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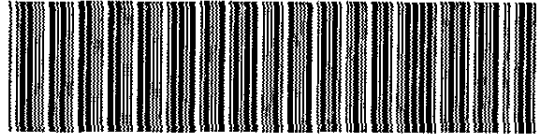
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SECRETARY OF STATE
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LAW OFFICES OF
OPHELIA M. GRILLO, P.A.

3127 PONCE DE LEON BOULEVARD
CORAL GABLES, FL 33134

PHONE (305) 444-7181
FAX (305) 444-8178

September 18, 2006

Amendment Section
State of Florida
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

VIA FEDERAL EXPRESS (tracking number: 8592 5555 7156)

Re: Ophelia M. Grillo, P. A. Amendment to Ophelia M. Valls, P. A.

Dear Sir or Madam,

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

Please return all correspondence concerning this matter to the following:

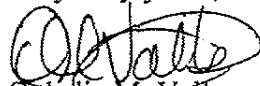
Ophelia M. Valls
Ophelia M. Valls, P.A.
3127 Ponce De Leon Boulevard
Coral Gables, Florida 33134

For further information concerning this matter, please call: Ophelia M. Valls at (305) 444-7181.

Enclosed is a check for the \$35.00 filing fee.

Thank you for your cooperation with this matter,

Very truly yours,


Ophelia M. Valls

Enclosures: as listed

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
OPHELIA M. GRILLO, P. A.

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TALLAHASSEE FLORIDA

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

FIRST: Amendment(s) adopted:

1. Article I of the Articles of Incorporation of OPHELIA M. GRILLO, P.A., ("the Corporation") which was filed on February 10, 2005 is hereby amended to read as follows:

OPHELIA M. VALLS, P.A.

2. Article VI of the Articles of Incorporation of OPHELIA M. GRILLO, P.A., ("the Corporation") which was filed on February 10, 2005 is hereby amended to read as follows:

Ophelia M. Valls Registered Agent

3. Article VII of the Articles of Incorporation of OPHELIA M. GRILLO, P.A., ("the Corporation") which was filed on February 10, 2005 is hereby amended to read as follows:

Ophelia M. Valls President and Director

SECOND: The date of each amendment's adoption is the 18th day of September, 2006.

Adoption of Amendment(s):

The amendments were approved and adopted by the shareholders. The number of votes cast for the amendments were sufficient for approval.

The number of votes cast for the amendments were sufficient for approval by a unanimous vote.

IN WITNESS WHEREOF, the undersigned President/Director of the Corporation have executed these Articles of Amendment this 18th day of September, 2006.


Ophelia M. Grillo n/k/a Ophelia M. Valls

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 18th day of September 2006, by Ophelia M. Grillo n/k/a Ophelia M. Valls as authorized agent for Corporation and on behalf of the Corporation and that she/he executed such Amendment of the Articles for the purpose therein stated. She/He personally appeared before me at the time of notarization and is personally known to me or has produced _____ as identification and did/did not take an oath



NOTARY PUBLIC:

sign: _____

State of Florida at Large

My Commission Expires:

M. SOUSA