

P010000056232

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From:
Account Name : FAS-T CORP. AGENTS, INC.
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BASIC AMENDMENT

CARLOS A. VADILLO, P.A.

Certificate of Status	0
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Amend / Name chg
AM 8/23/04

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04 AUG 23 PM 2:42
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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 23, 2004

CARLOS A. VADILLO, P.A.
7006 NW 116TH CT.
MIAMI, FL 33178

SUBJECT: CARLOS A. VADILLO, P.A.
REF: P01000056232

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Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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Michelle Milligan
Document Specialist

FAX Aud. #: H04000171134
Letter Number: 004A00051457

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CARLOS A. VADILLO, P.A.

(Present Name)

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: (Indicate article number(s) being amended, added or deleted)

Deleted; Article one Name (CARLOS A. VADILLO, P.A.)
Add: Article one Name (LINA BARCELO of Miami, P.A.)
Delete; Article Five Register Agent (VADILLO A. CARLOS)
Add: Article Five Register Agent (LINA BARCELO)
Delete; Article Six Director (VADILLO CARLOS A OFFICER)
Add: Article Six Director (LINA BARCELO President)

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:

August 20th, 2004

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.

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04 AUG 23 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 day 8/20/04

Signature Lina Barcelo

(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)

LINA Barcelo

Typed or printed name

President

Title