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MARIA PIA MENA P.A.

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FACSIMILE TRANSMITTAL SHEET

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO:	FROM:
Florida Department of State	
COMPANY:	DATE:
MARIA PIA MENA P.A.	06/13/01
FAX NUMBER:	TOTAL NO. OF PAGES INCLUDING COVER:
305 691 50 12	03
PHONE NUMBER:	MOBILE NUMEBR:
305 663 9227	786 246 0946
RE:	R:
Articles of Amendment to Articles of Incorporation	300004425383-6 -06/18/01-01132-004 *****52.50 *****52.50

☐ URGENT ☒ FOR REVIEW ☐ PLEASE COMMENT ☐ PLEASE REPLY ☐ PLEASE RECYCLE

N:

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

Dear Sir or Madam

Please find with this letter the information for the amending of Article I of the Incorporation of the Corporation that I need for my career

Thank you in advance

Maria Pia Mena.
Maria Pia Mena

NC
6-26-01
RHS

My address is

Maria Pia Mena
5875 SW 74 Terrace Apt #23
Miami FL 33143

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MARPIA MENA P.A.

(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 NAME

MARIA PIA MENA P.A.

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:

THIRD: The date of each amendment's adoption: June 13, 2001

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 _____"
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 and shareholder action was not required.

Signed this 13 day of June 2001

Signature

Maria Pia Mena

(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)

MARIA PIA MENA

Typed or printed name

INCORPORATOR - REGISTERED AGENT

Title