

P02000003190M

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To:

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

From:

Account Name : INCORPORATIONS PAYROLL BOOKKEEPING SERVICES INC  
Account Number : I20040000070  
Phone : (786) 265-0059  
Fax Number : (786) 265-0049

**BASIC AMENDMENT**

**YAMILA GOMEZ, P.A.**

Certificate of Status	1
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FLORIDA

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Amend/Name Chg  
8/23/04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

August 20, 2004

YAMILA GOMEZ, P.A.  
6415 SW 116 PL  
UNIT A  
MIAMI, FL 33173

SUBJECT: YAMILA GOMEZ, P.A.  
REF: P02000031907

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

PLEASE LIST A TITLE FOR THE OFFICER LISTED IN ARTICLE VII SUCH AS: PRESIDENT.

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Darlene Connell  
Document Specialist

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DIVISION OF CORPORATIONS

*Sorry I was you  
the wrong  
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((( H04000170804 3 )))

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
YAMILA GOMEZ, P.A.

FILED  
04 AUG 20 PM 5: 04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The document number of this corporation is P02000031907

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following Amendment(s) to it's Articles of Incorporation:

NEW CORPORATE NAME (if changing):

Yamila Gonzalez, P.A.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

ARTICLE I NAME- AMEND/CHANGE TO: YAMILA GONZALEZ, P.A.

ARTICLE II PRINCIPAL OFFICE- AMEND/CHANGE TO: 9531 SW 49 ST. MIAMI, FL. 33165

ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS- AMEND/CHANGE TO: YAMILA GONZALEZ/9531 SW 49 ST. MIAMI, FLORIDA 33165

ARTICLE VI BOARD OF DIRECTOR(S)- AMEND/CHANGE TO: YAMILA GONZALEZ, PRESIDENT/9531 SW 49 ST. MIAMI, FL. 33165

ARTICLE VII OFFICER(S)- AMEND/CHANGE TO: YAMILA GONZALEZ, PRESIDENT/9531 SW 49 ST. MIAMI, FL. 33165

ARTICLE VIII INCORPORATOR(S)- AMEND/CHANGE TO: YAMILA GONZALEZ/9531 SW 49 ST. MIAMI, FL. 33165

If an amendment provides for exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)  
N/A

The date of each amendment(s) adoption: August 19, 2004

Effective date if applicable: August 19, 2004  
(no more than 90 days after amendment file date)

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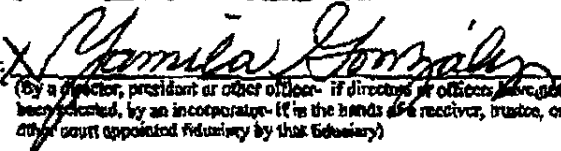
(((H040001708043)))

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 the board of directors."
- ☐ 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 19<sup>th</sup> day of AUGUST, 2004

Signature:

  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

YAMILA GONZALEZ  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)

ARTICLE TITLE: CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE  
AMEND/CHANGE TO: YAMILA GONZALEZ/9531 SW 49 ST, MIAMI, FL. 33165

"I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS  
REGISTERED AGENT FOR SAID CORPORATION"

  
YAMILA GONZALEZ  
REGISTERED AGENT

mtv

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