

V00867

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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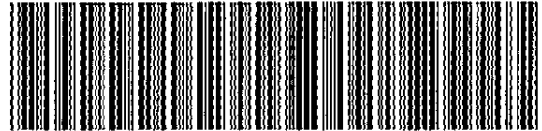
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N.C.

G. Coulliette JAN 24 2006

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: James A. Herb, P.A.

DOCUMENT NUMBER: V00867

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

Please return all correspondence concerning this matter to the following:

James A. Herb, Esquire  
(Name of Contact Person)

Herb & Kauffman, P.A.  
(Firm/ Company)

2200 Corporate Boulevard NW, Suite 315  
(Address)

Boca Raton, FL 33431  
(City/ State and Zip Code)

For further information concerning this matter, please call:

James A. Herb, Esquire at ( 561 ) 982-9930, ext. 14  
(Name of Contact Person) (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

LAW OFFICES  
**JAMES A. HERB, P.A.**  
2200 CORPORATE BOULEVARD, N.W. • SUITE 315  
BOCA RATON, FLORIDA 33431

TELEPHONE (561) 982-9930  
FACSIMILE (561) 982-9934

ATTORNEYS  
JAMES A. HERB, ESQUIRE  
JAY L. KAUFFMAN, ESQUIRE

LEGAL ASSISTANTS:  
SHERRI L. VANDUSER

January 16, 2006

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

RE: Name Change Amendment to James A. Herb, P.A.;  
Annual Report for James A. Herb, P.A.

Dear Sir or Madam:

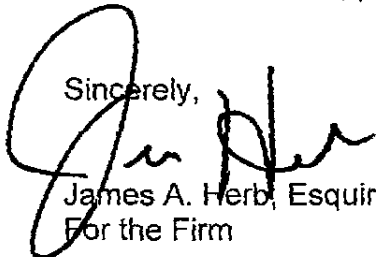
Enclosed is:

1. Form Cover Letter; Articles of Amendment to Articles of Incorporation of James A. Herb, P.A.; and check number 1955 payable to Florida Department of State in the amount of \$35.00.
2. 2006 For Profit Corporation Annual Report for James A. Herb, P.A.; and check number 1950 payable to Florida Department of State in the amount of \$150.00.

Based upon instructions we received from the Division of Corporations, Amendment Section, we were told to submit simultaneously to the Amendment Section both the Name Change Amendment to James A. Herb, P.A., and the Annual Report for James A. Herb, P.A. (which is now for Herb & Kauffman, P.A.).

If our information is inaccurate or if additional information is needed, please feel free to contact this office.

Sincerely,



James A. Herb, Esquire  
For the Firm

JAH/slv  
Enclosures

**Articles of Amendment  
to  
Articles of Incorporation  
of**

James A. Herb, P.A.

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

V00867

(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):**

Herb & Kauffman, 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)**

N/A

\_\_\_\_\_  
\_\_\_\_\_  
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(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)

**FILED**  
**2006 JAN 20 AM 10:39**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

The date of each amendment(s) adoption: Jan. 16, 2006

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.

Signature James A. Herb  
(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)

James A. Herb  
(Typed or printed name of person signing)

President  
(Title of person signing)

**FILING FEE: \$35**