P05000010969

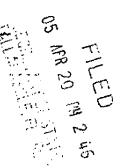
(Requestor's Name)
(Address)
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PICK-UP WAIT MAIL
(Business Entity Name)
,
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Amend T. Lewis



04/04/05--01040--002 **35.00

COVER LETTER

TO: Amendment Section Division of Corporations

Division of Corporations

Tallahassee, FL 32314

P.O. Box 6327

NAME OF COR	poration: <u>Carol</u>	MARTINEZ, P.A.	
DOCUMENT NU	umber: <u> PO500001</u>	0969	
The enclosed Artic	cles of Amendment and fee a	re submitted for filing.	
Please return all co	orrespondence concerning thi	s matter to the following:	
	CAROL MAR	TNEZ of Contact Person)	
	<u>CAROL</u>	MANNEL P.A.	
	101 N	AVAINE DRIVE (Address)	
	MIAM (City/St	SPLINGS FL 3314 ate/ and Zip Code)	el
For further informa	ation concerning this matter,	please call:	
(Name	AW MAUN WIZ e of Contact Person)	at (180) 211 (Area Code & Daytim	2302 ne Telephone Number)
Enclosed is a check	k 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 Ac		Street Address	

Division of Corporations

409 E. Gaines Street

Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

April 13, 2005

CAROL R. MARTINEZ, P.A. 101 NAVARRE DRIVE MIAMI SPRINGS, FL 33166

SUBJECT: CAROL R. MARTINEZ, P.A.

Ref. Number: P05000010969

We have received your document for CAROL R. MARTINEZ, P.A. 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 document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6869.

Teresa Brown Document Specialist

Letter Number: 805A00025330

· Articles of Amendment	~
to	0- 11-
Articles of Incorporation	05 APR LED
of	1420
OI.	TATTER MA
(Name of corporation as currently filed with the Florida Dept. o	48
(Name of corporation as currently filed with the Florida Dept. o	f State)
	The state of the s
P0500010969	
(Document number of corporation (if known)	
ant to the provisions of section 607.1006, Florida Statutes, this <i>Florid</i>	a Profit Corporation
s the following amendment(s) to its Articles of Incorporation:	

Pursu adopts 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 V - INHAR OFFICERS ANDJOR DIRECTORS MARGO MARTINEZ - VICE PRETORN (NEWS TO BE ADDED) (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)

he date of each amendment(s) adoption: 3/20/05
ffective date if applicable: 3/2/05 (no more than 90 days after amendment file date)
doption 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 (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) (Typed or printed name of person signing)
(Title of person signing)

FILING FEE: \$35