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BECRETARY OF STATE LLAHASSEE, FLORIDA

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Amend N.C.

C. Coulliette OCT 0 9 2006

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF	CORPORATION: BAUZO & V	/ELASQUEZ INC.	
DOCUMEN	NT NUMBER: P06000093653		······································
The enclosed	d Articles of Amendment and fee	are submitted for filing.	
Please return	all correspondence concerning th	is matter to the following:	
	MARIA N. BAUZO		
	(Name	of Contact Person)	
	BAUZO & VELASQUEZ IN	C.	
	· (Fi	irm/ Company)	·
	14118 ISLAMORADA DR.	100 miles (100 miles) (100 mil	
· ,		(Address)	,
	ORLANDO FL 32837		
	(City/ S	State and Zip Code)	
For further in	nformation concerning this matter,	, please call:	
RUBEN D. TORO		at (<u>407</u>) <u>370-6445</u>	
	(Name of Contact Person)	(Area Code & Daytime	Telephone Number)
Enclosed is a	a check for the following amount:		
☑ \$35 Filing F	See \$\bigcip\\$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)
Amer Divis P.O.	ing Address ndment Section sion of Corporations Box 6327 hassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circ Tallahassee, FL 32301	cle



FLORIDA DEPARTMENT OF STATE Division of Corporations

September 15, 2006

MARIA N. BAUZO BAUZO & VELASQUEZ INC. 14118 ISALMORADA DR ORLANDO, FL 32837

SUBJECT: BAUZO & VELASQUEZ INC.

Ref. Number: P06000093653

We have received your document for BAUZO & VELASQUEZ INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

When changing the name of a corporation filed pursuant to chapter 607, Florida Statutes, to that of a professional service corporation filed pursuant to chapter 621, Florida Statutes, the nature of business must also be added or changed to specifically indicate what type of professional service the corporation will be rendering.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette Document Specialist

Letter Number: 806A00055591

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Articles of Amendment to Articles of Incorporation

BAUZO & VELASQUEZ INC. (Name of corporation as currently filed with the Florida Dept. of State) P06000093653 (Document number of corporation (if known) 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): BAUZO & VELASQUEZ 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 VII - (amended) The name(s) and address(es) of Director(s) and Officer(s) is (are): MARIA N. BAUZO - DIRECTOR, VICE PRESIDENT 14118 Islamorada Dr., Orlando FL 32837 SONIA VELASQUEZ - DIRECTOR, PRESIDENT 7254 Regina Way, Orlando FL 32819 JUAN C. CORDOBA - DIRECTOR, SECRETARY 7254 Regina Way, Orlando FL 32819 JORGE A. CORDOBA – DIRECTOR, TREASURER 7254 Regina Way, Orlando FL 32819 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) AHAChed 5 ee

(continued)

ATTACHMENT ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF BAUZO & VELASQUEZ INC.

ARTICLE III - (amended)

The purpose for which this corporation is to provide professional real estate services

The date of each amendment(s) adoption: 09/11/2006
Effective date if applicable: (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 (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) MARIA U. BAUZO (Typed or printed name of person signing) Via Pusident
(Title of person signing)

FILING FEE: \$35