

P06000055374

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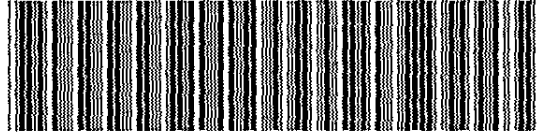
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 JUL 18 PM 1:59

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Amend + MC

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CONSUELO PENIZA, P.A.

DOCUMENT NUMBER: P 060000 55374

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

Please return all correspondence concerning this matter to the following:

Mercedes Debora - Reyes
(Name of Contact Person)

BAC

(Firm/ Company)

8347 SW 40th St

(Address)

MIAMI, FL 33155

(City/ State and Zip Code)

For further information concerning this matter, please call:

Mercedes Debora - Reyes at (305) 220-3420
(Name of Contact Person) (Area Code & Daytime Telephone Number)

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

RECEIVED
JUL 18 AM 8:00
CONF

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
CONSUELO PENIZA-RODRIGUEZ, P.A.
(Charter# P06000055374)

FILED

06 JUL 18 PM 1:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

AMENDMENT TO ARTICLE I

1- The name of the corporation is CONSUELO PENIZA-RODRIGUEZ, P.A.

2- The following amendment to the Articles of Incorporation was adopted by all the shareholders of the corporation on June 26th 2006, in the manner prescribed by the Florida General Corporation Act:

The name of the corporation shall henceforth be:

CONSUELO PENIZA, P.A.

AMENDMENT ADOPTED TO ARTICLE IV:

The names and street addresses of the Directors are as follows. Please remove all other names:

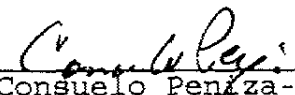
NAME	ADDRESS
Consuelo Peniza-Rodriguez President, Secretary	6115 SW 192 nd Avenue Pembroke Pines, FL 33332

THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: June 26th, 2006.

THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this 26th day of June 2006.

CONSUELO PENIZA, P.A.


Consuelo Peniza-Rodriguez
President