

Division of Corporations

Page 1 of 2

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000184258 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : L & I CALLO, INC.
Account Number : 112177003150
Phone : (954)424-7239
Fax Number : (954)472-9280

02 AUG 21 PM 4:06
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
02 AUG 21 AM 11:52
DIVISION OF CORPORATIONS

BASIC AMENDMENT

AURA ALVAREZ INVESTMENT, P.A.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

H02000184258 0

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

AURA ALVAREZ, INVESTMENT, P.A.

PURSUANT TO THE PROVISIONS OF SECTION 607.1006., FLORIDA
STATUTES, THIS CORPORATION ADOPTS THE FOLLOWING ARTICLES OF
AMENDMENT TO ITS ARTICLES OF INCORPORATION.

FIRST: AMENDMENT (S) ADOPTED, Article I- Change the Name of the
Corporation from AURA ALVAREZ INVESTMENT, P.A. to AURA M.
ALVARADO, P.A.

ARTICLE II: Change mailing address from 866 SAN REMO DR
WESTON, FL 33326 to 2711 KINGSINGTON CIRCLE WESTON,
FL 33332

ARTICLE V: Change Registered Agent from AURA M. DE BIASE to
AURA M. ALVARADO, change address from 866 SAN REMO DR
WESTON, FL 33326 to 2711 KINGSINGTON CIRCLE WESTON,
FL 33332

ARTICLE VI: Change the name of the Director from AURA M. DE
BIASE to AURA M. ALVARADO, change address from 866 SAN
REMO DR WESTON, FL 33326 to 2711 KINGSINGTON CIRCLE
WESTON, FL 33332

ARTICLE VII: Change Name of President and Secretary from AURA
M. DE BIASE to AURA M. ALVARADO, change address from 866
SAN REMO DR WESTON, FL 33326 to 2711 KINGSINGTON
CIRCLE WESTON, FL 33332

SECOND: IF AN AMENDMENTS PROVIDES FOR AN EXCHANGE, ECLASSIFICATION
OR CANCELLATION OF ISSUED SHARES, PROVISIONS FOR
IMPLEMENTING THE AMENDMENT IF NOT CONTAINED IN THE
AMENDMENT ITSELF, ARE AS FOLLOWS:

THIRD: THE DATE OF EACH AMENDMENT'S ADOPTION 08/13/02

H02000184258 0

FILED
02 AUG 21 PM 4:06
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

FOURTH: ADOPTION OF AMENDMENT (S) (CHECK ONE)

_____ THE AMENDMENT (S) WAS/WERE ADOPTED BY THE
INCORPORATES WITHOUT SHAREHOLDER ACTION AND
SHAREHOLDER ACTION WAS NOT REQUIRED.

_____ 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 BOARD
OF DIRECTORS WITHOUT SHAREHOLDER ACTION AND
SHAREHOLDER ACTION WAS NOT REQUIRED.

 X 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 NUMBER OF VOTES CAST FOR AMENDMENT (S) WAS/WERE
SUFFICIENT FOR APPROVAL**

BY *Ruec M Alvarez*

Signature by the Chairman or Vice President of the Board of Directors, President or other officer if adopted by the Stockholders

SIGNED THIS 13 DAY OF AUGUST, 2002

AURA ALVAREZ INVESTMENT, P.A.
P01000021304

H02000184258 0

AURA ALVAREZ INVESTMENT, P.A.
P01000021304

AURA M. ALVARADO, P.A.
2711 KINSINGTON CIRCLE
WESTON, FL 33332

I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND
RESPONSIBILITIES AS REGISTERED AGENT AND DIRECTOR FOR
AURA M. ALVARADO, P.A.

Aura M Alvarado
AURA M. ALVARADO

AURA ALVAREZ INVESTMENT, P.A.
P01000021304

H02000184258 0