

P0300004246/

UNIVERSITY OF STATE  
DIVISION OF CORPORATIONS  
2005 SEP 28 AM 7:27

\_\_\_\_\_  
(Requestor's Name)

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(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

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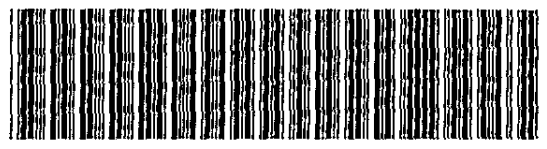
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Millie Laguna, P.A.

DOCUMENT NUMBER: P030000042461

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

Please return all correspondence concerning this matter to the following:

Mr. Jack Weitzman, Paralegal  
(Name of Contact Person)

Millie Laguna, P.A.  
(Firm/ Company)

9190 Sunset Drive  
(Address)

Miami, Florida 33173  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Jack Weitzman at ( 305 ) 596-5202  
(Name of Contact Person) (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 & 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

**CERTIFICATE OF AMENDMENT  
OF**

**MILLIE LAGUNA, P.A.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2005 SEP 28 AM 7:27

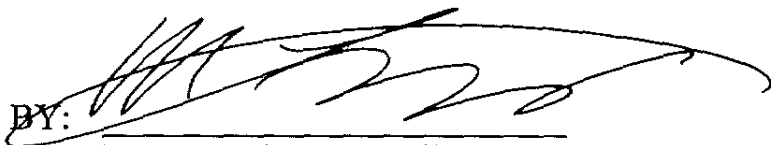
Pursuant to the provisions of Section 607.1006, *Florida Statutes*, the Florida Profit Corporation adopts the following amendment of it's Articles of Incorporation and declares that the new corporate name will be:

**LAGUNA LAW OFFICES, P.A.**

The Amendment was adopted by the President without shareholder action and shareholder action was not required.

Signed this 1<sup>st</sup> day of September 2005

**LAGUNA LAW OFFICES, PA**

BY: 

Name: Milagros "Millie" Laguna  
Title: President

The date of each amendment(s) adoption: September 1, 2005

Effective date if applicable: September 1, 2005  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

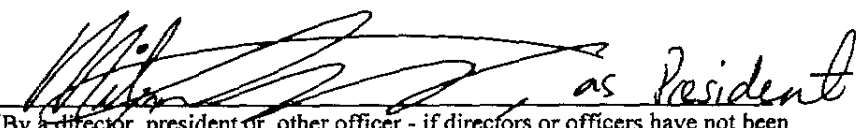
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

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  as President

(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)

Milagros "Millie" Laguna  
(Typed or printed name of person signing)

President  
(Title of person signing)

**FILING FEE: \$35**