

AUG-12-2004 13:39
Division of Corporations

954 753 3447 F.01/04

P04000089851

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000163740 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)205-0380

From:
Account Name : NATIONS BUSINESS CENTER, INC.
Account Number : I20000000238
Phone : (305)591-9448
Fax Number : (954)753-3447

RECEIVED

04 AUG 12 PM 1:41

DIVISION OF CORPORATIONS

BASIC AMENDMENT

MICHAEL LAZZOPINA, P.A.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 AUG 12 PM 4:11

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

Amend / Name Change
mm
8/13/04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 12, 2004

MICHAEL LAZZOPINA, P.A.
3212 RIDGE TRACE
FORT LAUDERDALE, FL 33328US

SUBJECT: MICHAEL LAZZOPINA, P.A.
REF: P04000089851

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 245-6906.

Darlene Connell
Document Specialist

FAX Aud. #: E04000163740
Letter Number: 204A00049956

COVER SHEET#: (((H040001637400)))

Articles of Amendment
To
Articles of Incorporation
Of
MICHAEL LAZZOPINA, P.A.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopt the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted :(indicate article number(s) being amended, added or deleted)

Article 1- The name of the corporation shall be:

Lois Lazzopina, P.A.

Article 5-The name and address of the new director shall be:

Lois Lazzopina
3212 Ridge Trace
Fort Lauderdale FL 33328

The new Registered Agent shall be:

Lois Lazzopina
3212 Ridge Trace
Fort Lauderdale FL 33328

I hereby agree to performance of my duties and I accept the duties and obligations.

SECOND: 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, are as follows:

FILED
04 AUG 12 PM 4:11
SECRETARY OF STATE
ALABAMA-SEE FLORIDA

THIRD: The date of each amendment's adoption 07/26/04

FOURTH: Adoption of Amendment(s)(CHECK ONE)

X

— The amendment(s) was/were approved by the shareholders. The number of voted cast for the amendment(s) 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 10 day of August, 2004 .

Signature

Lola Lazzopina
Lola Lazzopina

(By the Chairman or Vice Chairman of the Board of Directors, President or other Officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Lola Lazzopina

President

Title