

PO3000041425

(Requestor's Name)

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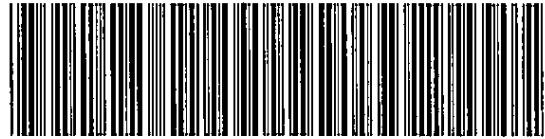
(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
17 AUG -6 AM 9:10

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AUG 11 2017

D CUSHING

DIEGO L. RESTREPO, P.A.

ATTORNEYS AT LAW

Diego L. Restrepo, Esq., CPA
diego@restrepolaw.com

2600 So. Douglas Road, Suite 913
Coral Gables, Florida 33134
Telephone: (305) 447-9430
Facsimile: (305) 448-5541

July 12th, 2017

Sent via Federal Express
Tacking Number 7796 1443 5869

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

Re: DIEGO L. RESTREPO, P.A. (the "Company")
Amendment to Articles of Incorporation of DIEGO L. RESTREPO,
P.A.

To whom it may concern:

Enclosed please find Check No. 1006 in the amount of US\$25.00 to cover the filing of the Articles of Amendment.

Should you have any questions, please do not hesitate to call us.

Very truly yours,

DIEGO L. RESTREPO, P.A.

Diego L. Restrepo

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
17 AUG -1, AM 9:40



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 27, 2017

DIEGO L. RESTREPO
DIEGO L. RESTREPO, P.A.
2600 SO. DOUGLAS ROAD, SUITE 913
CORAL GABLES, FL 33134

SUBJECT: DIEGO L. RESTREPO, P.A.
Ref. Number: P03000041425

We have received your document for DIEGO L. RESTREPO, 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 date of adoption of each amendment must be included in the document.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

The Filing Fee for this amendment is \$35.00. So therefore, we need an additional \$10.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Diane Cushing
Senior Section Administrator

Letter Number: 517A00014963

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DIEGO L. RESTREPO, P.A.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida corporation adopts the following articles of amendment to its articles of organization.

FIRST: Amendment adopted August 1st, 2017: ARTICLE VII of the Articles of Incorporation of DIEGO L. RESTREPO, P.A. shall be amended as follows:

ARTICLE VII

The officers and/or directors of the corporation are:

Title: DP
DIEGO L RESTREPO
2600 SOUTH DOUGLAS ROAD
SUITE 913
CORAL GABLES, FL 33134

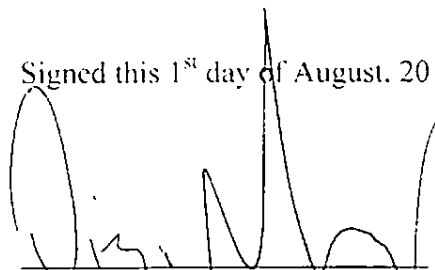
Title: D
LOURDES RIEGO
2600 SOUTH DOUGLAS ROAD
SUITE 913
CORAL GABLES, FL 33134

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17 AUG -14 AM 9:40

SECOND: Amendment adopted by the Shareholder was not required.

THIRD: The Articles of Amendment shall be effective when filed with the Department of State.

Signed this 1st day of August, 2017


DIEGO L. RESTREPO
Authorized Representative

DIEGO L. RESTREPO, P.A.

ATTORNEYS AT LAW

Diego L. Restrepo, Esq., CPA
diego@restrepolaw.com

2600 So. Douglas Road, Suite 913
Coral Gables, Florida 33134
Telephone: (305) 447-9430
Facsimile: (305) 448-5541

August 1st, 2017

Sent via United States Postal Service

Tacking Number: 7017 1070 0000 9486 3012

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

200302171352
08/04/17--01030--015 **10.00

Re: **DIEGO L. RESTREPO, P.A. (the "Company")**
Amendment to Articles of Incorporation of DIEGO L. RESTREPO,
P.A.

To whom it may concern:

Enclosed please find Check No. 1038 in the amount of US\$10.00 to cover the filing of the Articles of Amendment.

Should you have any questions, please do not hesitate to call us.

Very truly yours,

DIEGO L. RESTREPO, P.A.


Mariana Sanchez Perez