

P04000131074

Florida Department of State
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From:
Account Name : RODRIGUEZ & MACHADO, P.A.
Account Number : 120020000017
Phone : (305)377-1000
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04 SEP 24 PM 4:57
DIVISION OF CORPORATIONS

BASIC AMENDMENT
JUAN J. RODRIGUEZ, P.A.

FILED
04 SEP 24 PM 4:59
SECRETARY OF STATE
JAIL AHASSEF, FLOPP

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 24, 2004

JUAN J. RODRIGUEZ, P.A.
101 MADEIRA AVENUE
CORAL GABLES, FL 33134US

SUBJECT: JUAN J. RODRIGUEZ, P.A.
REF: F04000131074

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FAX Aud. #: H04000190938
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Juan J. Rodriguez, P.A.

DOCUMENT NUMBER: P04000131074

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

Please return all correspondence concerning this matter to the following:

Albert J. Xiquas, Esq.

(Name of Contact Person)

Rodriguez & Machado, P.A.

(Firm/ Company)

101 Madeira Avenue

(Address)

Coral Gables, FL 33134

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Albert J. Xiquas, Esq.

(Name of Contact Person)

at (305) 728-2280

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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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

Fax Audit No. H04000190938

Articles of Amendment
to
Articles of Incorporation
of

Juan J. Rodriguez, P.A.

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

P04000131074

(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):

J. Rodriguez & Associates, P.A.

(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)**

(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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TALLAHASSEE, FLORIDA

04 SEP 24 PM 4: 59

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The date of each amendment(s) adoption: September 23, 2004

Effective date if applicable: September 23, 2004
(no more than 90 days after amendment file date)

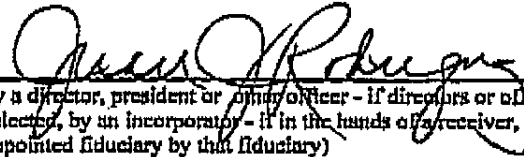
Adoption of Amendment(s) **(CHECK ONE)**

- 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 23rd day of September, 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)

Juan J. Rodriguez
(Typed or printed name of person signing)

President
(Title of person signing)

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FILING FEE: \$35

This instrument prepared by:

Albert J. Xiques, Esq.

Rodriguez & Machado, P.A.

101 Madeira Avenue

Coral Gables, Florida 33134

(305)728-2290