

PO6000095684

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

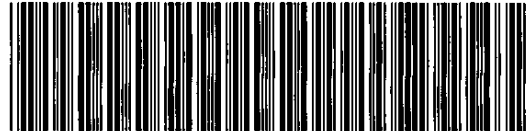
(Business Entity Name)

(Document Number)

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2006 SEP 12 PM 3:46

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DIVISION OF CORPORATIONS

9/13/06

SPIEGEL & Utrera, P.A. <small>(Requestor's Name)</small>	OFFICE USE ONLY
1840 SOUTHWEST 22ND STREET, 4TH FLOOR	
MIAMI, FL 33145 - (305) 854-6000	

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known)

- | | | |
|----|-------------------------------------|---------------------|
| 1. | <i>Guillaume + Associates, Inc.</i> | <i>PO6000095684</i> |
| | (Corporation Name) | (Document #) |
| 2. | | |
| | (Corporation Name) | (Document #) |
| 3. | | |
| | (Corporation Name) | (Document #) |
| 4. | | |
| | (Corporation Name) | (Document #) |

- ☒ Walk-In
 ☐ Pick up time _____
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 ☐ Photocopy
 ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Examiner's Initials	
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2006 SEP 12 PM 3:46

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GUILLAUME & ASSOCIATES, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The name of this corporation shall be changed to **GUILLAUME-LACRETE & ASSOCIATES, INC.**

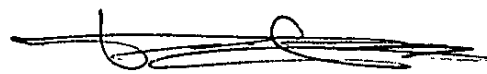
SECOND: The address of the principal office of the Corporation shall be changed to **701 Brickell Avenue, Suite 1550, Miami, Florida 33131** and the mailing address shall be changed to **701 Brickell Avenue, Suite 1550, Miami, Florida 33131.**

THIRD: The date of the adoption of this amendment is the 1 September 2006.

FOURTH: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

FIFTH: This amendment shall be effective upon the filing of these Articles of Amendment to Articles of Incorporation with the Secretary of State of Florida.

Signed this 1 September 2006.



Francois Guillaume, Jr., President



SPIEGEL & UTRERA, P.A.
LAWYERS

www.amerilawyer.com

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