702000055612

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
_

Office Use Only



400422957964

02/05/24--01022--015 ++35.00

024 FEB -5 AM 7:39



Articles of Amendment to Articles of Incorporation

of

	of	P 1 -			
Melba Jimenez, P.A.		FILED			
(Name o	f Corporation as current	ly filed with the Florida Bept. of State)			
P02000055612		ly filed with the Florida Best. of State) 2024 FEB - 5 AM 7: 36			
	(Document Number of	of Corporation (if known)			
Pursuant to the provisions of section 607. its Articles of Incorporation:	1006, Florida Statutes, this	Florida Profit Corporation adopts the following amendment(s)			
A. If amending name, enter the new na	me of the corporation:				
Melba Ramirez, P.A.		The new			
name must be distinguishable and contain "Inc.," or Co.," or the designation "C "chartered," "professional association,"	Corp," "Inc," or "Co"	company," or "incorporated" or the abbreviation "Corp.," A professional corporation name must contain the word			
B. Enter new principal office address, if applicable:		Melba Ramirez			
(Principal office address <u>MUST BE A S</u>		5639 N. Honore Ave. unit 222			
		Sarasota, Fl 34243			
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		Melba Ramirez			
(5639 N. Honore Ave. unit 222			
		Sarasota, Fl 34243			
D. If amending the registered agent an new registered agent and/or the new					
Name of New Registered Agent Melba Ramirez					
name of new negatives rigen	Z/20 N 11	222			
	5639 N. Honore Ave. unit	1 222			
		reet address)			
New Registered Office Address:					

Check if applicable

:

The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John De	<u>oc</u>	
X Remove	<u>v</u>	Mike Jo	ones	
X Add	<u>sv</u>	Sally S	mith	
Type of Action (Check One)	<u>Title</u>		Name	<u>Addres</u> s
1) X Change	D		Melba Jimenez to Melba Ramirez	Melba Ramirez
Add				5639 N. Honore Avc. unit 222
Remove				Sarasota, Fl 34243
2) Change		_		
Add				
Remove Change				
Add				
Remove				
4) Change		_		
Add				
Remove				
5) Change				
Add				
Remove				(in the state of t
6) Change				<u> </u>
Add				
Remove				

amending or adding additional Ai tach additional sheets, if necessary)). (Be specific)	nige(s) nei e.			
				<u> </u>	 -
NIA					
					
					 .
					
					
			 		*-
				-	
		·			
		· -			
	· · · · · · · · · · · · · · · · · · ·				
			-		
				, , . .	
an amendment provides for an ex	rahanga raalassi	fication or can	allation of ice	ied chares	
rovisions for implementing the ar (if not applicable, indicate N/A)	<u>mendment if not</u>	contained in the	e amendment	itself:	
NIA					
					
			······································		

The date of each amendment(s)	adoption:	, if other than the
date this document was signed.		
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)	
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this document's effective date on the I	block does not meet the applicable statutory filing requirements, epartment of State's records.	this date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
■ The amendment(s) was/were ac action was not required.	lopted by the incorporators, or board of directors without sharehold	der action and shareholder
☐ The amendment(s) was/were ac by the shareholders was/were:	dopted by the shareholders. The number of votes cast for the amen sufficient for approval.	dment(s)
	oproved by the shareholders through voting groups. The following reach voting group entitled to vote separately on the amendment(
"The number of votes cas	it for the amendment(s) was/were sufficient for approval	
by	**	
	(voting group)	
Dated	2/1/24	
Signature	director, president or other-officer + if directors or officers have no	t been
seleci	ed, by an incorporator – if in the hands of a receiver, trustee, or other	er court
appoi	nted fiduciary by that fiduciary)	
	Melba Ramirez	
	(Typed or printed name of person signing)	
	Director	
	(Title of person signing)	