

PD60000032167

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FILED
10 DEC 20 PM 12:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
10 DEC 20 AM 8:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 13, 2010

KAREN A RODRIGUEZ, P.A.
KAREN A RODRIGUEZ, P.A.
3211 SWANN AVE #604
TAMPA, FL 33609

SUBJECT: KAREN A. RODRIGUEZ, P.A.
Ref. Number: P06000032167

We have received your document for KAREN A. RODRIGUEZ, 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):

Please check only one box under the adoption of amendment.

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) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 310A00028790

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Karen A. Rodriguez, P. A.

DOCUMENT NUMBER: P06000032

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

Please return all correspondence concerning this matter to the following:

Karen A. Martinez

Name of Contact Person

Karen A. Rodriguez, P. A.

Firm/ Company

3211 W. Swann Avenue, #604

Address

Tampa, FL 33609

City/ State and Zip Code

karenlaw@tampabay.rr.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Karen A. Martinez

Name of Contact Person

at (813)

220-0271

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Karen A. Rodriguez, P. A.

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

P06000032167

(Document Number of Corporation (if known))

FILED

10 DEC 20 PM 12:31

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:

A. If amending name, enter the new name of the corporation:

Karen A. Martinez, P. A.

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

4830 W. Kennedy Blvd., Suite 300

Tampa, FL 33609

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

3211 W. Swann Avenue, #604

Tampa, FL 33609

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

4830 W. Blvd., Suite 300

New Registered Office Address:

(Florida street address)

Tampa

(City)

Florida 33609

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

(Attach additional sheets, if necessary)

(attach additional sheets, if necessary). (Be specific)

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: 12/04/2020
(date of adoption is required)

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted 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.

Dated 12/04/2010

Signature Karen A 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)

Karen A. Martinez
(Typed or printed name of person signing)

President
(Title of person signing)