P00000104734

(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:





200065352622

02/13/06--01045--008 **35.00

FILED
2006 FEB 13 PM 1:56

FEB 1 3 2006

LAZARUS CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in 2.07 Pick up time Certified Copy Mail out Photocopy Certificate of Status Will wait **NEW FILINGS** <u>AMENDMENTS</u> Profit Amendment Not for Profit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER FILINGS REGISTRATION/QUALIFICATION Annual Report ☐ Foreign ☐ Fictitious Name Limited Partnership Reinstatement Trademark Other

Examiner's Initials

CR2E031(7/97)

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

2006 FEB | 3 PM |: 56

ANDREA TRUJILLO-TORO, DMD, PA
(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)

ARTICLE I: IT IS RESOLVED: That the name of the corporation ANDREA TRUJILLO-TORO, DMD, P.A. was change to ANDREA TRUJILLO, DMD, P.A.

ARTICLE IX: IT IS RESOLVED: That the names and address of the Stockholders, Directors and Officers of this corporation who shall hold office until they successors are chose, shall be:

NAME

ADDRESS

OFFICE

SHARES

ANDREA TRUJILLO 13991 N.FOREST OAK CIRCLE, DAVIE FL D/Pres/Sec. 100

ARTICLE X: IT IS RESOLVED: That the Registered Agent and the Registered Office of the corporation was change. The new Registered Agent and Registered Office shall be:

ANDREA TRUJILLO 9933 PINES BLVD PEMBROKE PINES FL.33024

The undersigned ANDREA TRUJILLO, es familiar with and accepts the duties and resposabilities as Registered Agent for said Corporation as appointed in the foregoing Certificate of Amendemends.

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:

FILE

	he date of each amendment's adoption: 01-01-06 .
FOURTH:	Adoption of Amendment(s) (CHECK ONE)
Ä	The amendment(s) was/were approved by the shareholders. The number of votes east 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 ve separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval byvoting group
	voting 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 ar shareholder action was not required.
Signature	Signed this 1st day of January , 2006. (By the Chayman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	ANDREA TRUJILLO Typed or printed name
	PRESIDENT Title

.

.