

P04000062566

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

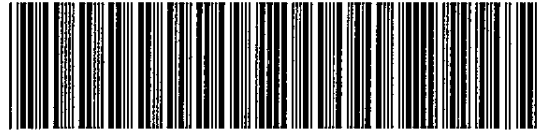
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600040973526

09/27/04--01037--010 **35.00

FILED
04 SEP 27 PM 3:44
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

NC
DEB
10-4

Joseph R. Colletti, P.A.

3550 Biscayne Boulevard

Suite 610

Miami, Florida 33137

Member: Florida Bar
Texas Bar

(305) 576-2600
Fax (305) 576-1756

September 22, 2004

Luz Villa Valentine
252 - 189th Street
Sunny Isles Beach, FL 33160

Re: Luz Valentine P.A., a Florida Corporation
Amendment to Articles of Incorporation
Name Change

Dear Luz:

With reference to the above captioned matter, enclosed please find the Articles of Amendment to Articles of Incorporation of Luz Valentine PA, changing the name of the corporation to Luz H. Villa-Valentine, P.A.

Please execute the enclosed form and forward to the Division of Corporation, along with the Cover Letter and a check, in the amount of \$35.00 payable to Department of State.

Please call me should you have any questions regarding this matter.

Thanking you kindly, I remain,

Sincerely yours,

JOSEPH R. COLLETTI, P.A.

Law Offices

By: 

JOSEPH R. COLLETTI

JRC: jr
Encl.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LUZ VALENTINE P.A.

DOCUMENT NUMBER: P04000062566

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

Please return all correspondence concerning this matter to the following:

LUZ VALENTINE

(Name of Contact Person)

(Firm/ Company)

252 - 189th Street

(Address)

Sunny Isles Beach, FL 33160

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

LUZ VALENTINE

(Name of Contact Person)

at (305) 610-6607

(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

Articles of Amendment
to
Articles of Incorporation
of

LUZ VALENTINE, P.A.

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

P04000062566

(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):

LUZ H. VILLA-VALENTINE, 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)**

N/A

(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

The date of each amendment(s) adoption: 9/22/04

Effective date if applicable: 9/22/04
(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 24 day of September, 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)

LUZ H. VILLA VALENTINE

(Typed or printed name of person signing)

Pres.

(Title of person signing)

FILING FEE: \$35