# P06000051739

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Amend



05/11/06--01027--002 \*\*35.00

# **COVER LETTER**

**TO:** Amendment Section Division of Corporations

Tallahassee, FL 32314

NAME OF COR	PORATION:C	LAUDIA ROJAS, INC.	
		0.400.001.700	
DOCUMENT NU	JMBER: PO	06000051/39	
The enclosed Artic	cles of Amendment and fee	are submitted for filing.	
Please return all co	orrespondence concerning the	nis matter to the following:	
	DOUGLAS DONS	К Ү	
	(Name	e of Contact Person)	
	DOUGLAS DONS	KY, PA	
_	(F	firm/ Company)	
	PO BOX 55057	4	
		(Address)	
		, FL 32255-0574	
	(City/	State and Zip Code)	
For further inform	ation concerning this matter	r, please call:	
DOUG	GLAS DONSKY	at (904) 641- (Area Code & Daytim	4855
(Nam	e of Contact Person)	(Area Code & Daytim	e Telephone Number)
Enclosed is a chec	k for the following amount:		
\$35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section		Street Address Amendment Section Division of Corporations	
Division of Corporations P.O. Box 6327		Clifton Building	

2661 Executive Center Circle

Tallahassee, FL 32301



May 1, 2006

DOUGLAS DONSKY DOUGLAS DONSKY, P.A. P. O. BOX 550574 JACKSONVILLE, FL 32255-0574

SUBJECT: CLAUDIA ROJAS, INC. Ref. Number: P06000051739

We have received your document for CLAUDIA ROJAS, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Letter Number: 306A00030453

Thelma Lewis
Document Specialist Supervisor

17 -9 AH 8: 00

## Articles of Amendment to Articles of Incorporation of

FILED
OB MAY -O
SECRETARY TALLAHASSEE, PICERS,

CLAUDIA ROJAS, INC.

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

### P06000051739

(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:

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

# **NEW CORPORATE NAME (if changing):**

(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)
Amend Article II to read as the following address:
13000 SAWGRASS VILLAGE CIRCLE
SUITE 46
PONTE VEDRA BEACH, FL 32082
Amend Article V to name Claudia Rojas at the amended address,
above, i.e., changing the Suite number to 46.
<u> </u>
(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)

The date of each amendment(s) adoption: 4/20/06
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 - A 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)
Claudia Rojas
(Typed or printed name of person signing)
gresident.
(Title of person signing)

FILING FEE: \$35