

P07000075217

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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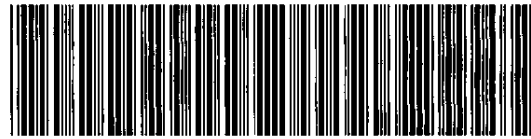
(Business Entity Name)

(Document Number)

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2010 AUG 16 PM 12:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Amend & N/C

TB

AUG 17 2010

GONZALEZ&RIVERA LAW FIRM, P.A.
301 N FERN CREEK AVENUE, SUITE C
ORLANDO, FL 32803

Amendment Section
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

August 12, 2010

RE: Amendment of corporation name and addition of one officer.

Please be advised that I am electing to amend the name of my Florida profit corporation from Bill Elliott Rivera, P.A. To Gonzalez&Rivera Law Firm, P.A. I have conducted a name search on your web site and found that the name of Gonzalez&Rivera Law Firm, P.A. is available. The effective date is to be as soon as your office completes the processing of this request. I have also added Marga I. Gonzalez as the vice president of the corporation. I have no particular certification requirements, other than what is provided by the \$35.00 filing fee. My c current mailing address is to be found in the letterhead above, and my current telephone number and all other contact information is listed in the footer below. A check for \$35.00 i9s enclosed.

Sincerely,



Bill E. Rivera

Articles of Amendment
to
Articles of Incorporation
of

Bill Elliott Rivera, P.A.

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

P07000075217

(Document Number of Corporation (if known))

FILED
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SECRETARY OF STATE
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:

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

Gonzalez&Rivera Law Firm, 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**)

301 N Ferncreek Avenue, Suite C

Orlando, FL 32803

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

301 N Ferncreek Avenue, Suite C

Orlando, FL 32803

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:

New Registered Office Address:

301 N Ferncreek Avenue, Suite C

(Florida street address)

Orlando

(City)

, Florida 32803

(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.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
VP	Marga I. Gonzalez	606E Jamestown Drive	<input checked="" type="checkbox"/> Add
		Winter Park, FL 32792	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

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: August 12, 2010

(date of adoption is required)

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

8/12/2010

Signature

Bill E. Rivera

(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)

Bill E. Rivera

(Typed or printed name of person signing)

President

(Title of person signing)