## Pe00053745

(Re	questor's Name)	
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FILED 211 SEP 24 PH 4: 08
SECRETARY OF STATE AND A SECRETARY OF STATE A

100 PT 12

## **COVER LETTER**

TO: Amendment Section

Division of Corporations
NAME OF CORPORATION: Tapanes & Associates P.A.  DOCUMENT NUMBER: P08000053745
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Edward Talanes  Name of Contact Person  Talanes & Associates P.A.  Firm/Company  990 Biscarne Blud, Suite 0-903  Address  Miami, Fl 33132  City/State and Zip Code  ed talanes @ talanes law.com  E-mail address: (to be used for flature annual report notification)
For further information concerning this matter, please call:
Edward Tapaner at (305) 514-0985  Name of Contact Person Area Code & Daytime Telephone Number
Enclosed is a check for the following amount made payable to the Florida Department of State:
\$35 Filing Fee Certificate of Status  (Additional copy is enclosed)  Certificate of Status  Certificate of Status
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circle

Tallahassee, FL 32301

## **Articles of Amendment**

FILED

	Articles of Incorp		2012 SEP 2L	+ PM 4: UO
(Name of Corporation as curr	& Associate	es P.A	· creat fail	Y OF STATE
(Name of Corporation as curr	ently filed with the Flori	da Dept. of Sta	E) TALLAHAS	SEE, FLORES
9086	0000 5374	5		
(Document Nur	nber of Corporation (if kn	own)	T.	
Pursuant to the provisions of section 607.1006, its Articles of Incorporation:	Florida Statutes, this Florida	rida Profit Corp	oration adopts the	following amendment(s) to
A. If amending name, enter the new name o	f the corporation:			
Tapanes Law, P	. <b>A</b> .			The new
name must be distinguishable and contain to "Corp.," "Inc.," or Co.," or the designation word "chartered," "professional association,"	"Corp," "Inc," or "Co"	'. A professione	"incorporated" ( al corporation nan	or the abbreviation ne must contain the
B. Enter new principal office address, if app (Principal office address <u>MUST BE A STREE</u>	olicable: ET ADDRESS )			
	- -			<del></del>
C. Enter new mailing address, if applicable (Mailing address MAY BE A POST OFFI				
	~			
D. If amending the registered agent and/or new registered agent and/or the new regi		in Florida, ente	er the name of the	Į.
Name of New Registered Agent		<del></del>		
	(Florida street a	uddress)		
New Registered Office Address:			_, Florida	
	(City)		(Zip	Code)
New Registered Agent's Signature, if changi	ng Registered Agent			
I hereby accept the appointment as registered of		and accept the	obligations of the p	osition.
Signatu	re of New Registered Ages	nt if changing	<del></del>	

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should he noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
_X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change		_	
Add			
Remove			
2) Change		_	
Add			
Remove			
3 ) Change			
Add			
Remove			
4) Change			
Add			
Remove			-
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

ttach additiona	ıl sheets, if necessary)	. (Be specific)	1		
				<del></del>	<del></del>
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	_				
·					
an amendme	nt provides for an ex implementing the an	change, reclass	<u>ification, or can</u>	cellation of issue	d shares,
(if not app.	icahle, indicate N/A)	ienument ii not	contained in th	e amenument its	<u>en.</u>

0/21/12
The date of each amendment(s) adoption:
Effective date if applicable: 9 21 12 (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
(voling 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 $9/21/12/$
5.0
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)
Edward Tapanes (Typed or printed name of person signing)
(Typed or printed name of person signing)
President
(Title of person signing)