

P03000094894

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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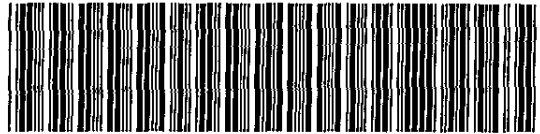
(Business Entity Name)

(Document Number)

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04 JAN 20 AM 9:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C. Coullotte JAN 23 2004

**TRANSMITTAL LETTER**

TO: Amendment Section  
Division of Corporations

SUBJECT: CHANGE OF BUSINESS ADDRESS + MAILING ADDRESS

DOCUMENT NUMBER: P03000094894

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

Please return all correspondence concerning this matter to the following:

ANDRES HUNCHAK  
(Name of Person)

ANDRES HUNCHAK, P.A.  
(Name of Firm/ Company)

7200 Preston Rd #825  
(Address)

PLANO, TX 75024  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

ANDRES HUNCHAK at ( 972 ) 826-3020  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |   |   |  |   |
|---|---|--|---|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee Certificate of Status (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  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment to  
Articles of Incorporation of

ANDRES HUNCHAK, P.A.

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

703000094094

(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):**

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

**AMENDMENTS ADOPTED-** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE II: (updated)

- principal place of business:

20335 W. COUNTRY CLUB DR #601

AVENTURA, FL . US 33180

- mailing address of the corporation:

7200 PRESTON RD #825

PLANO, TX . US 75024

please see attached page

(Attach additional pages if necessary)

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TALLAHASSEE, FLORIDA

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)

(continued)

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Articles of Amendment to Articles of Incorporation of  
Andres Hunchak, P.A.  
P0300094894

**Amendments Adopted:**

**Article II:**

**New Principal Place of Business:**

20335 W. Country Club Dr #601  
Aventura, FL 33180

**New Mailing Address:**

7200 Preston Rd #825  
Plano, TX 75024

**Article V:**

**New Address for Registered Agent:**

Andres Hunchak  
20335 W. Country Club Dr #601  
Aventura, FL 33180

**Article VII:**

**New Address for officers:**

Title: P, CEO, MGR  
Andres Hunchak  
20335 W. Country Club Dr #601  
Aventura, FL 33180

435 ✓

The date of each amendment(s) adoption: 1/1/04

Effective date, if applicable: 1/1/04  
(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.

Signed this 1 day of January, 2004.

Signature ANDRES HUNCHAK Andres Hunchak  
(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)

ANDRES HUNCHAK  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)