

PO2000115966

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000229962 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : BARINAS & ASSOCIATES INC.
Account Number : I20000000082
Phone : (305) 871-0889
Fax Number : (305) 870-9623

FILED

04 NOV 17 AM 9:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

04 NOV 17 PM 3:59

DIVISION OF CORPORATIONS

BASIC AMENDMENT

MARIA V. BARATTO, PA

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help

Amey INC
TS 11/18/04

(((H04000229962 3)))

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MARIA V BARATTO, PA

(present name)

P02000115966

(Document Number of Corporation (If known))

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)

ARTICLES I

The new name of the Corporation will be:

MARIA V ZARATE SUAREZ, PA

ARTICLE VI

The following Officers will be Deleted:

as Vice President

MARIO F BARATTO
4960 SW 128TH AVE
MIRAMAR, FL 33027

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:

(((H04000229962 3)))

FILED
04 NOV 17 AM 9:30
CLERK OF STATE
TALLAHASSEE, FLORIDA

(((H04000229962 3)))

THIRD: The date of each amendment's adoption: October 28th, 2004

FOURTH: 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: _____

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 16th day of November, 2004.

Signature



(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)

MARIA V ZARATE SUAREZ

Typed or printed name

PRESIDENT

Title

(((H04000229962 3)))