

P 04000137929

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP    ☐ WAIT    ☐ MAIL

(Business Entity Name)

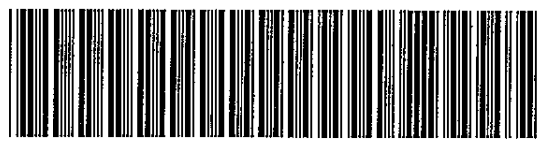
(Document Number)

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Special Instructions to Filing Officer:

Office Use Only

*Thomas Hill*  
GAVE  
AUTHORIZATION TO PREPARE  
CORRECT *add address/title of*  
DATE *new officer*  
DOC. EXAM



600065655886

02/14/06--01027--001 \*\*35.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 FEB 14 AM 11:15

*Ps 2/23/06*  
*Amend/NO*

# Hill & Company

CPA, P.A.

CERTIFIED PUBLIC ACCOUNTANTS

1318 Lafayette Street  
Cape Coral, FL 33904  
(239) 549-2444  
Fax: (239) 549-5623  
www.hillcocpa.com

Royal Palm Square  
1400 Colonial Blvd., Suite 17  
Fort Myers, FL 33907  
(239) 433-2444  
Fax: (239) 275-3917

February 7 2006

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32301

RE: Articles of Amendment  
Winter Morea, PA

Dear Sirs:

Enclosed please find the Articles of Amendment for the above referenced corporation and a check in the amount of \$35.00 for the filing fee.

Please direct any questions and your response to the following address: Hill & Company, CPA, 1318 Lafayette Street, Cape Coral, Florida 33904.

Thank you.

Handwritten signature of Thomas W. Hill in black ink, followed by the text "CPA".

Thomas W. Hill  
Hill & Company, CPA, P.A.

Enclosures

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 FEB 14 AM 11:15

Winter Morea, P.A.  
(present name)

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

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

Article I

Name changed to: Francisco Baserva, P.A.

Registered Agent: Winter Baserva- delete

Francisco Baserva- ADD  
1314 - C LAFAYETTE ST  
CAPE CORAL, FL 33904

Officer/Director: Winter Baserva- delete

Francisco Baserva- ADD (P)

Francisco Baserva accepts the office of Registered Agent and accepts the obligations of the position of Registered Agent under the provisions of the Florida Statutes.

  
Francisco Baserva

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:

THIRD: The date of each amendment's adoption: 2/7/06

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

☒ The amendment(s) was/were approved by the shareholders. The number of votes 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 day 7th of February, ~~19~~XX 2006.

Signature

F. Baserva

(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)

Francisco Baserva

Typed or printed name

PD

Title