

P03000157856

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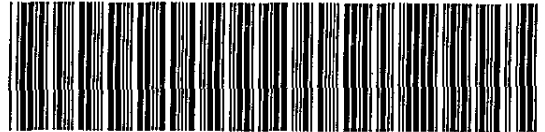
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Not Amended
12-16-05
50-91-11
12-31-05

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Law Offices of Ronald J Fernandez, PA

DOCUMENT NUMBER: P03000157856

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

Please return all correspondence concerning this matter to the following:

Ronald J Fernandez, Esq.

(Name of Contact Person)

Borbolla & Fernandez, PA

(Firm/ Company)

11400 N. Kendall Drive, Suite 112

(Address)

Miami, Florida 33176

(City/ State and Zip Code)

For further information concerning this matter, please call:

Ronald J Fernandez, Esq.

(Name of Contact Person)

at (305) 412-2281

(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

Law Offices of Ronald J. Fernandez, PA

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

P03000157856

(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):

Borbolla & Fernandez, 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 7 is amended as follows: Ronald J. Fernandez, Esq. shall continue to hold the office of President. The office of

Vice President is hereby created and shall be held by Arturo Borbolla, Esq., 11400 N. Kendall Drive, #112, Miami, FL 33176.

Article 7 is amended as follows : Arturo Borbolla, Esq. is added as a director of the corporation.

Article 6 is amended as follows: Ronald J Fernandez, Esq. shall cancel his issued shares and 500 common shares
shall be issued to Ronald J Fernandez, Esq. and 500 common shares shall be issued to Arturo Borbolla, Esq.

(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)

N/A

(continued)

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12-31-05
05 DEC 16 PM 12:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

**ARTICLES OF AMENDMENT
OF
LAW OFFICES OF RONALD J. FERNANDEZ**

The undersigned, acting as President, signs the following Articles of Amendment for the purpose of amending a professional service corporation under the laws of the State of Florida.

ARTICLE I - NAME and PRINCIPAL PLACE OF BUSINESS

The name of this corporation shall be changed to Borbolla & Fernandez, P.A. (the "Corporation") and its principal place of business shall be located at 11400 N Kendall Drive, Suite 112, Miami, Florida 33176.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles of Incorporation with the Department of State.

ARTICLE III - CAPITAL STOCK

Ronald J Fernandez, Esq. shall cancel his common shares and 500 common shares shall be issued to Ronald J. Fernandez, Esq. and 500 common shares shall be issued to Arturo Borbolla, Esq.

ARTICLE IV - DIRECTORS

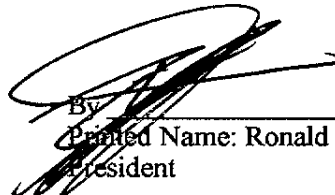
The names and addresses of the directors and principal officers of the corporation are as follows:

Ronald J. Fernandez, Esq. - Director, President and Secretary
11400 N. Kendall Drive
Suite 112
Miami, Florida 33176

Arturo Borbolla, Esq. - Director , Vice President and Treasurer
11400 N. Kendall Drive
Suite 112
Miami, Florida 33176

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Amendment on the date of signing.

Dated: December 15, 2005.


By _____
Printed Name: Ronald J Fernandez, Esq.
President

The date of each amendment(s) adoption: December 15, 2005

Effective date if applicable: January 1, 2006
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

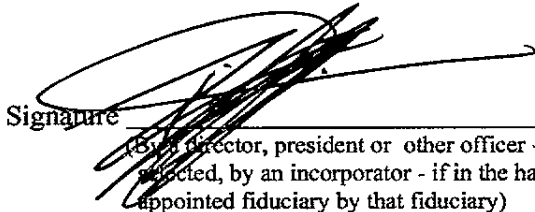
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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)

Ronald J Fernandez, Esq.

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35