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SECRETARY OF STATE  
TALLAHASSEE, FL 32399

*Amend & N.C.*

*G. Ouellette*

SEP 10 2004

**Darlene C. Fernandez, P.A.**

1825 Ponce de Leon Boulevard, #233  
Coral Gables, Florida 33134

August 30, 2004

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

Re: Articles of Amendment for Darlene C. Fernandez, P.A.  
Document Number: P02000080621

Dear Representative:

Attached please find the following submitted for your consideration:

1. Original Cover Letter;
2. Original and one copy of the Articles of Amendment to Articles of Incorporation for Darlene C. Fernandez, P.A.; and
3. Check number 1085 in the amount of \$52.50 representing your filing fee for the Articles of Amendment, Certificate of Status and a Certified Copy of the Articles of Amendment.

If you have any questions regarding the above, please contact me at (305) 460-0180.  
Thank you.

Very truly yours,



Darlene Fernandez Carus  
f/k/a Darlene C. Fernandez

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Darlene C. Fernandez, P.A.

**DOCUMENT NUMBER:** P02000080621

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

Please return all correspondence concerning this matter to the following:

Darlene Fernandez Carus, Esquire

(Name of Contact Person)

Fernandez Carus, P.A.

(Firm/ Company)

370 Minorca Avenue, Suite 14

(Address)

Coral Gables, Florida 33134

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Darlene Fernandez Carus

(Name of Contact Person)

at ( 305 ) 460-0180

(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  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

Darlene C. Fernandez, P.A.

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

P02000080621

(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):**

Fernandez Carus, 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)**

ARTICLE IV (amended) - The street address of the registered office of the corporation is 370 Minorca Avenue

Suite 14, Coral Gables, Florida 33134 and the registered agent of the corporation at that address is

Darlene F. Carus.

ARTICLE V (amended) - The mailing address of the corporation is located at 370 Minorca Avenue, Suite 14,

Coral Gables, Florida 33134

(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)

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TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: August 23, 2004

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

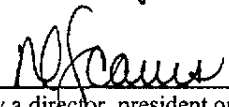
Adoption of Amendment(s) **(CHECK ONE)**

- ☐ 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.

Signed this 30<sup>th</sup> day of August, 2004.

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)

Darlene Fernandez Carus  
(Typed or printed name of person signing)

President  
(Title of person signing)

**FILING FEE: \$35**