

P05000010969

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*Amend
T. Lewis*

FILED
05 APR 20 PM 2:46
CLERK OF COURT
JULIA A. BROWN

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

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CAROL MARTINEZ, P.A.

DOCUMENT NUMBER: P05000010969

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

Please return all correspondence concerning this matter to the following:

CAROL MARTINEZ
(Name of Contact Person)

CAROL MARTINEZ, P.A.
(Firm/ Company)

101 NAVARE DRIVE
(Address)

MIAMI SPRINGS FL 33146
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

CAROL MARTINEZ at (786) 271-3302
(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



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

RECEIVED
05 APR 20 AM 11:29
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

FILED
05 APR 20 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CAROL R. MARTINEZ, P.A.
(Name of corporation as currently filed with the Florida Dept. of State)

P05000010969

(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):

(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 - INITIAL OFFICERS AND/OR DIRECTORS

MARIO MARTINEZ - VICE PRESIDENT (NEEDS 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)

The date of each amendment(s) adoption: 3/28/05

Effective date if applicable: 3/28/05
(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 15 day of April, 2005.

Signature Carol Martinez
(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)

CAROL MARTINEZ
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35