

M04141

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

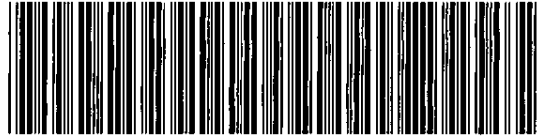
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900116531529

02/01/08--01024--004 **52.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 FEB -1 PM 1:59

Name ch8/cc
@ 5/5/08

MONTALVO LAW FIRM, P.A.

66 West Flagler Street

9th Floor

Miami, Florida 33130

EMAIL: MONTALVOLAWFIRM@AOL.COM

TELEPHONE
(305) 416-0072

FACSIMILE
(305) 374-8987

January 31, 2008

VIA OVERNIGHT MAIL

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Montalvo & Associates, P. A. – Name Change

Enclosed please find the original and a copy of Articles of Amendment for a Florida corporation known as "Montalvo & Associates, P. A.." The purpose of the Articles of Amendment is to change the name of the corporation to "Montalvo Law Firm, P.A."

Also, enclosed please find this firm's check in the amount of \$52.50 to cover the filing fee (\$35.00), a certified copy (\$8.75), and a certificate of status (\$8.75).

Should you have any questions, please do not hesitate to contact the undersigned.

Sincerely,



Armando Montalvo

Enclosures

**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF
MONTALVO & ASSOCIATES, P.A.**

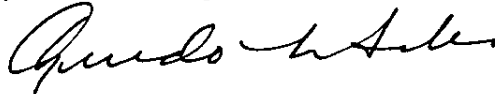
1. Article I of the Articles of Incorporation of Montalvo & Associates, P. A., a Florida professional corporation (Charter Number M04141), is hereby amended to read as follows:

“ARTICLE I – NAME: The name of this corporation is Montalvo Law Firm, P.A.”

2. The foregoing amendment was duly adopted as of the date hereof, by the written consent of the sole shareholder and sole director of the corporation.

IN WITNESS WHEREOF, the President of the corporation has signed these Articles of Amendment this 31st day of January, 2008.

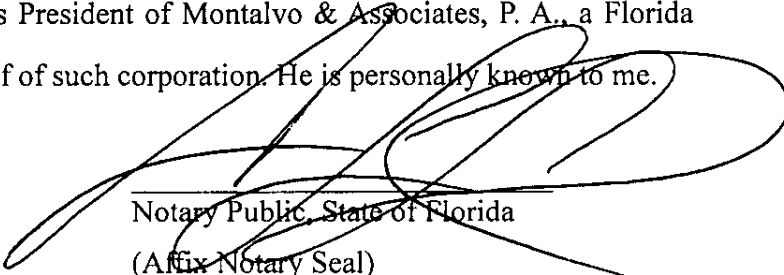
Montalvo & Associates, P. A., a Florida
professional corporation



By: Armando Montalvo
President

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing Articles of Amendment were acknowledged before me this 31st day of January, 2008, by Armando Montalvo, as President of Montalvo & Associates, P. A., a Florida professional corporation, for and on behalf of such corporation. He is personally known to me.


Notary Public, State of Florida
(Affix Notary Seal)



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 FEB - 1 PM 1:59