

P02000061718

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To:

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Account Name : FAS-T CORP. AGENTS, INC.
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04 SEP 28 PM 12:51
DIVISION OF CORPORATIONS

BASIC AMENDMENT

ADICORA DEVELOPMENT, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

FILED
04 SEP 28 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*Amend/Name Chg
9/28/04*



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 27, 2004

ADICORA DEVELOPMENT, INC.
7006 NW 116TH COURT
MIAMI, FL 33178SUBJECT: ADICORA DEVELOPMENT, INC.
REF: P02000061718

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.

The current name of the entity is as referenced above. Please correct your document accordingly.

The current name being deleted in the body of the amendment should include a comma. Please correct your document accordingly.

The specific nature of business of the professional association must be stated in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6027.

Michelle Milligan
Document SpecialistFAX Aud. #: H04000192930
Letter Number: 104A00056531

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Adicora Development, Inc.

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04 SEP 28 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section ⁶⁰⁷ ~~607~~ 1006, Florida Statutes, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted:

Delete: Article One- Name of Corp. (Adicora Development, Inc.)
Add: Article One- Name of Corp. (Carlos A. Vadillo, P.A.)

Delete: Article Six: Register Agent (Jose Alcalde)
Add: Article Six: Register Agent (Carlos A. Vadillo) 7006 NW 116th CT.
Miami, FL. 33178

Delete: Article two: Purpose (Development)
Add: Article Two: Purpose (Real Estate and any thing related with

SECOND: The date of adoption of the amendment(s) was: September 28, 2004

THIRD: Adoption of Amendment (check one)

☐ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

☐ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

CARLOS A. Vadillo, P.A.

Corporation Name

Carlos A. Vadillo
Signature of Chairman, Vice Chairman, President or other officer

Carlos A. Vadillo

Typed or printed name
President

9/28/04

Title

Date

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

9/28/04

Signature

Carlos A. Vadillo

(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)

CARLOS A. VADILLO

Typed or printed name

President

Title