

P04 000087143

(Requestor's Name)

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(Address)

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☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Stuart Ketherberg **SAVE**

AUTHORIZATION BY PHONE TO

CORRECT Car Name/Date of

DATE 07/28/04

D. Kinell

Sharon L. L...
Director
Approved

Office Use Only



500038372135

07/23/04--01022--003 **35.00

EFFECTIVE DATE
08/11/04

SECRETARY OF STATE
TALLAHASSEE, FL 32301

04 JUL 23 PM 4:25

FILED

Amendment
07/28/04
DC

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Paulista Avenue Inc

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Paulo Silva
(Name of Contact Person)

Paulista Avenue Inc
(Firm/ Company)

1746 W Hillsboro Blvd
(Address)

Deerfield Beach FL 33442
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Paulo Silva at (954) 540-6770
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

35.00

Articles of Amendment
to
Articles of Incorporation
of

Paulista Avenue, Inc.

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

(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):

(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)**

Article III: ^{principal office} Street address and ~~registered~~ address of corporation is changed from
1261 E Sample Rd Pompano Bch Fl. 33064
to 1746 W. Hillshoro Blvd, Deerfield Beach,
Fl. 33442.

Article XVI. Effective August 1, 2004, Stuart
G Rottenberg has resigned as President and Director
of Paulista Avenue, Inc. Dr. Laurey Hallson,
of 5221 N.E. 19th Ave Ft. Lauderdale Fl 33308,
(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)

192
EFFECTIVE DATE
8/1/04

04 JUL 23 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

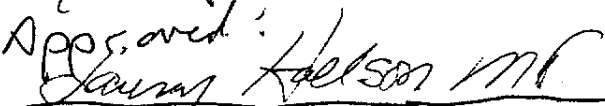
24/2

has been unanimously elected to the directorship vacated by the said Stuart G Rotherberg and she has been appointed as successor acting President of Paulista Avenue INC.

Upon motion duly made and unanimously adopted, it was Resolved that the corporation ratify and adopt the Articles of Amendment, accept the Resignation of Director/Officer of the corporation and appointment of successor Director/Officer of the corporation, including the filing thereof.

There being no further business to come before the meeting for such purposes, upon motion duly made and unanimously adopted, the meeting was adjourned.


Secretary / V. P. Paulo Cesar Silva.

Approved:

Larry Hallson M.D. President

The date of each amendment(s) adoption: July 20, 2004

Effective date if applicable: August 1, 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 _____ day of _____, _____.

Signature See attached

(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)

(Typed or printed name of person signing)

(Title of person signing)

FILING FEE: \$35