

P04000143345

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entry Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700131804797

06/30/08--01026--023 **35.00

FILED

2008 AUG -4 PM 12:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

8/4/08

Law Offices
CECERE SANTANA, PA

633 S.E. 3rd Avenue, Suite 302
Fort Lauderdale, Florida 33301
Phone: (954)764 - 7025
Facsimile: (954)764 - 4731

Erick Santana
Michael Cecere *
*Board Certified Civil Trial Attorney

June 26, 2008

Secretary of State
State of Florida
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Cecere Santana, PA
Doc #: P04000143345

To the Secretary of State:

Enclosed is an Amendment to the Articles of Incorporation for Cecere Santana, PA.

I also enclose a check in the amount of \$35.00 in payment of the filing fee.

If you have any questions, please call me. Thank you for your assistance.

Very truly yours,



Michael Cecere



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 2, 2008

MICHAEL CECERE
LAW OFFICES CECERE SANTANA, PA
633 SE 3RD AVE STE 302
FORT LAUDERDALE, FL 33301

SUBJECT: CECERE SANTANA, PA
Ref. Number: P04000143345

We have received your document for CECERE SANTANA, PA and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be adopted in one of the following manners:

(1)If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a)A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b)If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2)If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a)A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 108A00039462

AMENDMENT TO ARTICLES OF INCORPORATION
OF
CECERE SANTANA, PA

FILED
2008 AUG -4 PM 12:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CECERE SANTANA, PA hereby certifies that the Shareholders and Directors unanimously adopted the following resolution at a Special Meeting of the Shareholders and Directors, which all shareholders and directors attended, on the 24th day of June 2008:

RESOLVED: THAT effective immediately the Corporation shall change its physical address and the mailing address to:

490 Sawgrass Corporate Parkway, Suite 203, Sunrise, FL 33325.

IN WITNESS WHEREOF, this Amendment to the Articles of Incorporation has been executed by the undersigned Directors, who are the sole Directors of the Corporation, effective this 24th day of June 2008.


Erick Santana, Director

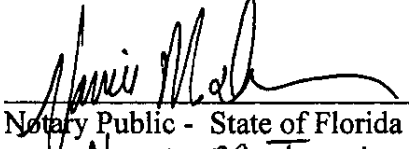

Michael Cecere, Director

STATE OF FLORIDA
COUNTY OF BROWARD

Before me, the undersigned authority, personally appeared J. ERICK SANTANA, and MICHAEL CECERE THE Sole Shareholders and Directors, who, after being duly sworn, stated that this Amendment was unanimously adopted effective the 24th day of June 2008 at a Joint Meeting of the Shareholders and Directors.

FORM OF IDENTIFICATION: personally known
WITNESS MY HAND AND OFFICIAL SEAL this 24th day of June 2008.

My Commission Expires:


Notary Public - State of Florida
Nancie M. Iarriccio
Printed name of Notary

