

P 97 000000786

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

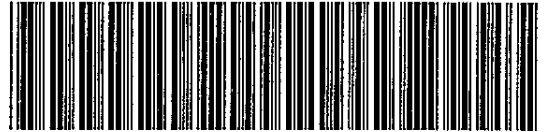
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000057584610

07/20/05--01026--012 \*\*43.75

05 AUG - 1 PM 4: 33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

8/1/05  
Amend  
SG

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Law Offices of Kravitz & Guerra, P.A.

DOCUMENT NUMBER: P97000000786

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

Please return all correspondence concerning this matter to the following:

Genilde E. Guerra, Esq.  
(Name of Contact Person)

Law Offices of Kravitz & Guerra, P.A.  
(Firm/ Company)

800 Brickell Avenue, Suite 701  
(Address)

Miami, Florida 33131  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Genilde E. Guerra, Esq. at ( 305 ) 372-0222  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |  |   |   |  |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

July 22, 2005

GENILDE E. GUERRA, ESQ.  
LAW OFFICES OF KRAVITZ & GUERRA, P.A.  
800 BRICKELL AVE., STE. 701  
MIAMI, FL 33131

SUBJECT: LAW OFFICES OF KRAVITZ & GUERRA, P.A.  
Ref. Number: P97000000786

We have received your document for LAW OFFICES OF KRAVITZ & GUERRA, P.A. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Minutes are not filed with the Division of Corporations and should be kept with the records of the corporation. Any changes that are being made to the articles of incorporation can be made by filing articles of amendment. Enclosed is an amendment form.

If you are also trying to change the registered agent, please include that in your amendment document, do not send the "certificate of designation" back in to suffice for not putting in the articles of amendment. I am enclosing an amendment form for your convenience if you choose to use that instead of correcting what you have already typed.

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) 245-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 505A00048040

LAW OFFICES OF  
**KRAVITZ & GUERRA, P.A.**

MAIN OFFICES: 800 BRICKELL AVENUE, SUITE 701 - MIAMI, FLORIDA 33131  
TEL.: (305) 372-0222 - BROWARD: (954) 946-9003 - FAX: (305) 372-0400  
michael@kravitzlaw.com - www.kravitzlaw.com

---

IMMIGRATION • INTERNATIONAL COMMERCIAL LAW • REAL ESTATE

July 29, 2005

Attention: Ms. Susan Payne

Dear Ms. Payne:

RE: ARTICLES OF AMENDMENT

Further to our telephone conversation today, I am re-sending the ARTICLES OF AMENDMENT which are enclosed. I understand that these are acceptable and will be filed. Thank you again for your assistance in this matter.

Very truly yours,



Michael D. Stewart

**AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
LAW OFFICES OF KRAVITZ & GUERRA, P.A.**

We, the undersigned, hereby for the purpose of amending the Articles of Incorporation of the corporation organized under the laws of the State of Florida, by and under the provisions of the State of Florida providing for the formation, liability, rights, privileges and immunities of a Corporation for profit, incorporated on **January 3, 1997** under number **P9700000786** with the Secretary of State, amend the original Articles numbered VII, VIII, IX **and Certificate Designating Place of Business for Service of Process** as follows. All other Articles of Incorporation remain unaltered and in force.

**ARTICLE VII – PRINCIPAL OFFICE**

The principal office of this Corporation shall be at:

**800 Brickell Avenue, Suite 701  
Miami, Florida 33131**

**ARTICLE VIII – BOARD OF DIRECTORS/OFFICERS**

The number of directors of the corporation shall not be less than one. No less than a majority of the directors shall constitute a quorum for a meeting of directors. If a quorum is present, the affirmative vote of a majority of the directors present, or, if a director or directors have abstained from voting because of an interest in the matter to be voted upon, the affirmative vote of a majority of the directors present and voting, shall be the act of the Board of Directors. The name and post office address of the Board of Directors, who, subject to the provisions of the Certification of Incorporation, the By-Laws and the acts of legislature, shall hold office until his successor is elected and shall be duly qualified, is:

Genilde E. Guerra.....Director - President/Secretary/Treasurer  
800 Brickell Avenue, Suite 701  
Miami, Florida 33131

Robert A. Kravitz.....Director - Vice President  
800 Brickell Avenue, Suite 701  
Miami, Florida 33131

**ARTICLE IX - SHAREHOLDERS**

The affirmative vote of a majority of the shareholders of this corporation entitled to vote shall be required for the authorization of any action of the shareholders of this corporation. The name and post office address of the shareholders of this corporation are:

Genilde E. Guerra..... 500 Shares  
800 Brickell Avenue, Suite 701  
Miami, Florida 33131

Robert A. Kravitz.....500 Shares  
800 Brickell Avenue, Suite 701  
Miami, Florida 33131

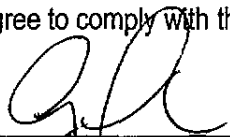
**FILED**  
**05 AUG - 1 PM 4:33**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT / REGISTERED OFFICE  
FOR SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA**

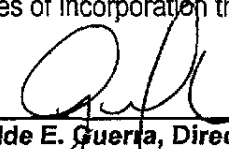
In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in accordance with said Act: That Law Offices of Kravitz & Guerra, P.A. is qualified to do business under the laws of the State of Florida, with its principal office at 800 Brickell Avenue, Suite 701, Miami, Florida 33131 and has appointed Genilde E. Guerra at the same principal office address as its Agent to accept service of process within this State.

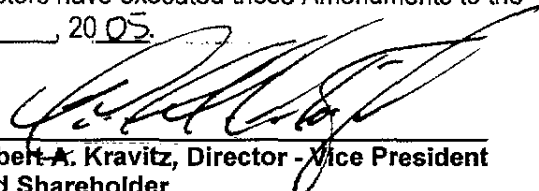
**ACKNOWLEDGEMENT**

Having been named to accept service of process for the above stated Corporation at the place designated in the Certificate, I hereby state that I am familiar with, understand and accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

  
\_\_\_\_\_  
**Genilde E. Guerra**  
Registered Agent

Amendments adopted this July 1st, 2005. These amendments were approved by a majority of the Board of Directors and by a majority of the Shareholders and Subscribers. The number of votes cast for the amendments were sufficient for approval. The undersigned Directors have executed these Amendments to the Articles of Incorporation this 1st day of July, 2005.

  
\_\_\_\_\_  
**Genilde E. Guerra, Director - President  
And Shareholder**

  
\_\_\_\_\_  
**Robert A. Kravitz, Director - Vice President  
And Shareholder**

I HEREBY CERTIFY that this day \_\_\_\_\_, before me, an officer duly authorized and acting, personally appeared, **Genilde E. Guerra and Robert A. Kravitz**, who presented personally known to me as identification and who executed the foregoing instrument, and acknowledged then and there before me that they executed said instrument for the purposes and reasons set out therein.

**WITNESS** my hand and official seal at Miami-Dade County, state of Florida,  
This 13th day of July, 2005.

