

P020000093168

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

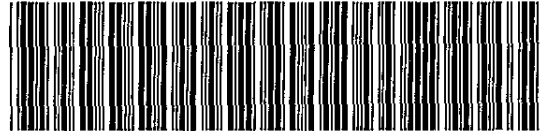
(Business Entity Name)

(Document Number)

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29

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Spacer, Romaguera Baker

Signature _____

Requested by: SW 9/4

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

- _____ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- ☒ _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- ☒ _____ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
Spicer, Romaguera, Baker, Dawson & Bringardner, P.A.**
(present name)

P02000093168

(Document Number of Corporation (if known))

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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)

Article I – The name of the professional service corporation shall be
Romaguera, Baker, Dawson, Bringardner & Dias, P.A.”
3910 RCA Blvd., Suite 1015
Palm Beach Gardens, FL 33410

Change Registered Agent from David Spicer to Raul Romaguera

Article VI – Correct Names of New Partners / Officers:

Raul Romaguera, President
2414 Bay Village Court
Palm Beach Gardens, Florida 33410

Stevie E. Baker, Vice President
320 North Forest Avenue
Orlando, Florida 32803

Denise Dawson, Secretary
6621 Mango Circle
West Palm Beach, Florida 33406

John M. Bringardner, Treasurer
9237 Wickham Way
Orlando, Florida 32836

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 the amendment's adoption: September 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

The amendments 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 amendments:

"The number of votes cast for the amendments were sufficient
for approval by _____."
(voting group)

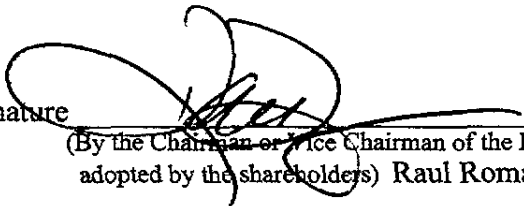
The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendments were adopted by the incorporators without shareholder action and shareholder action was not required.

FIFTH: I, Raul Romaguera, accept the appointment of new registered agent. I am familiar with and accept the obligations of the position.

Signed this 3rd day of September, 2003

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer
adopted by the shareholders) Raul Romaguera, Esquire

OR

(By a director is adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Raul Romaguera, Esquire
(Typed or Printed Name)

President
(Title)