

PD5000012352

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

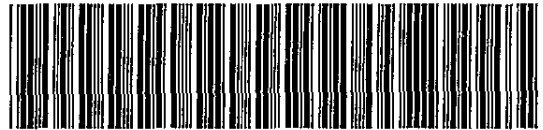
(Business Entity Name)

(Document Number)

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05/19/05--01031--013 **43.75

FILED
05 MAY 19 PM 1:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
MD 5/20

BRIAN C. PERLIN
ATTORNEY AT LAW
201 ALHAMBRA CIRCLE
SUITE 503
CORAL GABLES, FLORIDA 33134

FLORIDA BAR BOARD CERTIFIED
WILLS, TRUSTS & ESTATES

TELEPHONE (305) 443-3104
FAX (305) 443-0106

May 17, 2005

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

Re: Peimbert & Associates, Inc.

Dear Sir or Madam:

Enclosed please find *Articles of Amendment* in duplicate and a check in the amount of \$43.75.

Please file the original *Articles of Amendment* and return the certified duplicate to Raul Peimbert in the stamped, self-addressed return envelope enclosed.

Thank you for your cooperation in this matter.

Very truly yours,


Brian C. Perlin

BCP/lp

Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Peimbert & Associates, Inc.

DOCUMENT NUMBER: P05000012352

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

Please return all correspondence concerning this matter to the following:

Raul E. Peimbert
(Name of Contact Person)

Peimbert & Associates, Inc.
(Firm/ Company)

782 N.W. LeJune Road, Suite 650
(Address)

Miami, Florida 33126
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Brian C. Perlin, Esq. at (305) 443-3104
(Name of Contact Person) (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

Peimbert & Associates, Inc

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

P05000012352

(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:

05 MAY 19 PM 1:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

NEW CORPORATE NAME (if changing):

(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 VI is amended to read as follows: The street address of the principal office of the Corporation in this State shall be 782 N.W. LeJune Road, Suite 650, Miami, FL 33126.

Article VIII is amended to delete Brian C. Perlin as director and to name the following directors:

Raul E. Peimbert, 782 N.W. LeJune Road, Suite 650, Miami, FL 33126 and

Fulvia Camargo Peimbert, 782 N.W. LeJune Road, Suite 650, Miami, FL 33126

Article VIII is also amended to add the following officers:

Raul E. Peimbert, President and Vice President

Fulvia Camargo Peimbert, Secretary and Treasurer

(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)

(continued)

The date of each amendment(s) adoption: 5/4/05

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

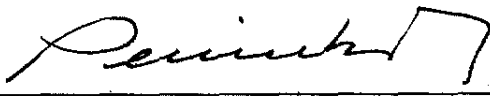
Adoption of Amendment(s) **(CHECK ONE)**

- 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 11 day of May, 2005.

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)

Raul E. Peimbert
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35