

179777G

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

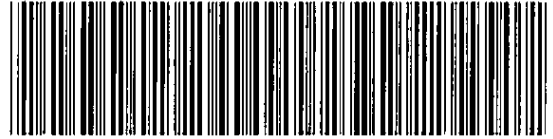
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08/17/23--01010--013 **35.00

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2023 AUG 17 AM 8:57
STATE

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: JUAN A. FIGUEROA, P.A., CERTIFIED PUBLIC ACCOUNTANT

DOCUMENT NUMBER: G77971

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

Please return all correspondence concerning this matter to the following:

JUAN A FIGUEROA
Name of Contact Person

JUAN A. FIGUEROA, P.A., CERTIFIED PUBLIC ACCOUNTANT
Firm/ Company

999 PONCE DE LEON BLVD. STE 525
Address

CORAL GABLES, FL. 33134
City/ State and Zip Code

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

For further information concerning this matter, please call:

JUAN A FIGUEROA at (305) 448-5844
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

2023 AUG 17 AM 9:51
 RECEIVED
 DATE

Articles of Amendment
to
Articles of Incorporation
of

JUAN A. FIGUEROA, P.A., CERTIFIED PUBLIC ACCOUNTANT

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

G77971

(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:

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**)

999 PONCE DE LEON BLVD.,
SUITE 525
CORAL GABLES, FL. 33134

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

999 PONCE DE LEON BLVD.,
SUITE 525
CORAL GABLES, FL. 33131

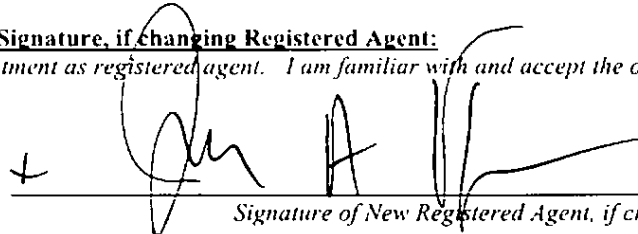
D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent SAME
999 PONCE DE LEON BLVD., SUITE 525
(Florida street address)
New Registered Office Address: CORAL GABLES, Florida 33134
(City) (Zip Code)

REC'D
AUG 17 AM 8:57
DATE

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.

E. If amending or adding additional Articles, enter change(s) here:
(Attach additional sheets, if necessary). (Be specific)

N/A

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)

N/A

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OFFICE

08/01/2023

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

08/01/2023

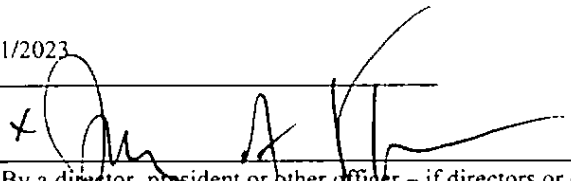
Effective date if applicable: _____
(no more than 90 days after amendment file date)

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 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 08/01/2023
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)

JUAN A FIGUEROA

(Typed or printed name of person signing)
PRESIDENT

(Title of person signing)

2023 AUG 17 11:08:57
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