

DO7000029379

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

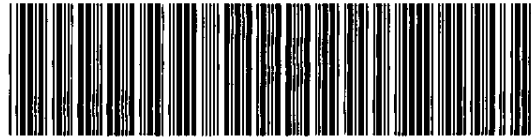
(Business Entity Name)

(Document Number)

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11-28-11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 NOV 21 AM 10:14

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Dorianna Bombonato, P.A.
DOCUMENT NUMBER: PO70000 29379

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

Please return all correspondence concerning this matter to the following:

David Stone

Name of Contact Person

David Stone, P.A.

Firm/ Company

201 S. Biscayne Blvd. #915

Address

Miami, FL 33131

City/ State and Zip Code

nanedavidstonelaw.com OR

E-mail address: (to be used for future annual report notification)

dorian15@live.com

For further information concerning this matter, please call:

Nan Friedland

Name of Contact Person

at (305) 374-0011

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

\$35 Filing Fee

\$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)

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 4, 2011

DAVID STONE
201 S. BISCAYNE BLVD
#915
MIAMI, FL 33131

SUBJECT: MORELYS DORIANNA BOMBONATO, P.A.
Ref. Number: P07000029379

We have received your document for MORELYS DORIANNA BOMBONATO, P.A. 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):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The date of adoption of each amendment must be included in the document.

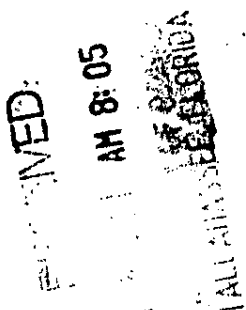
Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

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) 245-6908.

Sylvia Gilbert
Regulatory Specialist II

Letter Number: 711A00025146



David Stone, P.A.
Attorney at Law
915 Miami Center
201 South Biscayne Boulevard
Miami, Florida 33131
Telephone (305) 374-0011
Telecopier (305) 373-2073

nan@davidstonelaw.com
(Legal Assistant to David Stone)

david@davidstonelaw.com

November 17, 2011

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Morelys Dorianna Bombonato, P.A.
Reference Number: P07000029379

Dear Sir/Madam:

Enclosed is a copy of your letter dated November 4, 2011 regarding our amendment to the above. Also, enclosed is the corrected Articles of Amendment to Articles of Incorporation Form for Morelys Dorianna Bombonato, P.A.

Thank you for your attention to this matter.

Very truly yours,



Nan Friedland
Firm Paralegal

/nf
Enc.

Articles of Amendment
to
Articles of Incorporation
of

FILED
2011 NOV 21 AM 10:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Morelys Dorianna Bombonato, P.A.

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

P07000029379

(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:

A. If amending name, enter the new name of the corporation:

Morelys Dorianna Stone, P.A.

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

915 Miami Center
201 S. Biscayne Blvd.
Miami, FLA. 33131

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

915 Miami Center
201 S. Biscayne Blvd.
Miami, FL 33131

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

David Stone

New Registered Office Address:

915 Miami Center

(Florida street address)

201 S. Biscayne Blvd.

Miami

(City)

33131

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Stone

David Stone

(Signature of New Registered Agent, if changing)

If AMENDING the Officers and/or Directors, please list all officers/directors of the corporation as you now want the record to be. Please indicate the title(s), name and address for each officer/director.

(Our database can index up to 6 officers/directors. If you have more than 6 officers/directors, please list them on an additional sheet.)

<u>Title(s)</u>	<u>Name</u>	<u>Address</u>
1) <u>President</u>	<u>Morelyp Dorianna Stone</u> <u>Dorianna Bombonato Stone</u>	<u>201 S. Biscayne Blvd.</u> <u># 915</u> <u>Miami, FL 33131</u>
2) _____	_____	_____ _____ _____
3) _____	_____	_____ _____ _____
4) _____	_____	_____ _____ _____
5) _____	_____	_____ _____ _____
6) _____	_____	_____ _____ _____

If REMOVING an officer and/or director, please list the title(s) and name of the officer/director to be removed:

<u>Title(s)</u>	<u>Name</u>	<u>Title(s)</u>	<u>Name</u>
1) _____	_____	4) _____	_____
2) _____	_____	5) _____	_____
3) _____	_____	6) _____	_____

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

F. If an amendment provides for an 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)

The date of each amendment(s) adoption: _____

11-17-11

Effective date if applicable: _____

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

The amendment(s) was/were adopted 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.

Dated _____

11-17-11

Signature _____

[Handwritten 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)

Morelys Doriana Stone

(Typed or printed name of person signing)

President

(Title of person signing)