

P03000095333

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

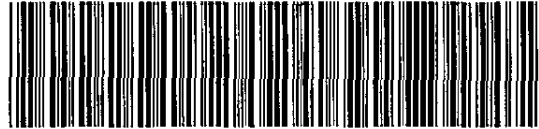
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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11/10/05--01019--016 \*\*35.00

FILED  
05 NOV 10 AM 10:00  
TALLAHASSEE, FLORIDA

Amend  
11.15.05

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# **SADY PICART**

ATTORNEYS AT LAW

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**November 7, 2005**

Division of Corporations  
Amendment Section  
POB 6327  
Tallahassee, FL 32314

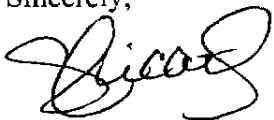
**RE: Amendment to Articles of Incorporation [P03000095333] for  
Address Change to All portions of the Articles**

To whom it may concern:

Enclosed is an original and copy of the Amendment to Articles of Incorporation of Sady Picart, P.A., a Florida corporation filed in Tallahassee, Florida on September 2, 2003 and a check in the amount of \$35.00 for the filing fee. The address of the corporation, its principal place of business, and its incorporation is being changed to 13701 N. Kendall Drive, Suite 222, Miami, Florida 33186.

I appreciate your prompt attention to this matter.

Sincerely,



**Sady Picart**

Enclosure

Articles of Amendment  
to  
Articles of Incorporation  
of

Sady Picart, P.A.

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

PO3000095333

(Document number of corporation (if known))

FILED  
05 NOV 10 AM 10:00  
TALLAHASSEE, FLORIDA

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.")  
(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 II**

The principal place of business address:

13701 N. Kendall Drive  
Suite 222  
Miami, FL 33186

The mailing address of the corporation is:

13701 N. Kendall Drive  
Suite 222  
Miami, FL 33186

**ARTICLE VI**

The name and address of the incorporator is:

Sady Picart  
13701 N. Kendall Drive  
Suite 222  
Miami, FL 33186

**ARTICLE VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Sady Picart, President  
13701 N. Kendall Drive  
Suite 222  
Miami, FL 33186

(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)

The date of each amendment(s) adoption: 11/6/05

Effective date if applicable: 11/7/05  
(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.

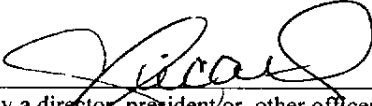
☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"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

  
(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)

Sady Picart

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**