

N 03000003400

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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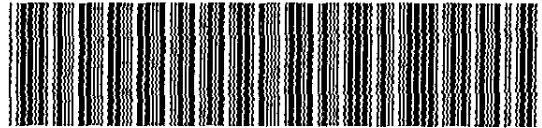
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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
2003 SEP 15 PM 3:56

Name Change
E
Amendment
09/15/03
DC

LAW OFFICES OF
RICHARD R. ROBLES, P.A.
ATTORNEYS AT LAW

RICHARD R. ROBLES
JUAN A. SANCHEZ

905 BRICKELL BAY DRIVE
FOUR AMBASSADORS
TOWER II, MEZZANINE, SUITE 228
MIAMI, FLORIDA 33131

MIAMI - DADE: (305) 755-9200
FACSIMILE: (305) 755-9270
BROWARD: (954) 359-6700
E-MAIL: roblespa@bellsouth.net

September 12, 2003

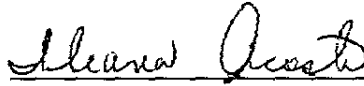
Attention: Darlene Connell
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Puerto Rican Bar Association of South Florida, Inc.

Dear Ms. Connell:

Enclosed you will find the Articles of Amendment to Articles of Incorporation with the corrections requested for the above referenced matter for filing. Should you have any questions, do not hesitate to contact this office.

Very truly yours,


Ileana Acosta

RECEIVED
03 SEP 15 AM 8:45
DIVISION OF CORPORATIONS

LAW OFFICES OF
RICHARD R. ROBLES, P.A.
ATTORNEYS AT LAW

RICHARD R. ROBLES
JUAN A. SANCHEZ

905 BRICKELL BAY DRIVE
FOUR AMBASSADORS
TOWER II, MEZZANINE, SUITE 228
MIAMI, FLORIDA 33131

MIAMI - DADE: (305) 755-9200
FACSIMILE: (305) 755-9270
BROWARD: (954) 359-6700
E-MAIL: roblespa@bellsouth.net

August 25, 2003


Divisions of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

Re: Puerto Rican Bar Association of South Florida, Inc.

To Whom It May Concern:

Enclosed please find the Amendments to the Articles for the above referenced matter with a check in the amount of \$35.00. Should you have any questions, do not hesitate to contact this office.

Very truly yours,


Ileana Acosta



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 5, 2003

ILEANA ACOSTA - LAW OFFICES OF RICHARD R. ROBLES, P.A.
FOUR AMBASSADORS, TOWER II, MEZZANINE
905 BRICKELL BAY DRIVE, SUITE 228
MIAMI, FL 33131

SUBJECT: PUERTO RICAN BAR ASSOCIATION OF SOUTH FLORIDA, INC.
Ref. Number: N03000003400

We have received your document for PUERTO RICAN BAR ASSOCIATION OF SOUTH FLORIDA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Document Specialist

Letter Number: 203A00049668

FILED STATE
SECRETARY OF CORPORATIONS
2003 SEP 15 PM 3:56

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PUERTO RICAN BAR ASSOCIATION OF SOUTH FLORIDA, INC.
DOCUMENT NO. N03000003400

The Articles of Incorporation are hereby amended as follows:

1. ARTICLE I-NAME shall be amended to read as follows:

The name of the not for profit corporation is: PUERTO RICAN BAR ASSOCIATION OF FLORIDA, INC.

2. ARTICLE V-MANNER OF ELECTING DIRECTORS shall be amended to read as follows:

Each director is appointed or elected for a term of two (2) years. Appointment or election of directors requires a unanimous vote of all disinterested directors. A director must be an attorney admitted to the Florida Bar in good standing. All other requirements and procedure for election or appointment of directors shall be prescribed in the by-laws.

3. ARTICLE VI-INITIAL BOARD OF DIRECTORS shall be amended to read as follows:

This corporation shall have five (5) directors. The number of directors may be either increased or diminished from time to time in the by-laws, but shall never be less than three (3). The name and address of the directors and officers of this corporation are:

Director & President:	Richard R. Robles, Esquire 905 Brickell Bay Drive Four Ambassadors Tower II, Mezzanine, Suite 228 Miami, Florida 33131
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Director &
Vice President
(Miami-Dade County):

Yesenia Collazo, Esquire
7850 N.W. 146 Street
Suite 403
Miami Lakes, Florida 33016

Director &
Vice President
(Broward County):

Samuel D. Lopez, Esquire
629 S.E. 5th Avenue
Fort Lauderdale, Florida 33301

Director &
Treasurer:

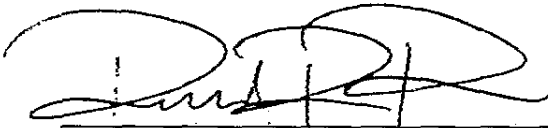
Hector R. Rivera, Esquire
200 S. Biscayne Boulevard
Suite 3400
Miami, Florida 33131-2397

Director:

Joseph F. Lopez, Esquire
250 Bird Road
Suite 302
Coral Gables, Florida 33146

4. The date of adoption of the amendments was August 13, 2003.

5. There are no members or members entitled to vote on the amendment. The amendments were adopted by the board of directors.



Signature of Chairman, Vice Chairman, President or other officer

Print Name: Richard R. Robles

Title: Director and President

Date: September 12, 2003