

P00000020865

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JAN 24 AM 11:04  
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TALLAHASSEE, FLORIDA

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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. JACOBS GONZALEZ & CLARKE, P.A.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Amended N.C.  
G. COULLETTE JAN 24 2001

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

January 23, 2001

LAZARUS

TALLAHASSEE, FL

SUBJECT: JACOBS, GONZALEZ, CLARKE & PAZ, P.A.  
Ref. Number: P00000020865

We have received your document for JACOBS, GONZALEZ, CLARKE & PAZ, P.A. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The amendment must be adopted in one of the following manners:

**(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.**

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

**(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.**

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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) 487-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 201A00003645

RECEIVED  
01 JAN 24 AM 10:27  
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

January 17, 2001

LAZARUS

TALLAHASSEE, FL

SUBJECT: JACOBS, GONZALEZ, CLARKE & PAZ, P.A.  
Ref. Number: P00000020865

We have received your document for JACOBS, GONZALEZ, CLARKE & PAZ, P.A. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(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.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

Please file the document as either Articles of Amendment or Restated Articles of Incorporation pursuant to applicable Florida Statutes.

There is no manner of adoption for this amendment of a date of adoption.

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) 487-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 101A0000258

RECEIVED  
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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
OF  
JACOBS, GONZALEZ, CLARKE & PAZ, P.A.  
P00000020865

ARTICLE I

The new name of the corporation is:

JACOBS, GONZALEZ & CLARKE, P.A.

ARTICLE X

The names and addresses of the directors of this professional service corporation are:

Ann-Marie Clarke, Director, Secretary, 15495 Eagle Nest Lane, Suite 100, Miami Lakes,  
Florida 33014.

Gregory A. Gonzalez, Director, Vice-President, 15495 Eagle Nest Lane, Suite 100,  
Miami Lakes, Florida 33014.

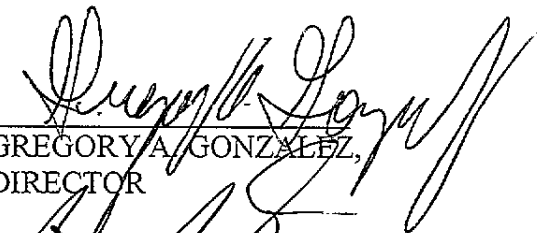
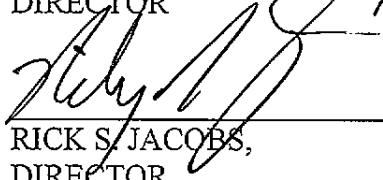
Rick S. Jacobs, Director, President/Treasurer, 15495 Eagle Nest Lane, Suite 100, Miami  
Lakes, Florida 33014.

The amendment was adopted by the board of directors without  
shareholder action and shareholder action was not required.

The undersigned subscriber has executed these Articles of Incorporation this 18 day  
of Jan 2001.

  
\_\_\_\_\_  
ANN-MARIE CLARKE,  
DIRECTOR

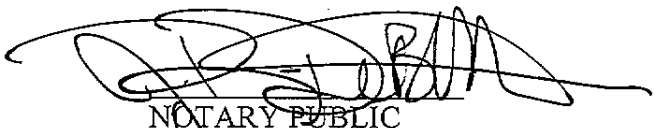
FILED  
01 JAN 24 AM 11:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

  
\_\_\_\_\_  
GREGORY A. GONZALEZ,  
DIRECTOR  
  
\_\_\_\_\_  
RICK S. JACOBS,  
DIRECTOR

STATE OF FLORIDA            )  
  )  
COUNTY OF MIAMI-DADE    )

Before me, the undersigned authority, personally appeared Ann- Marie Clarke, Gregory A. Gonzalez and Rick S. Jacobs, to me well known to be the persons who executed the foregoing amended Articles of Incorporation and acknowledge before me according to law, that they made and subscribed the same for the purposes therein mentioned and set forth.

In WITNESS WHEREOF, I have set my hand and seal hereunto this 18<sup>th</sup> day of January 2001.

  
\_\_\_\_\_  
NOTARY PUBLIC

My Commissions Expires:

