

P07000123131

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09 NOV 16 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

Approved
11/17/09

German Morales
(Also admitted in Colombia)



Brandy Gonzalez-Abreu
Of Counsel

November 11, 2009

To: Registration Section
Division of Corporations – Department of State
P.O. Box 6327
Tallahassee, Florida 32314

Ref: Amendment to Articles of Organization of PATRICIA LABELLA & ASSOCIATES, P.A.

Dear Sirs,

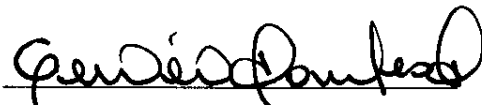
Enclosed please find the Articles of Amendment to the Articles of Incorporation of Patricia LaBella & Associates, P.A., along with the check No. 2064 in the amount of \$43.75 to cancel the Filing Fee and Certificate of Status.

I would be obliged if you could return all correspondence to:
German Morales, Esq.
Law Offices of German Morales, P.A.
2800 Weston Road, Suite 202
Weston, Florida 33331

Should you have any additional questions or require further information please do not hesitate to contact us.

Very truly yours,

GERMAN MORALES & ASSOCIATES, P.A.

By: 
German Morales, Esq.

W/enclosures

Articles of Amendment
to
Articles of Incorporation
of

Patricia Labelle & Associates, P.A.

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

P07000123131

(Document Number of Corporation (if known))

APPROVED
AND
FILED
09 NOV 16 PM 3:46
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:

Patricia A. LaBella & Associates, 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)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

(Florida street address)

_____, Florida
(City) (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>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<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)

Purpose: The corporation shall engage in the practice
of services related to the identification, evaluation and treatment
of individuals of all ages with speech, language, learning,
social communication, cognitive, swallowing, voice, behavior,
fine and gross motor, psychological and other related
challenges.

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)

N/A

The date of each amendment(s) adoption: October 29, 2009
(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):

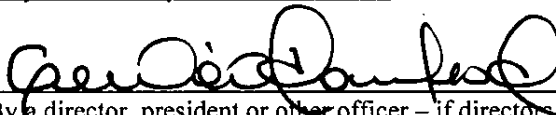
"The number of votes cast for the amendment(s) was/were sufficient for approval

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 11/06/09

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)

German Morales, Esq.
(Typed or printed name of person signing)

Attorney at Law
(Title of person signing)