## P05000070355

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06 MAR -3 PN 12: 13
SECRE FARY OF STATE
FALL AHASSEE FLORIDA



## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

| NAME OF CORP   | ORATION: MIRET TE                | AM, P.A.   |   |
|--|----------------------------------|--|---|
| DOCUMENT NU  | MBER: <u>P05000070355</u>        |  |   |
| The enclosed Artic   | les of Amendment and fee a       | re submitted for filing.   |   |
| Please return all co.  | rrespondence concerning thi      | is matter to the following:  |   |
| Jam  | nes D. D'Loughy, Esq             | of Contact Person)   |   |
| lan  | nes D. D'Loughy, P.I             |  |   |
| Jan  |                                  | rm/ Company)   |   |
|  | (1.4                             | in Company)  |   |
| 612  | SW Port Saint Lucie              | Blvd   |   |
| 012  | <del></del>                      | (Address)  |   |
|  |                                  |  |   |
| Port   | Saint Lucie, Florida 34          | 4953   |   |
| *********  |                                  | tate and Zip Code)   |   |
| For further informa  | tion concerning this matter,     | please call:   |   |
|  |                                  |  |   |
| James D. D'Lou   | ghy, P.L.                        | at (772) 486 44  |   |
| (Name  | of Contact Person)               | (Area Code & Daytim  | e Telephone Number)   |
| Enclosed is a check  | for the following amount:        |  |   |
| □\$35 Filing Fee   |                                  | □\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)                                 | ☐ \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>is enclosed) |
| Mailing Ad<br>Amendment<br>Division of<br>P.O. Box 63<br>Tallahassee | t Section<br>Corporations<br>327 | Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center C |   |

## Articles of Amendment to Articles of Incorporation of

OS MAR -3 PM 12: 13

SECRETARY OF STATE

ALLAHASSEE FLORIS

MIRET TEAM, P.A.

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

| P05000070355                               |  |
|--|--|
| (Document number of cornoration (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):

| CHRIS MIRET, P.A.  |
|--|
| (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.") |
| <u>AMENDMENTS ADOPTED</u> - (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: ( <u>BE SPECIFIC</u> )  |
|  |
|  |
|  |
|  |
|  |
|  |
|  |
|  |
| (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 ame   | adment(s) adoption: March 1, 2006   |
|------------------------|---|
| Effective date if appl |   |
|                        | (no more than 90 days after amendment file date)  |
| Adoption of Amenda     | nent(s) (CHECK ONE)   |
|                        | iment(s) was/were approved by the shareholders. The number of votes cast for ment(s) by the shareholders was/were sufficient for approval.                                |
| following s            | iment(s) was/were approved by the shareholders through voting groups. The statement must be separately provided for each voting group emitted to vote on the amendment(s) |
| "The m                 | umber of votes east for the amendment(s) was/were sufficient for approval by  |
|                        | (voting group)  |
|                        | imem(s) was/were adopted by the board of directors without shareholder action elder action was not required.  |
|                        | Iment(s) was/were adopted by the incorporators without shareholder action and a section was not required.   |
| Signaw                 | (By a director, pure ident or super officer - if directors or officers have not been  |
|                        | solected, by an incorporator - it is the hands of a receiver, truscee, or other court appointed fiduciary by that fiduciary)  |
|                        | Chris Miret (Typed or printed name of person signing)   |
|                        | President   |
| )                      | (Title of person signing)   |

FILING FEE: \$35