

P02000020953

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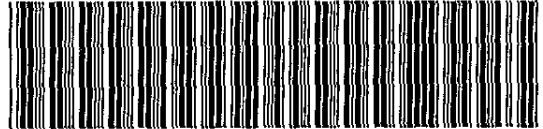
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8-6

**EDWARD MONTTOYA, P.A.**

**TRIAL ATTORNEY**

**888 BRICKELL AVENUE, FIFTH FLOOR**

**MIAMI, FLORIDA 33131**

**PERSONAL INJURY  
WRONGFUL DEATH  
AVIATION LITIGATION  
MARITIME LITIGATION  
COMMERCIAL LITIGATION**

**TELEPHONE (305) 373-4333  
TELEFAX (305) 373-0063  
E-MAIL [emontoya@fnclaw.com](mailto:emontoya@fnclaw.com)  
WEBSITE [www.fnclaw.com](http://www.fnclaw.com)**

July 29, 2003

SENT VIA CERTIFIED MAIL  
RETURN RECEIPT REQUESTED  
CERTIFIED MAIL No 7001 0320 0005 83J8 2464

**Division of Corporations**

**P.O. Box 6327**

**Tallahassee, FL 32314**

RE: Articles of Amendment to Articles of Incorporation.

Dear Sir/Madam:

Enclosed herewith please find amended articles of incorporation pertaining to Edward Montoya, P.A., to be filed with the Division of Corporations.

Also enclosed is our firm's check number 1908 in the amount of \$43.75, representing the filing fee for the articles of amendment and the costs for obtaining certified copies of the amendment.

Thank you for your cooperation with this matter and should you have any questions please do not hesitate to contact me.

Very Truly Yours,  
EDWARD MONTTOYA, P.A.

  
EDWARD MONTTOYA, ESQ.  
[emontoya@fnclaw.com](mailto:emontoya@fnclaw.com)

EM/jg  
Enclosure

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
03 AUG -4 PM 3:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EDWARD MONTOYA, P.A.

(present name)

902000020953

(Document Number of Corporation (If known))

*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)*

MONTOYA LAW FIRM, 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:

N/A

**THIRD:** The date of each amendment's adoption: 6/1/03

**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 2 day of June, 2003

Signature \_\_\_\_\_

(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)

Edward Montoya  
(Typed or printed name)

President  
(Title)