

V37784

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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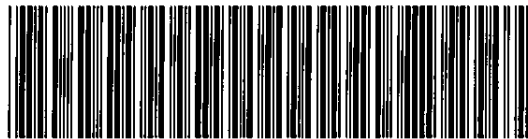
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DENNIS E. WALD

DENNIS E. WALD, P.A.
ATTORNEYS AND COUNSELORS AT LAW
5901 SW 74TH STREET, SUITE 205
SOUTH MIAMI, FLORIDA 33143

TELEPHONE: (305) 662-1212
FACSIMILE: (305) 666-0010
E-MAIL: dewaty@aol.com

March 25, 2008

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

Re: Dennis E. Wald, P.A. name change

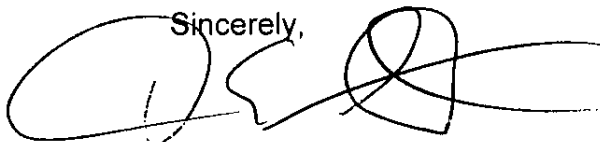
Enclosed please find a duplicate original of an amendment to the articles of incorporation regarding a name change of Dennis E. Wald, P.A. to Wald, Stafford & Wald, P.A. This amendment was previously mailed on or about February 27, 2008. It was included with the 2008 annual report for Dennis E. Wald P.A. Along with the original mailing was a check for \$246.25 which was cashed by the Department of State. That payment was for three items; \$35.00 for the name change amendment, \$150.00 for an annual report and \$61.25 for a second annual report. A photocopy of the front and back of that check along with a computer-generated printout of the check is included herein.

I request that you process this duplicate original amendment completing the name change without the necessity of a second payment of the \$35.00 filing fee.

Thank you for your assistance in this matter.

608-16803

Sincerely,



Dennis E. Wald

RECEIVED
2008 MAR 28 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: DENNIS E. WALD, P.A.

DOCUMENT NUMBER: V37784

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

Please return all correspondence concerning this matter to the following:

Dennis E. Wald

(Name of Contact Person)

Dennis E. Wald, P. A.

(Firm/ Company)

5901 SW 74th St, Ste 205

(Address)

South Miami, FL 33143

(City/ State and Zip Code)

For further information concerning this matter, please call:

Dennis E. Wald

(Name of Contact Person)

at (305) 662-1212

(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)

This is a duplicate
filing, the check for
\$35 was previously
sent and cashed.

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

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

DENNIS E. WALD, P.A.

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

V37784

(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):

Wald, Stafford & Wald, 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**)

(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)

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TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: February 27, 2008

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 _____

(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)

Dennis E. Wald

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35