

268748

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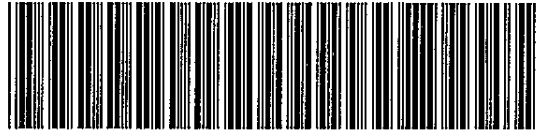


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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Fuller & Suarez, P.A.

DOCUMENT NUMBER: L68748

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

Please return all correspondence concerning this matter to the following:

Allen D. Fuller

(Name of Contact Person)

Fuller & Associates, P.A.

(Firm/ Company)

201 Alhambra Circle, Suite #602

(Address)

Coral Gables, FL 33134

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Aleida Lanza

(Name of Contact Person)

at (305) 445-7150

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

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☐ \$43.75 Filing Fee &
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☐ \$52.50 Filing Fee
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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

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

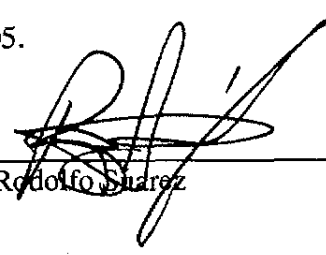
OF

FULLER & SUAREZ, P.A.

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:

I, Rodolfo Suarez, hereby resigns as Director of Fuller & Suarez, P.A. (Document Number L68748), a corporation organized under the laws of the State of Florida.

Signed this 17th day of March, 2005.


Rodolfo Suarez

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STATE
TALLAHASSEE, FLORIDA