

PO6000050943

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

(Business Entity Name)

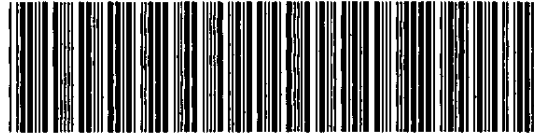
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2008 SEP -5 PM 2:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amend
Teev's
9-9-08*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MARCANO & COMPANY, P.A.

DOCUMENT NUMBER: P06000050943

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

Please return all correspondence concerning this matter to the following:

LESLIA MARCANO

(Name of Contact Person)

MARCANO & COMPANY, P.A.

(Firm/ Company)

10900 SW 79 CT

(Address)

MIAMI, FL 33156

(City/ State and Zip Code)

For further information concerning this matter, please call:

LESLIA MARCANO

(Name of Contact Person)

at (305) 332-8557

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 28, 2008

LESLIA MARCANO
MARCANO & COMPANY, P.A.
10900 S.W. 79TH COURT
MIAMI, FL 33156

SUBJECT: MARCANO & COMPANY, P.A.
Ref. Number: P06000050943

We have received your document for MARCANO & COMPANY, P.A. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document needs an officer signature.

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 408A00043359

Articles of Amendment
to
Articles of Incorporation
of

MARCANO & COMPANY, P.A.

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

P06000050943

(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):

N/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)

THE NEW PRINCIPAL OFFICE ADDRESS: 10900 SW 79 CT, MIAMI, FL 33156

THE NEW REGISTERED AGENT ADDRESS: 10900 SW 79 CT, MIAMI, FL 33156

(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)

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SECRETARY OF STATE

(continued)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: JULY 23 2008

Effective date if applicable: JULY 23 2008
(no more than 90 days after amendment file date)

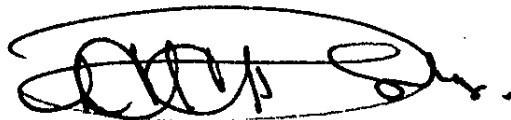
Adoption of Amendment(s) **(CHECK ONE)**

- ☒ 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)

LESLIA MARCANO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35