

PD3000034080

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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11/27/06--01031--010 **35.00

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MONTERO & OCHOA, P.A.

DOCUMENT NUMBER: P03000034080

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

Please return all correspondence concerning this matter to the following:

TODD S. PAYNE, ESQ.

(Name of Contact Person)

ZEBERSKY & PAYNE, LLP

(Firm/ Company)

4000 HOLLYWOOD BLVD., SUITE 675-SOUTH

(Address)

HOLLYWOOD, FL 33021

(City/ State and Zip Code)

For further information concerning this matter, please call:

SIMONA DRANGOI

(Name of Contact Person)

at (954) 989-6333

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
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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

ZEBERSKY & PAYNE, LLP

December 20, 2006

Via Federal Express

Attn: Leslie Sellers
Document Specialist
Florida Department of State
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Montero & Ochoa, P.A. – Firm Name Change
Document Number: P03000034080
Your Letter Reference Number: 506A00068734

Dear Ms. Sellers:

We received your correspondence dated November 29, 2006 (see attached letter) requesting additional forms to be completed for the conversion process. However, our client has decided to do a corporate name change instead.

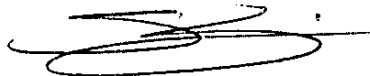
Enclosed please find Articles of Amendment to Articles of Incorporation of Montero & Ochoa, P.A. changing the corporate name to Hiram M. Montero, P.A. Your office has retained the \$35.00 fee that was enclosed with the initial conversion documents. Please apply that \$35.00 fee for filing the Articles of Amendment.

Should you have any questions about this filing, please do not hesitate to call me at 954-989-6333 ext. 224.

Happy Holidays!

Very truly yours,

ZEBERSKY & PAYNE, LLP



Simona Drangoi
Paralegal to Todd S. Payne, Esq.

/sd
Enc.

Articles of Amendment
to
Articles of Incorporation
of

MONTERO & OCHOA, P.A.

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

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P03000034080

(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:

NEW CORPORATE NAME (if changing):

HYRAM M. MONTERO, P.A.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLES FIVE THROUGH EIGHT SHALL BE AMENDED AS FOLLOWS:

THE CORRECT ADDRESSES FOR ARTICLES FIVE THROUGH EIGHT IS:

1111 SE 2ND AVE., FORT LAUDERDALE, FLORIDA 33316.

(Attach additional pages if necessary)

If an amendment provides for 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)

N/A

(continued)

The date of each amendment(s) adoption: DECEMBER 15, 2006

Effective date if applicable: DECEMBER 15, 2006
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

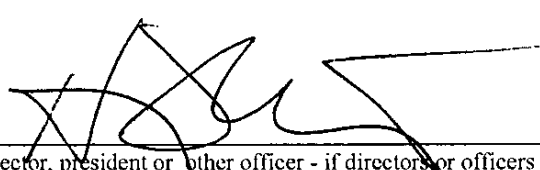
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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.

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)

HYRAM M. MONTERO

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

FILING FEE: \$35