

P 03 0000 23400

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

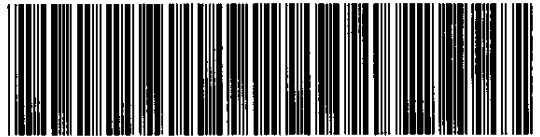
(Business Entity Name)

(Document Number)

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
09 JUN - 8 PM 12:36

MC & Amend
186
6/10

(For Office Use Only)

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Maria De Los Angeles Almuina, P.A
(Name of Partnership)

DOCUMENT NUMBER: P03000023400

The enclosed Amendment to Partnership Registration and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Maria De Los Angeles Almuina
(Name of Person)

Maria De Los Angeles Almuina, P.A
(Firm/Company)

2901 SW 144 Ct
(Address)

Miami, FL 33175
(City/State and Zip Code)

For further information concerning this matter, please call:

Vivian Uribe at (305) 905.8889
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 15, 2009

MARIA DE LOS ANGELES ALMUINA
2901 SW-144 COURT
MIAMI, FL 33175

SUBJECT: MARIA DE LOS ANGELES ALMUINA P.A.
Ref. Number: P03000023400

We have received your document for MARIA DE LOS ANGELES ALMUINA P.A. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above entity is a Florida corporation and the document and fee submitted are for a Florida limited liability company. The correct form is enclosed and an additional filing fee of \$10.00 is due.

THE ABOVE ENTITY IS A FLORIDA CORPORATION, NOT A LIMITED PARTNERSHIP. TO CHANGE THE NAME OF A CORPORATION, ARTICLES OF AMENDMENT SHOULD BE FILED.

We are enclosing the proper form(s) with instructions for your convenience.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist Supervisor

Letter Number: 609A00016693

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
2009 JUN -4 AM 8:00
65015058

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Maria de Los Angeles Almuna, P.A.

DOCUMENT NUMBER: PO 3000023400

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Maria de Los Angeles Almuna
Name of Contact Person

Firm/ Company

2901 SW 144 Ct
Address

Miami, FL 33175
City/ State and Zip Code

almunam @ bellsouth .net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Vivian Uribe at (305) 905-8889
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Maria de Los Angeles Almuina, P.A

(Name of Corporation as currently filed with the Florida Dept. of State)

P03000023400

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

Almuina, P.A

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

2901 SW 144 Ct
Miami, FL
33175

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

Maria Almuina

New Registered Office Address:

2901 SW 144 Ct

(Florida street address)

Miami

(City)

Florida

(Zip Code)

33175

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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TALLAHASSEE, FLORIDA

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

F. 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:

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: 5-22-09

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Dated 5-22-09

Signature _____

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Marina de los Angeles Almuina
(Typed or printed name of person signing)

President

(Title of person signing)