

Jun 8 2006 11:26AM

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No. 587 4 1 1

Florida Department of State
Division of Corporations
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((H06000160667 3)))

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Fax Number : (850) 205-0380

From:

Account Name : THE LAW OFFICES OF MAX A. ADAMS, ESQ.
Account Number : I20050000131
Phone : (305) 887-9060
Fax Number : (305) 888-3192

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TALLAHASSEE, FLORIDA

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

RAFAEL ALCALDE, DDS, P.A.

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6-19-06

Jun. 18. 2006 11:36AM

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No. 2587 P. 2/4

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Rafael Alcaide, DDS, P.A.

DOCUMENT NUMBER: P06000037053

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

Please return all correspondence concerning this matter to the following:

Deidre Garces

(Name of Contact Person)

The Law Offices of Max A. Adams, Esq.

(Firm/ Company)

1400 NW 10th Avenue, Suite 1211

(Address)

Miami, FL 33136

(City/ State and Zip Code)

For further information concerning this matter, please call:

Deidre Garces

(Name of Contact Person)

at (305) 887-9060

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

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☐ \$52.50 Filing Fee
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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

H060000160667-3

Jun. 18. 2006 11:36AM

H06000160667-3

No. 2587 P. 3/4

**Articles of Amendment
to
Articles of Incorporation
of**

Rafael Alcalde, DDS, P.A.

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

P06000037053

(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):

(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 1. The principal office address of the corporation shall be changed to:

8280 Village Edge Circle, #3, Ft. Myers, FL 33919.

Article 8. The address of the office of the registered agent of the corporation shall be changed to:

8280 Village Edge Circle, #3, Ft. Myers, FL 33919.

Article 9. The address of the incorporator of the corporation shall be changed to:

8280 Village Edge Circle, #3, Ft. Myers, FL 33919.

(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)

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No. 2587 P. 4/4

H06000160667-3

The date of each amendment(s) adoption: 06/18/2006

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

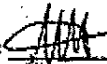
Adoption of Amendment(s) **(CHECK ONE)**

- ☐ 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)

Max A. Adams, Esq.

(Typed or printed name of person signing)

as attorney-in-fact for Rafael Alcalde, Incorporator

(Title of person signing)

FILING FEE: \$35

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