

08/07/08 08:33 FAX 054430808 Jennifer Schechter 001  
Division of Corporations Page 1 of 3  
**P04000122909**

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : SANDRA ROLON & ASSOCIATES, CPA, PA  
Account Number : I19980000068  
Phone : (954) 437-0700  
Fax Number : (954) 436-8195

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**SANDRA ROLON & ASSOCIATES, CPA, P.A.**

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Amend  
@ 8/7/08

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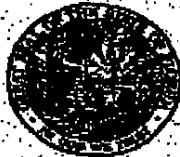
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8/6/2008 2:48

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Florida Dept of State



August 6, 2008

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

SANDRA ROLON & ASSOCIATES, CPA, P.A.  
9050 PINES BLVD.  
SUITE 205  
PEMBROKE PINES, FL 33024

SUBJECT: SANDRA ROLON & ASSOCIATES, CPA, P.A.  
REF: F04000122909

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

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Irene Albritton  
Regulatory Specialist II

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2008 AUG -7 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

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Articles of Amendment  
to  
Articles of Incorporation  
of

SANDRA ROLON & ASSOCIATES, CPA, P.A.

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

P04000122909

(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 II - THE PRINCIPAL AND MAILING ADDRESS OF THE CORPORATION:**

AMEND TO 3600 RED ROAD, SUITE 403, MIRAMAR, FL 33025

**ARTICLE VII - INITIAL OFFICERS OF THE CORPORATION:**

DELETE - LORETTA VANDE POL - TITLE VP

ADD - FRANCISCO ROLON - TITLE VP

3600 RED ROAD, SUITE 403, MIRAMAR, FL 33025

(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)

(continued)

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DIVISION OF CORPORATIONS  
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The date of each amendment(s) adoption: 8-6-08Effective date if applicable: 8-6-08  
(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.

Signature

Sandra Rolon  
(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)

SANDRA ROLON

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

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