

PO6000081678

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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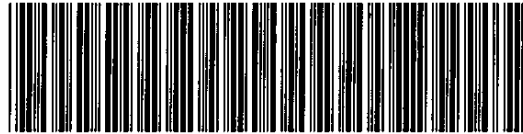
(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA

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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