

PO7000079258

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

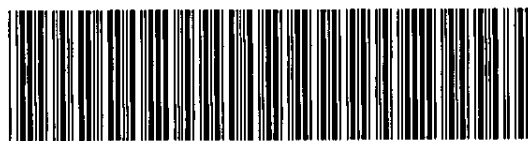
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08/27/12--01001--011 **35.00

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12 AUG 27 PM 1:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
12 AUG 27 AM 10:31

AUG 27 2012

DEMIEUX

LAZARUS

CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

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

1. ABSOLUTE FOOT & ANKLE SPECIALIST,
(Corporation Name) (Document #)
INC
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time

2.00

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ABSOLUTE FOOT & ANKLE SPECIALIST, INC

FILED
12 AUG 27 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

ARTICLE VI: DIRECTORS

The number of the members of the Board of Directors of the corporation shall not be less than one person. The shareholders of the corporation and the shares to each one will be as follows:

		SHARES	
		Amount	%
LUZ COLON	PRESIDENT	1000	100
3225 NE 184 ST APT 10104	DIRECTOR		
AVENTURA, FL 33160			

ARTICLE X: REGISTERED OFFICE AND AGENT

The street address of the corporation and the name of its registered agent at such address is:

LUZ COLON
4343 WEST FLAGLER ST # 400
MIAMI, FL 33134

Having been named to accept service of process for the above stated corporation at the place designated in the Certificate I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.



LUZ COLON

SECOND: This amendment is adopted on MAY 31ST, 2012.

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

A handwritten signature in dark ink, appearing to read 'Luz Colon', written over a horizontal line.

LUZ COLON
President, Director