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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Toni Latino, P.A.

**DOCUMENT NUMBER:** P06000081678

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

Please return all correspondence concerning this matter to the following:

Toni Latino  
(Name of Contact Person)

Toni Latino, P.A.  
(Firm/ Company)

7390 NW 5th Street, Suite 10  
(Address)

Plantation, FL 33317  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Toni Latino at ( 954 ) 792-7923  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |   |   |  |  |
|---|---|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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**

Toni Latino, P.A.

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

P06000081678

(Document number of corporation (if known))

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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:

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

Borras & Latino, P.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)**

ARTICLE V: Officers and Directors

ARTICLE IV: Shares

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

(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)

**AMENDED ARTICLES  
OF INCORPORATION**

**ARTICLE I: NAME**

The name of the corporation shall be:  
Borras & Latino, P.A.

**ARTICLE II: PRINCIPAL OFFICE**

The principal place of business/ mailing address is:  
7390 N.W. 5th Street, #10  
Plantation, Florida 33317

**ARTICLE III: PURPOSE**

The purpose of this Professional Association is to provide competent legal services to its clients in exchange for agreed upon fees.

**ARTICLE IV: SHARES**

There shall be 100 shares of stock. 50 shares are issued to Toni Latino and 50 shares are issued to Anthony B. Borras.

**ARTICLE V: OFFICERS AND/OR DIRECTORS**

Toni Latino, 7390 N.W. 5th Street, #10, Plantation, Florida 33317, Director.  
Anthony B. Borras, 7390 N.W. 5th Street, #10, Plantation, Florida 33317, Director.

**ARTICLE VI: REGISTERED AGENT**

Toni Latino, 7390 N.W. 5th Street, #10, Plantation, Florida 33317

**ARTICLE VII: INCORPORATOR**

Toni Latino, 7390 N.W. 5th Street, #10, Plantation, Florida 33317

Anthony B. Borras  
Signature

12/10/07  
Date

Toni Latino  
Signature

12/10/07  
Date

The date of each amendment(s) adoption: December 7, 2007

Effective date if applicable: January 1, 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 Toni Latino, Director  
(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)

Toni Latino  
(Typed or printed name of person signing)

DIRECTOR  
(Title of person signing)

**FILING FEE: \$35**