

P95000074334

Requester's Name

Cuevas & Rubin, P.A.
536 Biltmore Way
Coral Gables, FL 33134

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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(Corporation Name) (Document #)

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(Corporation Name) (Document #) 100004645571--2
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NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
01 OCT 19 PM 12:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. LEWIS OCT 23 2001

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 OCT 19 PM 12:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CUEVAS & RUBIN, P.A.
(present name)

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: Amendments adopted: Article VI and Article VII

A) Article VI is hereby amended to change the street address of each person who is to serve as a member of the Board of Directors to:

NAME	ADDRESS
Andrew Cuevas	536 Biltmore Way Coral Gables, Florida 33134
Jonathan R. Rubin	536 Biltmore Way Coral Gables, Florida 33134

B) Article VII is hereby amended to change the address of this Corporation to the following:

536 Biltmore Way
Coral Gables, Florida 33134

SECOND: The date of the adoption of the aforementioned amendments is October 11, 2001.

THIRD: Adoption of Amendment(s)

 X 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):

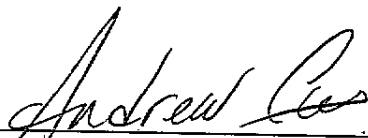
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
voting group

_____ 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 11th day of October, 2001.

Signature:


(By Director or President)

Andrew Cuevas, Esq.
Typed or printed name

President
Title