(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
·

Office Use Only



300163117783

11/30/09--01070--016 **52.50

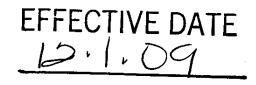
EFFECTIVE DATE

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF COR	PORATION: VELASQU	EZ CUETOS & WATERS ROMERO, P.A.		
DOCUMENT N	JMBER:	P07000124549		
The enclosed Arti	cles of Amendment and fee a	re submitted for filing.		
Please return all c	orrespondence concerning thi	s matter to the following:		
		RMEN J. CUETOS		
	IN	ame of Contact Person		
	VELASQUEZ CUE	ETOS & WATERS ROMERO, P.A.		
		Firm/ Company		
	101 NORTH PINE ISLAND ROAD SUITE 201			
		Address		
	•			
		AUDERDALE, FL 33324		
	C	ity/ State and Zip Code		
	CARMEN@V	ELASQUEZ-LAW.COM		
	E-mail address: (to be use	d for future annual report notification)		
For further inform	ation concerning this matter,	please call:		
CAF	RMEN J. CUETOS	at (954)382-0533		
Name	e of Contact Person	Area Code & Daytime Telephone Number		
Enclosed is a chec	k for the following amount m	nade payable to the Florida Department of State:		
□ \$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & □\$52.50 Filing Fee Certified Copy (Additional copy is enclosed) 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		

Articles of Amendment to Articles of Incorporation of



	VELASQUEZ CUETOS & WATERS ROMERO, P.A.
-	(Name of Corporation as currently filed with the Florida Dept. of State)
	P07000124549

P070001	124549				
(Document Number of	f Corporati	on (if known)			
Pursuant to the provisions of section 607.1006, Floramendment(s) to its Articles of Incorporation:	rida Statut	es, this <i>Florida Profi</i>	* Corporation ado	pts the fol	llowing
A. If amending name, enter the new name of the c	<u>orporatio</u>	<u>n:</u>			
VELASQUEZ &	CUETOS	S, P.A.		The new	Į.
name must be distinguishable and contain the we abbreviation "Corp.," "Inc.," or Co.," or the designame must contain the word "chartered," "profession	nation "Ĉe	orp," "Inc," or "Co".	A professional c		
B. Enter new principal office address, if applicable		101 NORTH PINE	E ISLAND ROA	<u>.</u> D	
(Principal office address <u>MUST BE A STREET ADI</u>		SUITE 201			
		FORT LAUDERD	ALE, FL 33324	_	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BO	<u>)X</u>)			- -	
D. If amending the registered agent and/or registered new registered agent and/or the new registered Name of New Registered Agent:			nter the name of t	09 NOV 30	SECRETARY TALLAHASS
Name of New Neglisterea Agent.			<u> </u>) PH	E SE
New Registered Office Address: (Florida street add		da street address)			FLS TA
			, Florida	8	W M
	(City)		ip Code)		
New Registered Agent's Signature, if changing Reg I hereby accept the appointment as registered agent.			e obligations of the	e position.	
Signatu	ranf Nove	Pagistarad Agant if ch	anaina		

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)

Title	Name	Address	Type of Action
<u>VP</u>	DONNA WATERS ROMERO	101 NORTH PINE ISLAND ROAS SUITE 201 PLANTATION, FL 33324	☐ Add ☑ Remove
			☐ Add ☐ Remove
	.		☐ Add ☐ Remove
(anach auan	tional sheets, if necessary). (Be specific		
			
provisions	idment provides for an exchange, recla for implementing the amendment if no applicable, indicate N/A)		

The date of each amendmen	t(s) adoption: NOVEMBER 25, 2009
Effective date if applicable:	(date of adoption is required) DECEMBER 1, 2009
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
•	ere adopted by the shareholders. The number of votes cast for the amendment(s) tere sufficient for approval.
	ere approved by the shareholders through voting groups. The following statement ed 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/we action was not required.	ere adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/we action was not required.	ere adopted by the incorporators without shareholder action and shareholder
Dated_NO\ Signature	VEMBER 25, 2009
(By	a director, president of other officer – if directors or officers have not been ected, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)
	CARLOS A. VELASQUEZ
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)