

N.C.
G. Gauthier MAR 24 2004

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Amendment to Articles of Incorporation

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Magda Montiel Davis

(Name of Person)

Montiel Davis & Woodward, P.A.

(Name of Firm/ Company)

111 N.E. First Street, 5th Floor

(Address)

Miami, Florida, 33132

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Luis E. La Torre, Esq.

(Name of Person)

at (305) 446-1151

(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
409 E. Gaines Street
Tallahassee, FL 32399

FILED
04 MAR 23 PM 5:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
MONTIEL DAVIS & WOODWARD KIMBER, P.A.**

1. The Articles of Incorporation of MONTIEL DAVIS & WOODWARD KIMBER, P.A. presently read, in part, as follows:

“ARTICLE 1 : The name of this corporation shall be and is:

MONTIEL DAVIS & WOODWARD KIMBER, P.A.”

2. The following amendment to the Articles of Incorporation is adopted deleting and replacing Article 1 in its entirety as follows:

“ARTICLE 1 : The name of this corporation shall be and is:

MONTIEL DAVIS & WOODWARD, P.A.”

3. The amendment in paragraph 2 above was unanimously adopted by all of the Directors and a majority of each class of the Shareholders of the Corporation entitled to vote thereon as a class and the Shareholders of the Corporation pursuant to a Special Meeting of the Directors and Shareholders held on the 8th day of March, 2004, a copy of which is attached hereto as Exhibit “A” and the number of votes cast by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, these Articles of Amendment were executed on the ____ day of _____, 2004.

ATTEST:

MONTIEL DAVIS & WOODWARD, P.A.


MAGDA MONTIEL DAVIS
Secretary


MAGDA MONTIEL DAVIS
President

STATE OF FLORIDA)
) SS.
COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day personally appeared before me,
_____, an officer duly authorized to administer oaths and take

acknowledgments, personally known to me to be the President of MONTIEL DAVIS & WOODWARD, P.A.; a Florida professional association, who did take an oath, and to me well known to be the person described in and who executed the foregoing Articles of Amendment freely and voluntarily for the purpose set forth therein.

WITNESS my hand and official seal at Miami, Dade County, Florida on this 19 day of March, 2004.



MARIANNA CARDONA-DIAZ
MY COMMISSION # DD 122040
EXPIRES June 2, 2006
Bonded Thru Budget Notary Services

A handwritten signature in cursive script, appearing to read "M. Cardona-Diaz", written over a horizontal line.

NOTARY PUBLIC

Name of Notary: Marianna Cardona-Diaz
Commission No. June 2, 2006

My Commission expires:

EXHIBIT "A"

**ACTION BY ALL OF THE STOCKHOLDERS AND DIRECTORS OF
MONTIEL DAVIS & WOODWARD KIMBER, P. A.**

The undersigned, as stockholders and members of the Board of Directors of MONTIEL DAVIS & WOODWARD KIMBER, P.A., a Florida corporation (the "Corporation") hereby consent to and take the following actions without a meeting and waive any and all notice requirements to this action, effective on the date set forth herein below.

The following action is taken:

1. The Articles of Incorporation are to be amended to change the name of the Corporation from MONTIEL DAVIS & WOODWARD KIMBER, P.A. to MONTIEL DAVIS & WOODWARD, P.A.

This action without a meeting is taken on March 8th, 2004

MONTIEL DAVIS & WOODWARD, P.A.; by and
through its undersigned stockholders and Directors.


MAGDA MONTIEL DAVIS
KARI ANN WOODWARD.