

P000000061942

(Requestor's Name)

LASHBROOK & WOLLARD, P.A.
4481 STIRLING ROAD
FORT LAUDERDALE, FLORIDA 33314-7519

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

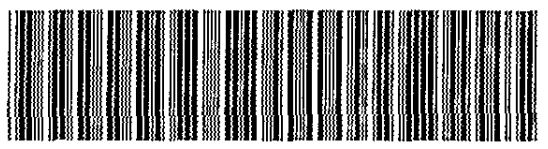
(Business Entity Name)

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FILED
03 MAR 19 PM 4: 19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend + N/C

† BROWN MAR 19 2003



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 11, 2003

LASHBROOK & WOLLARD, P.A.
4481 STIRLING ROAD
FORT LAUDERDALE, FL 33314-7519

SUBJECT: BRENDA GHIBAUDY, P.A.
Ref. Number: P00000061942

We have received your document for BRENDA GHIBAUDY, P.A. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please correct your document to reflect that it is filed pursuant to the correct statute number.

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes.

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) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 603A00015318

RECEIVED
03 MAR 19 AM 10:42
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

BRENDA GHIBAUDY, P.A.
P00000061942
DOCUMENT NUMBER

FILED
03 MAR 19 PM 4:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I is hereby amended to read as follows:

The name of this corporation is:

BRENDA GHIBAUDI, P.A.

ARTICLE VII is hereby amended to read as follows:

The Registered Agent of this corporation is:

BRENDA GHIBAUDI

ARTICLE V

ARTICLE VIII is hereby amended to read as follows:

The Officer/President of this corporation is:

BRENDA GHIBAUDI

ARTICLE IX is hereby amended to read as follows:

The Incorporator of this corporation is:

BRENDA GHIBAUDI

The foregoing amendments were adopted by written consent of all of the Directors and Shareholders entitled to vote thereon, pursuant to the Florida General Corporation Act Section 607.1006(3), on March 1, 2003.

BRENDA GHIBAUDI, P.A.

By: Brenda Ghibaudi
Brenda Ghibaudi, President

STATE OF FLORIDA
COUNTY OF BROWARD

I HEREBY CERTIFY that on this 15th day of March, 2003, before me personally appeared BRENDA GHIBAUDI as President of BRENDA GHIBAUDY, P.A. a corporation under the laws of the State of Florida, to me well known to be the persons who executed the foregoing instrument as such officers and acknowledged the execution thereof to be the free act and deed as such officers for the use and purposes therein mentioned of said corporation.

WITNESS my hand and official seal this 15th day of March, 2003.



Kara De Vega
Notary Public
My Commission Expires: