

P04000005644

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800028539458

02/16/04--01023--015 **35.00

FILED

04 FEB 13 AM 11:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

T BROWN FEB 19 2004



Law Offices

Pedersen & Associates, P.A.

ATTORNEYS AND COUNSELORS AT LAW
Specializing In Immigration & Nationality Law

Telephone (954) 382-5378
Facsimile: (954) 424-0331

Email:
English: zplaw@fdn.com
Spanish: zplawmb@fdn.com

February 11, 2004

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

Re: Filing Articles of Amendment/ Pedersen & Associates, P.A./G04014900049

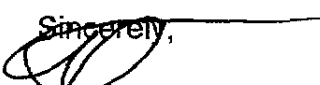
Dear Sir/Madam:

Enclosed please find the following documents with regard to the above matter:

1. Articles of Amendment and
2. Check in the amount of \$35.

Please file the Articles of Amendment at your earliest convenience. If you have any questions, please do not hesitate to call me.

Sincerely,


Carolyn Pedersen, Esq.
For the Firm

CP/ce

Cc:

FILED
04 FEB 13 AM 11:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Offices: *Ft. Lauderdale-Mailing Address*
15751 Sheridan Street, #110
Ft Lauderdale, Florida 33331

T BROWN FEB 19 2004

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Pedersen & Associates, P.A.

Document Number of Corporation 204000005644

FILED
04 FEB 13 AM 11:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: **Article I. The name of the corporation is:**

Deleted Pedersen & Associates, P.A.

Added Law Firm of Caroly Pedersen, P.A.

SECOND: The date of each amendment's adoption: **02-11-04.**

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

X The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups.

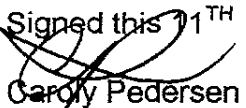
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"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 11TH day of February, 2004.


Caroly Pedersen

Shareholder/Director/President