer be the director of the corporation;

originally director of "The Company Controller." When the corporation changed purpose and

changed the name she should have been removed. This amendment is to correct the error.

Article VIII - The officer/ Director is as follows:

Scott Sandow is the President, Vice President, Secretary, Treasure and Director

Article IX - The only director /officer in the company is Scott D Sandow, no other directors/ officer exist.

(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: July 22, 2005

Effective date if applicable: _____
(no more than 90 days after amendment file date)

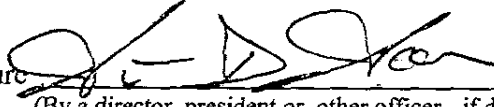
Adoption of Amendment(s) **(CHECK ONE)**

- ☒ 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.

Signed this 22 day of July, 2005

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)

Scott D Sandow

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35