

PO40000075722

(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



600038374286

07/16/04--01016--024 **43.75

FILED
04 JUL 16 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SP
Amend
7/22/04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Articles of Amendment for JORGE BOJ, P.A.

DOCUMENT NUMBER: P04000075722

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

Please return all correspondence concerning this matter to the following:

JORGE R. BOJ

(Name of Person)

(Name of Firm/ Company)

3000 SW 22nd St. Apt. 1410

(Address)

Miami, FL 33145

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Jorge Boj

(Name of Person)

at (305) 803-6956

(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

JORGE BOJ, P.A.

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

P04000075722

(Document number of corporation (if known))

FILED

04 JUL 16 PM 3:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**)

1. Article II is hereby deleted in its entirety and replaced, in lieu thereof by the following new Article II:

"The principal place of business address is:

3000 Coral Way #1410, Miami, FL 33145

The principal mailing address is:

3000 Coral Way #1410, Miami, FL 33145"

2. Article V is hereby deleted in its entirety and replaced, in lieu thereof by the following new Article V:

"The name and Florida street address of the registered agent is:

Jorge Boj

3000 Coral Way #1410, Miami, FL 33145"

(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)

**Articles of Amendment
to
Articles of Incorporation
of
Jorge Boj, P.A.**

(Document Number P04000075722)

AMENDMENTS ADOPTED (continued from Page 1)

3. Statement of Change of Registered Office and Registered Agent

The name and street address of the current registered agent and registered office on file with the Florida Department of State is:


Vargas, Antonio
780 NW LeJeune Rd
Ste 516
Miami FL 33126

The name and street address of the new registered agent and registered office is:

Jorge Boj
3000 Coral Way #1410
Miami, FL 33145

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.



(Signature of an officer or director)

Jorge Boj, President
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.



(Signature of Registered Agent) (Date)

The date of each amendment(s) adoption: July 14, 2004

Effective date if applicable: July 14, 2004
(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):*

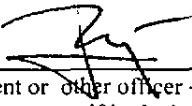
"The number of votes cast for the amendment(s) was/were sufficient for approval by
_____"
(voting group)

☐ 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 14 day of July, 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)

Jorge Boj

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35