

P99000060038

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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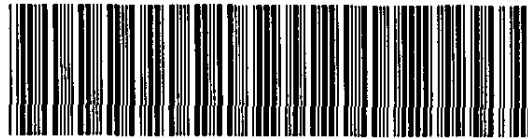
(Business Entity Name)

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13 AUG 19 AM 11:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS
AUG 22 2013
EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Woodbury & Santiago, P.A.

DOCUMENT NUMBER: P99000060038

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

Please return all correspondence concerning this matter to the following:

Anna Booth

(Name of Contact Person)

Woodbury & Santiago, P.A.

(Firm/ Company)

9100 S. Dadeland Blvd. Suite 1702

(Address)

Miami, FL 33156

(City/ State and Zip Code)

For further information concerning this matter, please call:

Anna Booth

(Name of Contact Person)

at (305) 670-9580

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FIRST AMENDED ARTICLES OF INCORPORATION

OF

WOODBURY & SANTIAGO, P.A.

FILED

AUG 19 AM 11:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, has executed the following document as President of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights duties and obligations of the corporation are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of this professional services corporation is hereby changed to:

WOODBURY, SANTIAGO & CORREOSO, P.A.

ARTICLE II

Unchanged from original Articles of Incorporation.

ARTICLE III

The principal place of business and mailing address of this corporation is:

9100 South Dadeland Boulevard, Suite 1702
Miami, Florida 33156

ARTICLE IV

Unchanged from original Articles of Incorporation.

ARTICLE V

Unchanged from original Articles of Incorporation.

ARTICLE VI

The name and address of the Registered Agent of this corporation shall be:

Michael Woodbury, Esq.
WOODBURY, SANTIAGO & CORREOSO, P.A.
9100 South Dadeland Boulevard, Suite 1702
Miami, Florida 33156

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13 AUG 19 AM 11:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII

The current board of directors shall consist of a total of two (2) persons and the name and address of the persons who serve as initial director is:

Michael P. Woodbury
President

16640 SW 78th Avenue
Miami, Florida 33156

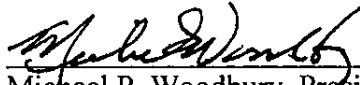
Robert P. Santiago
V.Pres./Treas/Sec.

6995 SW 115th street
Miami FL 33156

ARTICLE VII

Unchanged from original Articles of Incorporation.

The undersigned has executed these amended articles of incorporation this 18th day of August, 2013.



Michael P. Woodbury, President

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

First that WOODBURY, SANTIAGO & CORREOSO, P.A. has named Michael Woodbury of WOODBURY, SANTIAGO & CORREOSO, P.A., as its agent to accept service of process within this State.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: _____

Registered Agent

The date of each amendment(s) adoption: 8/14/13

FILED

Effective date if applicable: 8/14/13

13 AUG 19 AM 11:04

(no more than 90 days after amendment file date)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

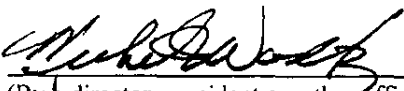
Adoption of Amendment(s) **(CHECK ONE)**

- ☒ 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.

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)

Michael Woodbury

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35