

P030000074790

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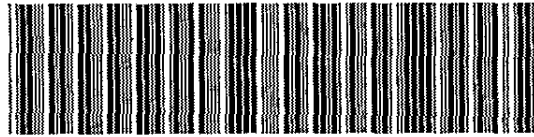
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TALLAHASSEE, FLORIDA

*True Change
Amend.*

*02-05-07
De*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FERNANDEZ & GARCIA, P.A.

DOCUMENT NUMBER: P03000074790

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

Please return all correspondence concerning this matter to the following:

FRANK G. FERNANDEZ

(Name of Contact Person)

FERNANDEZ, LARKIN & GARCIA, P.A.

(Firm/ Company)

3105 W. AZEELE STREET

(Address)

TAMPA, FLORIDA 33609

(City/ State and Zip Code)

For further information concerning this matter, please call:

FRANK G. FERNANDEZ

(Name of Contact Person)

at (813) 879-7644

(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

Articles of Amendment
to
Articles of Incorporation
of

FERNANDEZ & GARCIA, P.A.

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

P03000074790

(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):

FERNANDEZ, LARKIN & GARCIA, 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)**

ARTICLE I

Name Change and Address Change of Corporation

The new name of the Corporation shall be as listed above. The new mailing address is 3105 W. Azeele Street; Tampa, Florida 33609

ARTICLE V

Initial Registered Office and Registered Agent

The registered agent (RA) for the Corporation is Frank G. Fernandez.
The mailing address for the RA is 3105 W. Azeele Street; Tampa, Florida 33609

(See attached page for Article VII)
(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)

An exchange of issued shares of the Corporation's common stock shall be as follows:

Frank G. Fernandez shall exchange 1/3 shares of said stock to Marcia B. Larkin, and Frank

G. Fernandez shall retain 1/3 shares. Jaime J. Garcia shall retain the remaining 1/3 shares.

(continued)

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ARTICLE VII

OFFICERS /DIRECTORS OF THE CORPORATION

The President of the Corporation shall remain as FRANK G. FERNANDEZ, whose mailing address is 3105 W. Azeele Street; Tampa, FL 33609. The Vice President/Treasurer of the Corporation shall be JAIME J. GARCIA, III, whose mailing address is 3105 W. Azeele Street; Tampa, FL 33609. The Secretary of the Corporation shall be MARCIA B. LARKIN, whose mailing address is 3105 W. Azeele Street; Tampa, FL 33609

The date of each amendment(s) adoption: January 26, 2007

Effective date if applicable: January 26, 2007
(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 approved by the incorporators without shareholder action and shareholder action was not required.

Signature

Printed Name: FRANK G. FERNANDEZ

Title: President

Signature

Printed Name: JAIME J. GARCIA

Title: V.P. / Treasurer

Signature

Printed Name: MARCIA B. LARKIN

Title: Secretary