

P03000082252

Rudy Miret

(Requestor's Name)

2100 NW 120 Terr

(Address)

Pembroke Pines, FL 33026

(City/State/Zip/Phone #)

☐

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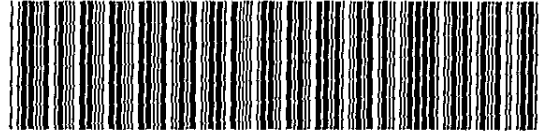
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TALLAHASSEE, FLORIDA

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383 Notarized by
9-15-03

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

Rudy Miret, P.A.

Rudy Miret, P.A.

(present name)

P03000082252

(Document Number of Corporation (If known))

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 of Corporation: The name of the corporation shall be Rodolfo DeJesus Miret, P.A.

Article V - Initial Officers/Directors and Initial Office Address shall be Rodolfo DeJesus Miret, P.A., 2100 NW 120th Terrace, Pembroke Pines, Florida 33026.

Article VI - Registered Agent: The name and Florida street Address of the registered agent shall be Rodolfo DeJesus Miret, 2100 NW 120th Terrace, Pembroke Pines, Florida 33026.

Article VII - Rodolfo DeJesus Miret, 2100 NW 120th Terrace, Pembroke Pines, Florida 33026.

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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:

All shares shall be reissued in the name of Rodolfo DeJesus Miret.

THIRD: The date of each amendment's adoption: September 12, 2003

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 12 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)

Rodolfo DeJesus Miret

(Typed or printed name)

President, Director

(Title)

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ALLAHASSEE, FL 32901

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