

P00000050867

Claudia M. Castañeda, P.A.
3669 Hudson Lane
Boynton Beach, Florida 33436
(561) 439-7213

August 2, 2000

Regular Mail

State of Florida
Division of Corporations
Corporate Records Bureau
409 East Gaines Street
Tallahassee, Florida 32399

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Re: Claudia M. Castañeda, PA
Document Number P00000050867

Dear Sir/Madam:

Enclosed are the forms to amend the Articles of Incorporation. Articles One is the article that the directors has elected to amend.

Please return the Certificate under Seal to us at your earliest convenience in the enclosed SASE envelope.

Please contact us with any questions. Thank you.

Sincerely,

Carlos R. Castañeda

FILED
00 AUG -4 AM 11:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
+ NIC

Gene OK
to add
purpose +
S.R. title

S. PAYNE AUG 18 2000.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Claudia M. Castañeda, Inc.

(present name)

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:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

See attached

FILED
00 AUG -4 AM 11:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: 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, are as follows:

Amend Article One

Originally: The name of the corporation shall be Claudia M. Castañeda, Inc. The principal place of business of this corporation shall be 3669 Hudson Lane, Boynton Beach, FL 33436.

Amend to: The name of the corporation shall be **Claudia M. Castañeda, PA.** The principal place of business of this corporation shall be 3669 Hudson Lane, Boynton Beach, FL 33436.

Amend Article Three

Amending Article Three to provide that the corporation shall be dealing in real estate.

THIRD: The date of each amendment's adoption: 8/2/00

FOURTH: Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 _____ young group."

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 2nd day of August, 19 2000

Signature _____
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors).

OR

(By an incorporator if adopted by the incorporators)

Amber Constantine
Typed or printed name

Vice President - Director
Title