P04000074684

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SECRETARY OF STATE
AFLAHASSEE TILEBUS

0. 5/25

TRANSMITTAL LETTER

TO:	Amendment Section
	Division of Corporations

SUBJECT: LOR	S. NARVAEZ, PA	<u>-</u>	
DOCUMENT NUI	MBER: <u>P04000074684</u>		
The enclosed Art	icles of Amendment and fee are submi	itted for filing.	
Please return all o	correspondence concerning this matter to	o the following:	
	DAVID L. WRUBEL, CPA		
	(Name	e of Person)	
	•		
	DAVID L. WRUBEL, CPA, PA	Firm/ Company)	
	(Waite of	i iiii) Oompany)	
	560 LINCOLN ROAD - SUITE 304	Address)	
	MIAMI BEACH, FL 33139		
		e/ and Zip Code)	
For further inform	ation concerning this matter, please call:	:	
DAVID L. WRUB	EL, CPA at	305-672-4272	
	(Name of Person)	(Area Code & Daytime Telep	phone Number)
England is a she	ack for the following amount:		
Eliciosed is a crie	ack for the following amount.	<u> </u>	
X \$35 Filing Fee		\$43.75 Filing Fee &	\$52.50 Filing Fee
	Certificate of Status	Certified Copy (Additional copy is	Certificate of Status (Additional Copy
		enclosed)	is enclosed)
	Mailing Address	Street Address	<u>.</u>
	Amendment Section	Amendment Se	-
	Division of Corporations	Division of Corp	orations

409 E. Gaines Street Tallahassee, FL 32399

P.O. Box 6327

Tallahassee, FL 32314

ATX1

Articles of Amendment to Articles of Incorporation of

LORIS. NARVAEZ, PA

NEW CORPORATE NAME (if changing):

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

P04000074684

(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:

LORI NARVAEZ, PA		<u>,</u>		<u> </u>	· •
(must contain the word "corpor	ation," "company," or "incorporated	" or the a	abbreviation "C	Corp.," "Inc.," (or "Co.")
AMENDMENTS ADOPTED (OTHE	R THAN NAME CHANGE)- Ind	icate Ar	ticle Number	(s) and/or Ar	ticle
Title(s) being amended, added or dele				. ,	
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			2 .	<u> </u>	<u>i*</u>
		<u> </u>	<u> </u>		
	(Attach additional pages if nec	ressarv)	<u> </u>	<u> </u>	
	y siden decisioner pages it ties	2C33G1 y)			
If an amendment provides for exchang implementing the amendment if not co			, ,		
	•		,	•	
				<u></u>	

(continued)

OBL	9	NARVAEZ	$\nabla \Delta$

20-1092647

ATX1

The date of eac	ch amendment(s) adoption:	5/7/2004
Effective date,	if applicable:	5/7/2004
•	(no more than 90 days after amendment file date)	
Adoption of Am	mendment(s) (CHECK ONE)	-
	The amendment(s) was/were approved by the shareholders. The numbe the amendment(s) by the shareholders was/were sufficient for approval.	er of votes cast for
1	The amendment(s) was/were approved by the shareholders through voti following statement must be separately provided for each voting group e 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 s and shareholder action was not required. The amendment(s) was/were adopted by the incorporators without share	
Signed this 17	shareholder action was not required. day of MAY 2004	
Signate	ure(x) (In No	
	(By a director, president or other officer - if directors or officers have not be incorporator - if in the hands of a receiver, trustee, or other court appointed by that fiduciary)	•
	LORI NARVAEZ (Typed or printed name of person signing)	<u> </u>
	PRESIDENT	
	(Title of person signing)	

FILING FEE: \$35