

F42501

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01 MAY - 8 AM 11:22
DIVISION OF CORPORATIONS

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01 MAY - 8 PM 12:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

GOMEZ, FENTE & DEL PINO, P.A.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

NC
KRB 5-8

5/7/01 6:41 PM



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 8, 2001

GOMEZ, FENTE & DEL PINO, P.A.
1835 W. FLAGLER STREET
SUITE 201
MIAMI, FL 33135US

SUBJECT: GOMEZ, FENTE & DEL PINO, P.A.
REF: F42501

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please indicate the name(s) of each voting group(s) entitled to vote on the amendment.

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Karen Gibson
Corporate Specialist

FAX And. #: H01000063887
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
01 MAY -8 PM 12:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GOMEZ, FENTE & DEL PINO, 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:

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FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

That the Corporation known as GOMEZ, FENTE & DEL PINO, P.A. is hereby being amended to delete the name " FENTE" and shall henceforth be known as GOMEZ & DEL PINO, P.A.

SECOND: 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, are as follows:

Júlio M. Gómez, Esq. (50 %)
Rogelio A. del Pino, Esq. (50 %)

THIRD: The date of each amendment's adoption: 03-01-2001

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H 0100006388 7**FOURTH: Adoption of Amendment(s) (CHECK ONE)**

- ☒ 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 a majority of the shareholders."

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 2nd day of May, 20 01.

Signature Rogelio A. del Pino Julio M. Gomez
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

Title

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CITY OF NEW YORK