

P05000094656

(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

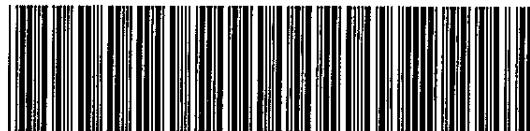
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8/4 Rose Rameau - Odanis Esp.
gave Authorization to correct
Corp. name and to add the
RA. JB



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08/03/05--01004--015 **43.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 AUG -3 AM 10:17

Amend. & N/C

JB
8/4

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: RAMEAU-ODARIS, P. A.

DOCUMENT NUMBER: P05000094656

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

Please return all correspondence concerning this matter to the following:

Rose Rameau-Odaris
RAMEAU-ODARIS, P.A.
8072 Woodland Center Blvd.
Tampa, FL 33614

For further information concerning this matter, please call:

Rose Rameau-Odaris at (813) 769-3555.

Enclosed is a check for the following amount:

\$35 Filing Fee D \$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

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 AUG -3 AM 10:17

The Law Offices of Rose Rameau-Odaris, P.A.
(Name of corporation as currently filed with the Florida Dept. of State)

P05000094656
(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):

RAMEAU-ODARIS, 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.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

ARTICLE I NAME

The name of the corporation shall be: RAMEAU-ODARIS, P.A.

ARTICLE II PRINCIPAL OFFICE

The principal place of business / mailing address is:

8072 Woodland Center Blvd. Tampa, FL 33614

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: to provide legal services and legal representation

ARTICLE IV SHARES

The number of shares of stock is: 500

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), addressees) and specific title(s):

Rose Rameau-Odaris, Esq., Director
8072 Woodland Center Blvd. Tampa, FL 33614

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:
Rose Rameau-Odaris, Esq.
8072 Woodland Center Blvd.
Tampam FL 33614

The date of each amendment(s) adoption: July 30, 2005

Effective date if applicable: September 1, 2005
(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 30th day of July, 2005.

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)

ROSE RAMEAU-ODARIS
(Typed or printed name of person signing)

Director/Incorporator
(Title of person signing)

FILING FEE: \$35