## P06000058970

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AUG 2 9 2012

T. ROBERTS

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORAT	<sub>ION:</sub> PAEZ LAW	GROUP, P.A.		
DOCUMENT NUMBER: P06000058970				
The enclosed Articles of A				
Please return all correspon	dence concerning this mat	tter to the following:		
<u>E</u> [	DWARD A. PAE			
		Name of Contact Person	1	
P/	<b>AEZ LAW GRO</b>	UP, P.A.		
<del></del>	<del></del>	Firm/ Company		
78	350 NW 146 ST	, #406		
		Address		
M	IAMI LAKES, F	L 33016		
	<u></u>	City/ State and Zip Code	e	
paeze	edward@yahoo	.com		
·		sed for future annual report	notification)	
For further information co.	ncerning this matter, pleas	se call;		
Edward A. Pae	Z	at(305	826-3345	
Name of C	Name of Contact Person Area Code & Daytime Telephone Number			
Enclosed is a check for the	following amount made	payable to the Florida Depa	artment of State:	
■ \$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)	
Amendn Division P.O. Bo	Address nent Section of Corporations x 6327 see, FL 32314	Amend Divisio Clifton 2661 E	Address Iment Section on of Corporations Building Executive Center Circle assee, FL 32301	

## Articles of Amendment to Articles of Incorporation of

of	<b>Lib</b> ert
PAEZ LAW GROUP, PA,	nown)  All All 1990
(Name of Corporation as currently filed with the Flor	rida Dept. of State)
P06000058970	AUG 27
(Document Number of Corporation (if k	nown)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Flatins</i> Articles of Incorporation:	orida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
GARCIA PAEZ, P.A.	The new
name must be distinguishable and contain the word "corporation." "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc.," or "Coword "chartered," "professional association," or the abbreviation "P.	" "company," or "incorporated" or the abbreviation ". A professional corporation name must contain the
B. Enter new principal office address, if applicable:	N/A
(Principal office address <u>MUST BE A STREET ADDRESS</u> )	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	N/A
D. If amending the registered agent and/or registered office address	s in Florida, enter the name of the
new registered agent and/or the new registered office address:	
Name of New Registered Agent N/A	
(Florida stree	address)
New Registered Office Address:	, Florida
(City)	(Zip Code)
New Registered Agent's Signature, if changing Registered Agent:  I hereby accept the appointment as registered agent. I am familiar with	th and accept the obligations of the position.

Signature of New Registered Agent, if changing

E. If amending or adding additional Article (Attach additional sheets, if necessary).	icles, enter char	ige(s) here:		
	(Be specific)			
N/A		<u> </u>		
		•		
	<del></del>			
			-	
	<del> </del>			<del></del>
		·		
		<u> </u>		
			<del></del>	
			<del></del>	
F. If an amendment provides for an excl provisions for implementing the ame	nange, reclassifi endment if not c	cation, or cance	ellation of issued amendment itse	shares, If:
(if not applicable, indicate N/A)	manufic in not c	ontained in the	tillellallelle toc	····
N/A	•			
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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)

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.

Example: X Change	<u>PT</u>	John Doe	
X Remove	<u> </u>	Mike Jones	
X Add	<u>SV</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	D	Joseph A. Garcia	7850 NW 146 ST
X Add			Suite 406
Remove		,	Miami Lakes, FL 33016
2) Change			
Add			
Remove			
3 ) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

The date of each amendment(s) adoption: U8/24/2012
Effective date if applicable: 08/24/2012
(no more than 90 days after amendment file date)
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 08/24/2012
Signature Commo Para
(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)
EDWARD A. PAEZ
(Typed or printed name of person signing)
DIRECTOR
(Title of person signing)