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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

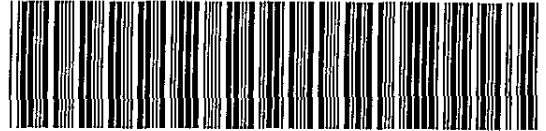
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Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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Amend/Name
CC Change
10/1/03



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09/25/03--01060--018 **43.75

FILED
03 SEP 25 PM 2:55
TALLAHASSEE, FLORIDA

SHAYNA M. BARRIOS, P.A.

September 21, 2003

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
03 SEP 25 PM 2:55
TALLAHASSEE, FLORIDA

To Whom It May Concern:

Enclosed is the Articles of Amendment to the Articles of Incorporation of Shayna M. Barrios, P.A. I have included a check in the amount of \$43.75 to cover the \$35.00 filing fee for the articles of amendment plus the \$8.75 fee for the certified copy.

Should you need to contact me, you may reach me at (305) 528-2163. My new mailing address is: 100 S.E. 6th Street, Ft. Lauderdale, FL 33301.

Sincerely,

Shayna Rayman, Esq.

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

Shayna M. Barrios, P.A.

(present name)

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: Name

The name of the corporation shall be changed from
Shayna M. Barrios, P.A. to Shayna M. Rayman, P.A.

Article II: Principal Office

The principal place of business and mailing address
shall be changed from P.O. Box 330009, Miami, FL
33233 to 100 S.E. 6th Street, Ft. Lauderdale, FL
33301

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:

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TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: 9/22/03

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 22 day of September, 2003.

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)

Shayna Rayman

Typed or printed name

President

Title