

P04000004959

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

(Business Entity Name)

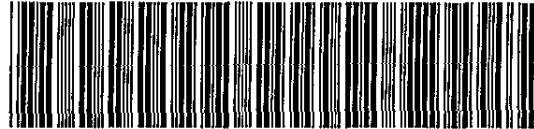
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04 FEB -9 PM 1:10

CLERK OF STATE
TALLAHASSEE, FLORIDA

03, 2/13/04

F&M Legal Assistants, Inc.
807 S.W. 122nd Avenue
Miami, Florida 33184
(305) 229-9691
Fax: (305) 382-4571

Amendment Section
Division of Corporations
P.O.Box 6327
Tallahassee, Florida 32314

**Re: F&M Legal Assistants, Inc.
Amendment to Corporation**

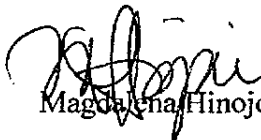
Dear sirs:

I am enclosing the transmittal letter along with the articles of amendment form in connection with the amendment to the above named corporation.

Please note that there was a mistake when the information was entered to file the articles electronically, Magdalena Hinojosa was named as President but her position is that of vice president. Fabiana Pavese shall be the president and Magdalena Hinojosa should be the vice president.

If you have any further questions please contact our offices at (305) 229-9691 or (305) 401-6064.

Sincerely yours,


Magdalena Hinojosa

Encls.

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Name change of Officer (President)

DOCUMENT NUMBER: P04000004959

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

Please return all correspondence concerning this matter to the following:

Magdalena Hinojosa
(Name of Person)

F+M Legal Assistants, Inc.
(Name of Firm/ Company)

807 SW 122nd Avenue
(Address)

Miami, Florida 33184
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Magdalena Hinojosa at (305) 229-9691
(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
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

Articles of Amendment
to
Articles of Incorporation
of

FILED

04 FEB -9 PM 1:10

F+M Legal Assistants, Inc. SECRETARY OF STATE
(Name of corporation as currently filed with the Florida Dept. of State) TALLAHASSEE, FLORIDA

P04000004959

(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)**

Change officers of the corporation
See attached

(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)

The date of each amendment(s) adoption: Feb. 4, 2004

Effective date if applicable: immediately
(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 4th day of February, 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)

Fabiana Ruess
(Typed or printed name of person signing)

Vice President
(Title of person signing)

FILING FEE: \$35

**CONSENT ACTION OF THE BOARD OF DIRECTORS
Of F&M LEGAL ASSISTANTS, INC.**

The undersigned, being the sole director of F&M LEGAL ASSISTANTS, INC., a Florida corporation (hereinafter the "Company") does hereby unanimously consent to the following actions taken at a meeting on February 3, 2004.

RESOLVED: To change the officers of the corporation as follows:

Fabiana Pavese, President
13545 S.W. 99th Street
Miami, Florida 33186

Magdalena Hinojosa, Vice President
11606 S.W. 34th Lane
Miami, Florida 33165

There being no further business before this Board at this time, the Meeting was adjourned.



MAGDALENA HINOJOSA, President