

P03000116523

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04/29/04--01049--011 **35.00

FILED
04 MAY 20 PM 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment
05/29/04
DC

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BORRUTO ARCHITECT, PA

DOCUMENT NUMBER: PO3000116523

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

Please return all correspondence concerning this matter to the following:

MONICA LUZARRAGA
(Name of Person)

BORRUTO ARCHITECT, PA
(Name of Firm/ Company)

240 Grandon Blvd #167
(Address)

Key Biscayne, FL 33149
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

MONICA LUZARRAGA at (305) 361-6181
(Name of 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
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 6, 2004

MONICA LAZARRAGA
BORROTO ARCHITECT, P.A.
240 CRANDON BLVD. #167
KEY BISCAWAYNE, FL 33149

SUBJECT: BORROTO ARCHITECT PROFESSIONAL ASSOCIATION
Ref. Number: P03000116523

We have received your document for BORROTO ARCHITECT PROFESSIONAL ASSOCIATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Document Specialist

Letter Number: 804A00030976

RECEIVED
04 MAY 20 AM 10:44
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

BORRUTO ARCHITECT Professional Association
(Name of corporation as currently filed with the Florida Dept. of State)

P03000116523

(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- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article IX - Initial Directors to read as follows:

"The names and address of the members... until a
successor is elected and has qualified and act as
president"

(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)

(continued)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 MAY 20 PM 2:43

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The date of each amendment(s) adoption: 4/22/04

Effective date if applicable: _____
(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 22 day of April, 2004

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)

WILFREDO BORRERO

(Typed or printed name of person signing)

president

(Title of person signing)

FILING FEE: \$35