

P05000015926

(Requestor's Name)

(Address)

(Address)



700113394327

SANDY CALAMAI

(Name of Contact Person)

AZRIA LAW FIRM P.A.

(Firm/Company)

407 LINCOLN ROAD - #8-L

(Address)

MIAMI BEACH - FL. 33139

(City/State and Zip Code)

Certified Copies \_\_\_\_\_ Certificates of Service \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only

01/03/08--01015--006 \*\*70.00

FILED

08 JAN -3 PM 2:32

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend  
1/9

Articles of Amendment  
to  
Articles of Incorporation  
of

AZRIA LAW FIRM, P.A.

(Name of corporation as currently filed with the Florida Dept. of State)

POS000015926

(Document number of corporation (if known))

FILED  
08 JAN -3 PM 2:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 VII MUST BE AMENDED  
TO REFLECT CHANGE OF ADDRESS OF  
OFFICER/DIRECTOR AS FOLLOWS:

TITLE P.D.  
AZRIA, ISABELLE E  
407 LINCOLN ROAD - SUITE 8-L  
MIAMI BEACH - FL. 33139

(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)

(continued)

The date of each amendment(s) adoption: 12/31/2007

Effective date if applicable: \_\_\_\_\_  
(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.

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)

ISABELLE AZRIA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

**FILING FEE: \$35**