

P04000134799

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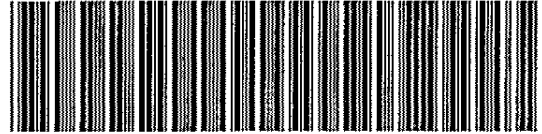
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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

AMEND
06/13

JOSE M. LUIS, P.A.

P.O. Box 0590

Newberry, FL 32669-0590

Office: 352-333-0401

Fax: 352-333-0410

www.josemluispa.com

Jose M. Luis, Esq.

Email: jml@josemluispa.com

July 5, 2005

Amendment Section
Florida Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Amendment to Articles of Incorporation for Jose M. Luis, P.A.

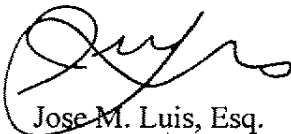
To whom it may concern:

Enclosed herewith please find a copy of the Cover Letter, Articles of Amendment to Articles of Incorporation of Jose M. Luis, P.A., and a personal check in the amount of \$35.00 made payable to the Florida Division of Corporations for the filing fee in connection with the above referenced Amendment to Articles of Incorporation of Jose M. Luis, P.A.

The Articles of Incorporation of Jose M. Luis, P.A. were filed on September 27, 2004 and were assigned Document Number P04000134799.

Kindly advise if you have any questions or comments regarding any of the foregoing.

Sincerely,

A handwritten signature in black ink, appearing to read 'Jose M. Luis', is written over a circular stamp or seal.

Jose M. Luis, Esq.

Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: JOSE M. LUIS, P.A.

DOCUMENT NUMBER: 804000134799

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

Please return all correspondence concerning this matter to the following:

JOSE M. LUIS, ESQ.
(Name of Contact Person)

JOSE M. LUIS, P.A.
(Firm/ Company)

P.O. Box 0590
(Address)

NEWBERRY, FLORIDA 32669-0590
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

JOSE M. LUIS, ESQ. at (352) 333-0401
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$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
409 E. Gaines Street
Tallahassee, FL 32399

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
JOSE M. LUIS, P.A.
(A Florida Corporation)**

FIRST: The Articles of Incorporation were filed on September 27, 2004 and assigned document number P04000134799.

SECOND: The following amendments to the Articles of Organization were approved by the limited liability company:

Article II: The principal place of business address of the corporation is:
391 S.W. 132nd Terrace
Newberry, Florida 32669

The mailing address of the corporation is:
P.O. Box 0590
Newberry, Florida 32669-0590

Article V: The name and Florida street address of the registered agent is:
Jose M. Luis, Esq.
391 S.W. 132nd Terrace
Newberry, Florida 32669-0590

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: _____

Article VII: The initial officer and/or director of the corporation is:
Title: D
Jose M. Luis, Esq.
P.O. Box 0590
Newberry, Florida 32669-0590

The foregoing amendments were adopted as of July 5, 2005 and are effective as of said date. The Amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 5th day of July, 2005.

Signed: _____
Print Name: Jose M. Luis, Esq.
Title: Sole Director

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TALLAHASSEE, FLORIDA