

PO4000037172

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

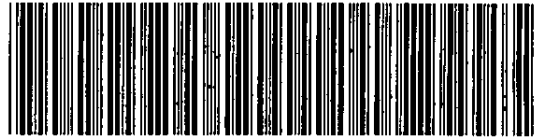
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500133455535

01/28/08--01006--005 **35.00

FILED

2008 AUG 15 AM 11:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
S

88-08

ACCOUNTING & TAX PRACTICE, INC.

175 Fontainebleau Boulevard . Suite 1A-3
Miami, Florida 33172

Corporate Filing Services

To: Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Subject: Eduardo De la Torre P.A
(Name of Corporation)

Document Number: P04000037172

New Filings

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

Other Filings

- ☐ Annual Report
- ☐ Fictitious Name

Amendments

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

Registration/Qualification

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

For further information concerning this matter, please call our offices at (305) 220-2127. We will appreciate to return all correspondence concerning this matter to:

Accounting & Tax Practice, Inc., 175 Fontainebleau Boulevard, Suite 1A-3, Miami, FL 33172

Enclosed is a check for \$35.00 made payable to the Florida Department of State.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 31, 2008

ACCOUNTING & TAX PRACTICE, INC.
175 FONTAINEBLEAU BLVD
SUITE 1A-3
MIAMI, FL 33172

SUBJECT: EDUARDO DE LA TORRE, P.A.
Ref. Number: P04000037172

We have received your document for EDUARDO DE LA TORRE, P.A. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

- (1) Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

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) 245-6908.

Sylvia Gilbert
Regulatory Specialist II

Letter Number: 808A00043994

- (1) Appropriated box was checked. Please see attached documents.

Thames

bl

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 AUG 15 AM 8:00

RECEIVED

Articles of Amendments to Articles of Incorporation of

EDUARDO DE LA TORRE, P.A.

P04000037172

FILED
2008 AUG 15 AM 11:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provision of sections 607.1006, Florida Statutes, this Florida Corporation adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing)

TOWER & COMPANY, INC.

(Must Contain the word "corporation" or "Incorporated" or the abbreviation "Corp," "Inc." or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENT ADOPTED (other than name change)

Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

ARTICLE I

DELETE: Eduardo De La Torre, P.A.

CHANGE: Tower & Company, Inc.

The date of each amendment(s) adoption: June 30, 2008

Effective date if applicable: June 30, 2008

☒ 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 statements 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.

Articles of Amendments
To Articles of Corporation
Page Two

- ☐ The amendment(s) was/were adopted by the incorporators without shareholders action and shareholder action was not required.

Signed this 30th day of June 2008.

Signature: _____

(By a director, president or other officer – if director 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)

EDUARDO DE LA TORRE

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)