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TALLAHASSEE, FLORIDA

C. Oulllette JUN 26 2003

**KARYN L. TODD, P.A.**

Ingraham Building  
25 S.E. 25<sup>th</sup> St. Suite 435  
Miami, Florida 33131

Phone: 305-372-0787  
Fax: 305-372-3503

June 18, 2003

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Todd & Query, P.A.  
Document Number P02000040519

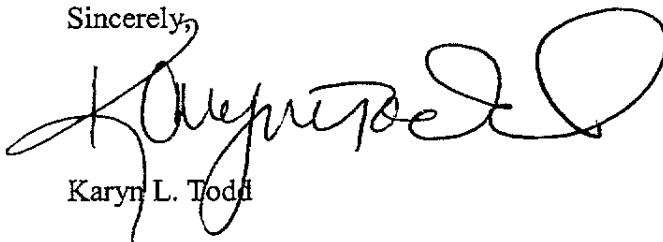
Dear Divison of Corporations representative:

Enclosed please find (1) original and (1) copy of the following for the above-referenced corporation.

Articles of Amendment.....	35.00
Statement of Change of Registered Office and Registered Agent.....	35.00
Officer/Director Appointment.....	35.00

Also, enclosed please find a check in the amount of One hundred thirteen and 75/100 dollars (\$113.75) for the filing fees, plus \$8.75 for a certificate of status. Thank you for your prompt assistance with this matter.

Sincerely,



Karyn L. Todd

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

TODD & QUERY, PA

Document number P02000040519

Pursuant to the provisions of section 607.0502, Florida statutes, the undersigned, **TODD & QUERY, PA** a Florida professional corporation (the "Professional Corporation") submits the following statement in order to change its registered office and registered agent, in the State of Florida:

FIRST: Article II of the articles of incorporation regarding the Professional Corporation's principal place of business and mailing address are amended to indicate that the Professional Corporation's principle place of business and mailing address shall be:

25 SE 2<sup>nd</sup> Ave. Suite 435  
Miami, FL 33131

SECOND: ARTICLE V of the articles of incorporation regarding the Professional Corporation's initial registered agent is hereby amended to indicate that the Professional Corporations, registered agent is Karyn L. Todd, 25 SE 2<sup>nd</sup> Ave. Suite 435, Miami, FL 33131. A statement of change of registered agent has been filed separately to effect this change with the Department.

THIRD: ARTICLE VI of the articles of incorporation regarding the Professional Corporation's initial board of directors is hereby amended to indicate that the board is now composed of: Karyn L. Todd (President) and Daphne M. Query (Vice-President).

FOURTH: The date of each amendment's adoption was June 18, 2003.

FIFTH: The amendments were approved by the shareholders. The numbers of votes cast for the amendments were sufficient for approval.

IN WITNESS WHEREOF, the undersigned, as Director/President, has executed the foregoing Articles of Amendment this 18<sup>th</sup> day of June, 2003.

  
Karyn L. Todd