## P09000026359

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(Ac	ldress)	<u> </u>
(Ad	ldress)	
(Ci	ty/State/Zip/Phone	e #)
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## COVER LETTER

**TO:** Amendment Section . Division of Corporations Kate Walling, P.A. NAME OF CORPORATION: \_ P09000026359 DOCUMENT NUMBER: The enclosed Articles of Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following: Kate Walling Aguiar Name of Contact Person **Aguiar Law Office** Firm/ Company 2485 West Flagler Street, Suite 7 Address Miami, FL 33135 City/ State and Zip Code aguiarlaw@gmail.com E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kate Walling Aguiar at ( 786 ) 307-7987 Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$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** Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of

Kate A. Walling, F	P.A. ***********************************
(Name of Corporation as currently filed with	the Florida Dept. of State)
P09000026359	P.A.  h the Florida Dept. of State)  10 JUN 9 PM
(Document Number of Corpora	
ursuant to the provisions of section 607.1006, Florida Stat mendment(s) to its Articles of Incorporation:	utes, this Florida Profit Corporation adopts the fo
. If amending name, enter the new name of the corporat	ion:
Aguiar Law Office,	P.A. The new
name must be distinguishable and contain the word "contabreviation "Corp.," "Inc.," or Co.," or the designation "ame must contain the word "chartered," "professional associated"	Corp," "Inc," or "Co". A professional corporation
B. Enter new principal office address, if applicable:	2485 West Flagler Street, Suite 7
Principal office address <u>MUST BE A STREET ADDRESS</u>	) Miami, FL 33135
	Wildrin, FL 33133
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	2485 West Flagler Street, Suite 7 Miami, FL 33135
D. If amending the registered agent and/or registered office a new registered agent and/or the new registered office a Name of New Registered Agent:	
New Registered Office Address: (Flo	orida street address)
	, Florida
(Cit	
•	,
New Registered Agent's Signature, if changing Registered hereby accept the appointment as registered agent. I am fa	
Signature of N	ow Registered Agent if changing
Signature of Ne	ew Registered Agent, if changing

## . If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary) Title **Name** Address **Type of Action** ☐ Add Remove ☐ Remove \_\_\_\_\_ Remove E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific) F. 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: (if not applicable, indicate N/A)

The date of each amendmen	t(s) adoption: June 4, 2010
Effective date <u>if applicable</u> :	June 4, 2010 (date of adoption is required)
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
* *	ere adopted by the shareholders. The number of votes cast for the amendment(s) tere sufficient for approval.
• • • • • • • • • • • • • • • • • • • •	ere approved by the shareholders through voting groups. The following statement and 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)
	(voting group)
✓ The amendment(s) was/we action was not required.	ere adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/we action was not required.	ere adopted by the incorporators without shareholder action and shareholder
	y a director, president or other officer – if directors or officers have not been ected, by an incorporator – if in the hands of a receiver, trustee, or other court
	pointed fiduciary by that fiduciary)
	Kate Walling Aguiar
	(Typed or printed name of person signing)
	President
	(Title of person signing)