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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** MIDIAN SANTANA P.A.

**DOCUMENT NUMBER:** P06000062963

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

Please return all correspondence concerning this matter to the following:

LUCI MIRANDA

Name of Contact Person

TAXPLACE

Firm/ Company

1660 W HILLSBORO BLVD

Address

DEERFIELD BEACH, FL 33442

City/ State and Zip Code

luci@taxplace.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

LUCI MIRANDA

Name of Contact Person

at ( 954 ) 369-4444

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &  
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☐ \$43.75 Filing Fee &  
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(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

Articles of Amendment  
to  
Articles of Incorporation  
of  
**MIDIAN SANTANA P.A.**  
**P06000062963**

FILED  
2011 APR -4 AM 10:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**Article I**

The NEW name of the Corporation now is:

**MIDIAN SANTANA MARTINS P.A.**

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**The date of each amendment(s) adoption: 02/17/2011**  
*(date of adoption is required)*

**Effective date if applicable: 02/17/2011**  
*(no more than 90 days after amendment file date)*

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

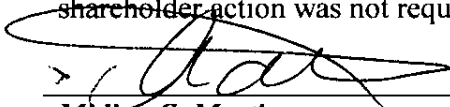
☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ 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)*

☒ 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.

  
\_\_\_\_\_  
**Midian S. Martins**  
**President / Director**

**02/17/2011**  
\_\_\_\_\_  
**Dated**