

S 54984

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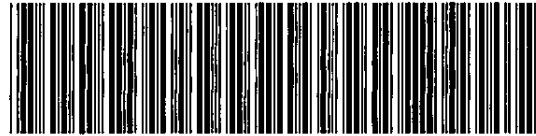
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TALLAHASSEE, FLORIDA

Amend NC
Tlewis
4-4-08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ROBERT C. BALANDIS, D.P.M., P.A.

DOCUMENT NUMBER: S54984

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

Please return all correspondence concerning this matter to the following:

Eric T. Salpeter, Esq.

(Name of Contact Person)

Salpeter Gitkin, LLP

(Firm/ Company)

Museum Plaza, Suite 503, 200 S. Andrews Ave.

(Address)

Ft. Lauderdale, FL 33301

(City/ State and Zip Code)

For further information concerning this matter, please call:

Eric T. Salpeter, Esq.

(Name of Contact Person)

at (954) 467-8622

(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

SALPETER GITKIN, LLP

Museum Plaza - Suite 503
200 S. Andrews Avenue
Fort Lauderdale, FL 33301
Ph: 954-467-8622
Fax: 954-467-8623
salpetergitkin.com

March 31, 2008

Via U.S. Mail

Florida Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

*Ré: Robert C. Balandis, D.P.M., P.A.
Ref Number: S54984*

To Whom It May Concern:

Per your request enclosed please find a copy of your March 25, 2008 correspondence along with the Articles of Amendment to Articles of Incorporation of Robert C. Balandis, D.P.M., P.A. The Articles of Amendment were returned to us because the date adoption/authorization of the document was not a date on or prior to submitting the document to your office. This issue has been corrected.

Further, you are currently in possession of our check made payable to Florida Department of State in the amount of \$35.00.

If you have any questions please contact me at (954) 467-8622.

Very truly yours,



A Eric T. Salpeter
For the firm

ETS/clc
Enclosures

RECEIVED
2008 APR -31 AM 8:00
TALLAHASSEE, FLORIDA
SECRETARY OF STATE



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 25, 2008

ERIC T. SALPETER, ESQ.
SALPETER GITKIN, LLP
200 S. ANDREWS AVENUE, SUITE 503
FORT LAUDERDALE, FL 33301

SUBJECT: ROBERT C. BALANDIS, D.P.M., P.A.
Ref. Number: S54984

We have received your document for ROBERT C. BALANDIS, D.P.M., P.A. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 908A00017736

6-14-08
1-7-08

Articles of Amendment
to
Articles of Incorporation
of

FILED
2008 APR -3 AM 8:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ROBERT C. BALANDIS, D.P.M., P.A.

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

S54984

(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):

NINA COLETTA, D.P.M., P.A.

(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)**

Deleting Officer/Director:

Robert C. Balandis, D.P.M.

8844-A State Rd 84

Ste. G-10 Davie FL 33324

(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)

n/a

(continued)

The date of each amendment(s) adoption: March 31, 2008

Effective date if applicable: March 31, 2008
(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)

NINA COLETTA

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

FILING FEE: \$35