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(Address)

(Address)

(City/State/Zip/Phone #)

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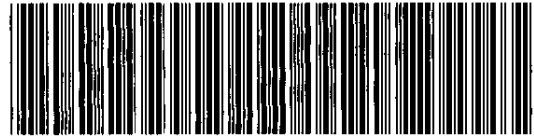
(Business Entity Name)

(Document Number)

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08/13/10--01018--021 **43.75

APPROVED
AND
FILED
10 AUG 13 PM 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Open
8/16/10

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: RAMONA I TIBURCIO, PA

DOCUMENT NUMBER: P04000077650

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

Please return all correspondence concerning this matter to the following:

RAMONA BAUTISTA

Name of Contact Person

KEYES REALTORS

Firm/ Company

1535 THREE VILLAGE RD,

Address

WESTON, FL 33326

City/ State and Zip Code

RAMONABAUTISTA1@GMAIL.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

RAMONA BAUTISTA

Name of Contact Person

at (954)

854-0937

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

RAMONA I. TIBURCIO, PA

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

P04000077650

(Document Number of Corporation (if known))

APPROVED
AND
FILED
10 AUG 13 PM 2:07
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:

A. If amending name, enter the new name of the corporation:

RAMONA I. BAUTISTA, PA

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

2681 N. FLAMINGO RD # S-2702

PLANTATION, FL 33323

PH: (954) 854-0937

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

2681 N. FLAMINGO RD # S-2702

PLANTATION, FL 33323

PH: (954) 854-0937

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

RAMONA I. BAUTISTA

2681 N. FLAMINGO RD # S-2702

New Registered Office Address:

(Florida street address)

PLANTATION, FL

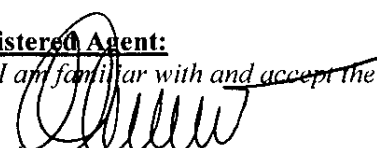
(City)

Florida 33323

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
director	RAMONA I. BAUTISTA	2681 N FLAMINGO RD; # S-2706 PLANTATION, FL 33323	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

F. If an amendment provides for an 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)

The date of each amendment(s) adoption: JUNE 1ST 2010

Effective date if applicable: IMMEDIATELY (date of adoption is required)
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted 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.

Dated AUGUST 2ND, 2010

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)

RAMONA I BAUTISTA

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

**IN THE CIRCUIT COURT OF THE ELEVENTH JUDICIAL CIRCUIT
IN AND FOR MIAMI-DADE COUNTY, FLORIDA**

IN RE: THE MARRIAGE OF;

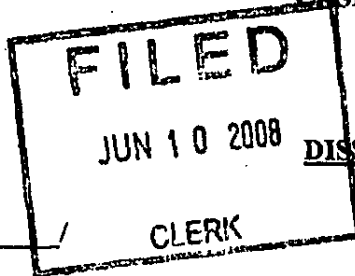
FAMILY DIVISION

RAMONA TIBURCIO
Petitioner,

CASE NO.: 08-006781-FC-16

and

RAMONA TIBURCIO
Respondent.



**FINAL JUDGMENT OF
DISSOLUTION OF MARRIAGE**

THIS CAUSE came before the Court on **June 10, 2008** on the Petition for Dissolution of Marriage filed by the Petitioner; and the Court having heard and considered the testimony of the Petitioner and examining a Florida driver's license as proof of Florida residency; and being otherwise fully advised in the premises, it is:

ORDERED and ADJUDGED that:

1. The Court has jurisdiction over the parties and subject matter hereto.
2. The marriage between the parties is irretrievably broken. Therefore, the marriage between the parties is hereby dissolved and the parties are restored to the status of being single.
3. The "MARITAL SETTLEMENT AGREEMENT" executed between the parties on March 11, 2008, (admitted into evidence as Exhibit "A"), and is hereby incorporated into this final judgment of dissolution and made a part thereof but is not merged into this judgment but rather shall independently survive this final judgment of dissolution of marriage.
4. This Court retains jurisdiction over the parties and the subject matter of this action for purposes of enforcing, modifying and/or altering Exhibit "A".
5. **Petitioner's** maiden name is restored and she shall be known as Ramona Bautista, hereinafter.

DONE AND ORDERED, in Chambers in Miami-Dade County, Miami, Florida this 10 day of June 2008.


ACTING CIRCUIT COURT JUDGE

STATE OF FLORIDA
CLERK OF THE CIRCUIT COURT
cc: all parties
Deputy Clerk