

**MARK J. ALBRECHTA**

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P 00000065311  
February 14, 2001

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

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-02/19/01--01140--015  
\*\*\*\*\*35.00 . \*\*\*\*\*35.00

RE: Articles of Amendment for Ernesto J. Fernandez Seminars, Inc.  
Office No.: 00-048

Gentleperson:

I have enclosed the original and one (1) copy of the Articles of Amendment for the above-named proposed Florida Corporation. I have also enclosed my firm's check in the amount of \$35.00 representing payment of the following:

Filing Fees \$35.00

Please file the enclosed Articles and return an uncertified copy to the undersigned.

Thank you for your assistance in this matter.

Sincerely,

MARK J. ALBRECHTA  
Attorney-at-law

FILED  
01 MAR 20 PM 12:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MJA/pra

Enclosure: Article of Incorporation  
Check # 1232

cc: Client

*A. Mendez*



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March 23, 2001

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

RE: Articles of Amendment for Ernesto J. Fernandez Seminars, Inc.  
Office No.: 00-048  
Letter No.: 601A00011422

Gentleperson:

I have enclosed the original and one (1) copy of the revised Articles of Amendment for the above-named proposed Florida Corporation. I have also enclosed a copy of your letter concerning this matter.

Please file the enclosed Articles and return an uncertified copy to the undersigned.

Thank you for your assistance in this matter.

Sincerely,



MARK J. ALBRECHTA  
Attorney-at-law

MJA/pra

Enclosure: Articles of Amendment  
Letter No. 601A00011422

Client

RECEIVED  
01 MAR 20 PM 2:41  
DIVISION OF CORPORATIONS





**FLORIDA DEPARTMENT OF STATE**  
**Katherine Harris**  
**Secretary of State**

February 23, 2001

**MARK J. ALBRECHTA, ESQ.**  
**15824 HAMPTON VILLAGE DRIVE**  
**TAMPA, FL 33618-1654**

**SUBJECT: ERNESTO J. FERNANDEZ SEMINARS, INC.**  
**Ref. Number: P00000065311**

We have received your document for ERNESTO J. FERNANDEZ SEMINARS, INC. 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):

When changing the name of a corporation filed pursuant to chapter 607, Florida Statutes, to that of a professional service corporation filed pursuant to chapter 621, Florida Statutes, the nature of business must also be added or changed to specifically indicate what type of professional service the corporation will be rendering.

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) 487-6905.

**Thelma Lewis**  
**Corporate Specialist Supervisor**

**Letter Number: 601A00011422**

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

ERNESTO J. FERNANDEZ SEMINARS, INC.

FILED  
01 MAR 20 PM 12:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**FIRST:** Amendment(s) adopted: (Indicate article number(s) being amended, added or deleted)

The name of the corporation is to be changed as indicated below. **Article I** of the Articles of Incorporation is amended to read:

The name of the Corporation is ERNESTO J. FERNANDEZ, AP, LMHC, LMT, P.A. The principal place of business is 14715 Tall Tree Drive, Lutz, Florida 33549; the mailing address shall be: 14715 Tall Tree Drive, Lutz, Florida 33549.

The purpose of the corporation is to be changed as indicated below. **Article III** of the Articles of Incorporation is amended to read:

The general nature of the business to be transacted by the Corporation is to engage in the practice of Holistic Therapy as permitted under the laws of the State of Florida.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

NOT APPLICABLE

**THIRD:** The date of each amendment's adoption:

January 6, 2001

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

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 15 day of March, 2001,

  
CHAIRMAN

Ernesto J. Fernandez  
Typed or Printed Name

President  
Title

