

P12000088191

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend / m/c

JUL 28 2016

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Velez and Associates PA

DOCUMENT NUMBER: P12000088191

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

Please return all correspondence concerning this matter to the following:

Angelica Jane Velez

Name of Contact Person

Velez and Associates P.A.

Firm/ Company

13093 SW 142nd street

Address

Miami, FL 33186

City/ State and Zip Code

angelicajvelez@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Angelica Jane Velez

at (786) 2660036

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:

☒ \$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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

16 JUL 18 AM 11:59

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Articles of Amendment
to
Articles of Incorporation
of

Velez and Associates PA

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

P12000088191

(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:

A. If amending name, enter the new name of the corporation:

City One, Inc

The new

name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

5590 West 20th Ave

Suite 401

Miami Lakes, FL 33016

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

5590 West 20th Ave

Suite 401

Miami Lakes, FL 33016

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

N/A

N/A

(Florida street address)

New Registered Office Address:

N/A

, Florida

(City)

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

N/A

Signature of New Registered Agent, if changing

Page 2 of 4

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

[illegible]

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)

[illegible]

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

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

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted 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.

Dated 7/14/2017 _____

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)

Angelica J Velez

(Typed or printed name of person signing)

President & CEO

(Title of person signing)

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16 JUL 18 AM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Velez & Associates P.A.

Florida Department of State
Division of Corporation

Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

To whom it may Concern:

The Executive Board is pleased to announce that the resolution for the change of name of the company from **Velez and Associate P.A to City One, Inc.** was duly approved by the shareholders at the general meeting held on January 1, 2016 and that the change of name from **Velez and Associate P.A to City One, Inc.** has been duly requested by the Business Registry in Florida and thus the new name of the Company becomes effective on after fully approved by The Florida Department of Corporations.

We will thrive to provide same service and dedication to quality that you have come to expect from us over the years.

With Kind Regards,



Angelica J Velez

President

Velez & Associates P.A.