

P02 0000 91960

Florida Department of State
Division of Corporations
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(((H02000199076 9)))

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To:
Division of Corporations
Fax Number : (850)205-0380

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
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02 SEP 20 PM 4: 07

DIVISION OF CORPORATIONS

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SECRETARY OF STATE
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2002 SEP 20 PM 4: 57

BASIC AMENDMENT

BABANI PROPERTIES, P.A.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Name Change

09/23/02

DC



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

September 20, 2002

BABANI PROPERTIES, P.A.
1438 SW 14 ST
MIAMI, FL 33145

SUBJECT: BABANI PROPERTIES, P.A.
REF: P02000091960

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

IN THIS CASE, BECAUSE OF THE BOX CHECKED IN PART FOURTH, THE SIGNOR'S TITLE MUST CONTAIN "INCORPORATOR".

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) 245-6880.

Karen Gibson
Document Specialist

FAX Aud. #: H02000199076
Letter Number: 902A00053776



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 19, 2002

BABANI PROPERTIES, P.A.
1438 SW 14 ST
MIAMI, FL 33145

SUBJECT: BABANI PROPERTIES, P.A.
REF: P02000091960

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 245-6906.

Darlene Connell
Document Specialist

FAX Aud. #: H02000199076
Letter Number: 402A00053572

Department of State 9/17/2002 2:21 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

RECEIVED
02 SEP 19 PM 2:13
DIVISION OF CORPORATIONS

September 17, 2002

BABANI PROPERTIES, P.A.
1438 SW 14 ST
MIAMI, FL 33145

SUBJECT: BABANI PROPERTIES, P.A.
REF: P02000091960

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

The date of adoption of each amendment must be included in the document.

ONE OF THE BOXES IN PART FOURTH MUST BE CHECKED.

The name and title of the person signing the document must be noted beneath or opposite the signature.

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) 245-6880.

Karen Gibson
Document Specialist

FAX Aud. #: H02000199076
Letter Number: 302A00053016

H02000199070

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 SEP 20 PM 4:57

③

Babani Properties, P.A.
(present name)

PO2000091900
(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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 corporation will be
changed to Alberto D. Babani, P.A.

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:

02000199070
305 541 3770 P.03/04

TOTAL P. 04
H02000144010

THIRD: The date of each amendment's adoption: Sept. 11, 2002

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 11 day of September 2002

Signature [Handwritten Signature]
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Alberto D. BARBANI
(Typed or printed name)

President / Incorporator
Title

TOTAL P. 04

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