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Division of Corporations

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From:

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Fax Number : (305)359-9543

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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COR AMND/RESTATE/CORRECT OR O/D RESIGN JULIO C. BARBOSA, P.A.

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TO: Amendment Section

H19000019548 3

COVER LETTER

Division of Corporations NAME OF CORPORATION: _____ DOCUMENT NUMBER: P06000041942 The enclosed Articles of Amendment and fee are submitted for filling. Please return all correspondence concerning this matter to the following: **BRUNA BARBOSA** Name of Contact Person BARBOSA LEGAL Finn/Company 407 LINCOLN ROAD, PH-NE, MIAMI BEACH, FL 33139 Address MIAMI BEACH, FL 33139 City/ State and Zip Code RENEWALS@BARBOSALEGAL.COM E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: **BRUNA BARBOSA** at (305) 501-4680

Area Code & Daytime Telephone Number Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: \$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & \$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed) Street Address Mailing Address Amendment Section Amendment Section Division of Corporations Division of Corporations P.O. Box 6327 Clifton Building Tallahassee, FL 32314 2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

IULIO C. BARBOSA, P.A.

(Name of Corporation as	currently filed with the Florida Dept. of State)
P06000041942	5 3 1
(Document N	Sumber of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statuits Articles of Incorporation:	utes, this Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corpora	ation:
N/A	The new
	orporation," "company," or "incorporated" or the abbreviation nc," or "Co". A professional corporation name must contain the
B. Enter new principal office address, if applicable:	N/A 5:.0 29
(Principal office address MUST BE A STREET ADDRES.	<u>s</u>)
C. Enter new mailing address, if applicable:	N/A III
(Mailing address MAY BE A POST OFFICE BOX)	
	N/A 88 08 08
	2. A P
D. If amending the registered agent and/or registered of new registered agent and/or the new registered office	
Name of New Registered Agent N/A	
Name of New Registered Agem	
	Florida street address)
New Registered Office Address:	(City) , Floridz (Zip Code)
	•
New Registered Agent's Signature, if changing Registere	
I hereby accept the appointment as registered agent. I am j	јатинаг жил апа ассери те овиданолз ој те розинол.
Signature	of New Registered Agent, if changing

Page 1 of 4

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Example:

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Remove Y Mike Jones X Add SY Sally Smith Type of Action (Check One) Title Name Address (1) Change BRUNA BARBOSA 407 LINCOLN ROAD PH-NE MIAMI BEACH, FL 33139 2) Change MIAMI BEACH, FL 33139 2) Change Add — Add Remove — 4) Change — — Add — — — Add —	X Change	PT	John Doe	
Type of Action (Check One)	X Reinove	$\underline{\mathbf{y}}$	Mike Jones	
(Check One) 1) Change	_X Add	<u>sy</u>	Sally Smith	
Change		Title	<u>Name</u>	<u>Addres</u> s
Add MIAMI BEACH, FL 33139	1) Change	CEO	BRUNA BARBOSA	407 LINCOLN ROAD
2) Change	Add			PH-NE
AddRemove 3)ChangeAddRemove 4)ChangeAddRemove 5)ChangeAddRemove	X Remove			MIAMI BEACH, FL 33139
Remove	2) Change	.		_
3) Change	Add			**
Add Remove 4) Change Add Remove 5) Change Add Remove	Remove			
Remove	3) Change			
4) Change	Add			
Add	Remove			
Remove	4) Change			<u> </u>
5) Change	Add			
Add	Remove			
Remove	5) Change			
	Add			 .
6) Change	Remove			
O) Change	6) Channa			
A 3.1		-		
Add				

E. If amending or adding additional Arti- (Attach additional sheets, if necessary).	(Be specific)
N/A	
	
<u> </u>	
<u></u>	
F. If an amendment provides for an exch	nange, reclassification, or cancellation of issued shares, and added in the amendment itself:
(if not applicable, indicate N/A)	
N/A	
···	
	- · ·
<u></u> .	
	
	

The date of each amendment(s) adoption:	_, if other than the
date this document was signed.	
Effective date if applicable:	
(no more than 90 days after amendment file date)	
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will document's effective date on the Department of State's records.	not be listed as the
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)	
(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	
Signature /s/Julio Barbosa	_
(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)	
JULIO BARBOSA	
(Typed or printed name of person signing)	
PRESIDENT	
(Title of person signing)	

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