

564 127

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : SIEGFRIED, KIPNIS, RIVERA, LERNER, DE LA TORRE & MOCARSKI PA
Account Number : 07642400767
Phone : (305)442-3334
Fax Number : (305)443-3292

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: lgarrett@siegfriedrivera.com

COR AMND/RESTATE/CORRECT OR O/D RESIGN
SIEGFRIED, RIVERA, HYMAN, LERNER, DE LA TORRE, MARS

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SIEGFRIED, RIVERA, HYMAN, LERNER, DE LA TORRE, MARS & SOBEL, P.A.

DOCUMENT NUMBER: 564127

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

Please return all correspondence concerning this matter to the following:

SHAUNA ALLONGO
Name of Contact Person

SIEGFRIED RIVERA, P.A.
Firm/ Company

201 ALHAMBRA CIRCLE, ELEVENTH FLOOR
Address

CORAL GABLES, FLORIDA 33134
City/ State and Zip Code

LGARRETT@SIEGFRIEDRIVERA.COM
E-mail address: (to be used for future annual report notification)

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 TALLAHASSEE, FLORIDA
 STATE SECRETARY OF REVENUE

For further information concerning this matter, please call:

SHAUNA ALLONGO at (786) 279-3584
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
 The Centre of Tallahassee
 2415 N. Monroe Street, Suite 810
 Tallahassee, FL 32303

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Articles of Amendment
to
Articles of Incorporation
of

SIEGFRIED, RIVERA, HYMAN, LERNER, DE LA TORRE, MARS & SOBEL, P.A.

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

564127

(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:

SIEGFRIED RIVERA, P.A.

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)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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 _____

(Florida street address)

New Registered Office Address: _____, Florida

(City)

(Zip Code)

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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.

Signature of New Registered Agent, if changing

Check if applicable

The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), F.S.

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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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change. Mike Jones leaves the corporation. Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

Change PT John Doe

Remove V Mike Jones

Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
6) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____

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DECEMBER 12, 2023

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

Effective date if applicable: DECEMBER 12, 2023
(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 incorporators, or board of directors without shareholder action and shareholder action was not required.
- 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)

Dated: 12.13.2023

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)

OSCAR R. RIVERA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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STATE OF MISSISSIPPI

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**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF SIEGFRIED, RIVERA, HYMAN, LERNER, DE LA TORRE, MARS & SOBEL, P.A.**

Pursuant to the provisions of Chapter 607, Florida Statutes, the corporation adopts the following amendment to the Articles of Incorporation.

1. Article I of the Articles of Incorporation of SIEGFRIED, RIVERA, HYMAN, LERNER, DE LA TORRE, MARS & SOBEL, P.A. is hereby amended to read as follows:

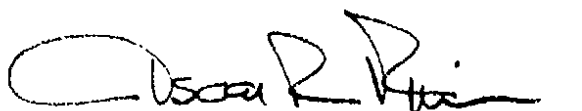
"Article I

Name

The name of this corporation shall be SIEGFRIED RIVERA, P.A."

The amendment was adopted by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

Dated: December 12, 2023.



Oscar R. Rivera, President

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VAL. MARS SOBEL, P.A.

Prepared by:
Oscar R. Rivera, Esq.
Siegfried Rivera, P. A.
201 Alhambra Circle, 11th Floor
Coral Gables, FL 33134
305-443-3334
Florida Bar No: 329193

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SHAREHOLDER RESOLUTION CHANGING CORPORATE NAME

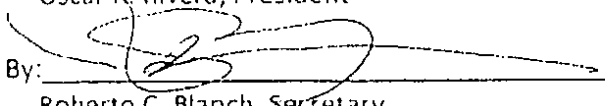
RESOLVED AS FOLLOWS:

1. That the name of the corporation be changed to that of SIEGFRIED RIVERA, P.A.
2. That the President and Secretary are hereby authorized and directed to execute Articles of Amendment of the Articles of Incorporation and to have said instrument filed in the office of the Secretary of State in Tallahassee, Florida.
3. That the Secretary is hereby authorized to execute a Certificate of Amendment of the Bylaws of this corporation evidencing the change of the corporate name as authorized hereby and to affix said certificate to the Bylaws of this corporation.
4. That the President and Secretary are hereby authorized and directed to execute any further documents, pay the necessary fees and costs, and do any and all things that may be necessary to effectuate the foregoing resolutions.
5. The foregoing Resolution was adopted by the Shareholders. The number of votes cast by the Shareholders was sufficient for approval.

Dated this 12th day of December, 2023.

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 THE SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

By: 
 Oscar R. Rivera, President

By: 
 Roberto C. Blanch, Secretary

Prepared by:
 Oscar R. Rivera, Esq.
 Siegfried Rivera, P.A.
 201 Alhambra Circle, 11th Floor
 Coral Gables, FL 33134
 305-443-3334
 Florida Bar No: 329193

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