

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000029386 3)))



H070000293863ABC2

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

'FEB-1 AM 8:00

Division of Corporations

Fax Number : (850)205-0380

Account Name

: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number: 110432003053

: (561)694-B107

Fax Number

: (561)694-1639

# COR AMND/RESTATE/CORRECT OR O/D RESIGN

LUIS ROBERTO TANON, P.A.

Certificate of Status	0
Certified Copy	0
Page Count .	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

Ps 2/1/07

2/1/07 1:39 PN

I of I

PAGE 02/02

SECRETARY OF STATE DIVISION OF CORPORATIONS

2007 FEB - 1 AM 10: 58

. (11).

### ARTICLES OF AMENDMENT

#### Article I. Name

The name of this Florida corporation is Luis Roberto Tanon, P.A.

#### Article II. Amendment

The Articles of Incorporation of the Corporation are amended so that the name of the Corporation is changed from Luis Roberto Tanon, P.A. to Luis R. Tanon, P.A.

## Article III. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on the date shown below.

## Article IV. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107