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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: RMM	ATTORNEYS AT LAW	P.A.
DOCUMENT NUMBER: 7090	00 00 11163	
The enclosed Articles of Amendment and fe	ee are submitted for filing.	
Please return all correspondence concerning	g this matter to the following:	
Julian	T. Montero ame of Contact Person)	
(Na	ame of Contact Person)	
	(Firm/ Company)	<del></del>
18851 NE Z	Ath Ave Ste 900 (Address)	
Aventura, Fc	3318 o ty/ State and Zip Code)	
For further information concerning this mat		
Julian F. Montero (Name of Contact Person)		
Enclosed is a check for the following amount  \$\inf{1}\$		\$52.50 Filing Fee . Certificate of Status 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 Circ	:le

Tallahassee, FL 32301

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF RMM ATTORNEYS AT LAW, PA

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

## **RESOLVED** that

FIRST:

The name of the Corporation shall be amended and the new name shall be:

RM ATTORNEYS AT LAW, PA

SECOND:

The following Director of the Corporation shall be REMOVED:

Minski, George 18851 NE 29<sup>th</sup> Avenue, Ste. 900 Aventura, Florida 33180

THIRD:

The date of the Amendment's adoption was February 18, 2009.

SEVENTH:

The Amendment was adopted by the Board of Directors without shareholder action

and shareholder action was not required.

Signed this 18th day of February, 2009

By: Julian F. Montero, Director