

P00000065285



**PINES LAW CENTER**  
A PRIVATE LAW FIRM

NATHANIEL J. BIRDSONG III  
ANA M. URRECHAGA  
VENE M. HAMILTON/OF COUNSEL

MAIN OFFICE/PEMBROKE PINES  
269 N. UNIVERSITY DRIVE, SUITE H  
PEMBROKE PINES, FL 33024  
PHONE: (954)961-7723  
FACSIMILE: (954)961-1245

NORTH MIAMI BEACH  
16300 NE 19<sup>TH</sup> AVE., SUITE 247  
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PHONE: (305)787-7355  
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MIAMI LAKES  
7850 NW 146<sup>ST</sup>. SUITE 431  
MIAMI LAKES, FL 33016  
PHONE: (305)818-9793  
FACSIMILE: (305)818-9794

January 29, 2002

Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

500004853155-7  
-02/01/02--01045--012  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

**RE: Amendment to Articles of Incorporation**

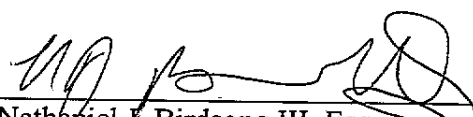
Dear Sir/Madam,

Enclosed please find an Amendment to the Articles of Incorporation for the Pines Law Center. Please note that this firm filed an amendment last year in which the Aird & Urrechaga P.A., amended its articles of incorporation to change the company name to the Pines Law Center, A Private Law Firm, P.A.

At this time the Pines Law Center is amended its Articles of Incorporation to remove Ana M. Urrechaga as director, officer, and incorporator of the firm.

If you have any question concerning this matter, please contact our office.

Sincerely,

  
Nathaniel J. Birdsong III, Esq.  
For the firm.

+

  
ANA M. URRECHAGA

*Amend.*

FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
02 MAR 1 PM 3:15



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

February 6, 2002

NATHANIEL J. BIRDSOONG III, ESQ.  
PINES LAW CENTER  
269 N. UNIVERSITY DR., STE. H  
PEMBROKE PINES, FL 33024

SUBJECT: PINES LAW CENTER: A PRIVATE LAW FIRM, P.A.  
Ref. Number: P00000065285

We have received your document for PINES LAW CENTER: A PRIVATE LAW FIRM, P.A. 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 incorporator(s) cannot be amended or changed. Please correct your document accordingly.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

You need to correct the article numbers in your document, see copy of original articles attached.

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) 245-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 402A00007292



**PINES LAW CENTER**  
A PRIVATE LAW FIRM

NATHANIEL J. BIRDSONG III  
ANA M. URRECHAGA  
VENE M. HAMILTON/OF COUNSEL

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February 28, 2002

Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

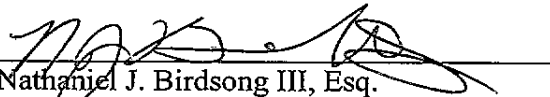
**RE: Amendment to Articles of Incorporation**

Dear Sir/Madam,

In response to your letter dated February 6, 2002, in which you advised our office of the defects to our Amendment to the Articles of Incorporation for the Pines Law Center, enclosed please find a revised Amendment to the Articles of Incorporation with the necessary changes, as per your direction.

Thank you for your time and cooperation. If you have any question concerning this matter, please contact our office.

Sincerely,

  
Nathaniel J. Birdsong III, Esq.  
For the firm.

RECEIVED  
02 MAR -7 AM 9:08  
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 MAR -7 PM 3:45

PINES LAW CENTER: A Private Law Firm, P.A.

**FIRST:** Amendments Adopted:

ARTICLE I NAME

The name of the professional corporation shall be:  
PINES LAW CENTER: A Private Law Firm, P.A.

ARTICLE II OFFICE

The principal mailing address is:  
269 N. University Drive, Suite E  
Pembroke Pines, FL 33024

The principal place of business is  
269 N. University Drive  
Pembroke Pines, FL 33024

ARTICLE IV SHARES

The number of shares of stock is: 120. The distribution of shares is as follows:

Nathaniel J. Birdsong 120 shares

ARTICLE V REGISTERED AGENT

The name and Florida, street address, of the registered agent is:  
Nathaniel J. Birdsong, III  
269 N. University Drive, Suite D  
Pembroke Pines, FL 33024

ARTICLE VIII OFFICERS/DIRECTORS

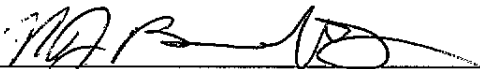
1. Nathaniel J. Birdsong, III P/D  
269 N. University Drive, Suite D  
Pembroke Pines, FL 33024

**SECOND:** The date of each amendment's adoption: February 28, 2002

**THIRD:** The amendments were adopted by the directors without shareholder action and shareholder action was not required.

Signed this 30<sup>th</sup> day of January, 2002

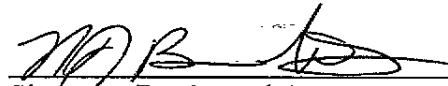
Signed



Nathaniel J. Birdsong  
PRESIDENT / DIRECTOR

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*Having been named as registered agent to accept service of process for the above state corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.*



Signature/Registered Agent

31/1/02

Date