

P09000011163

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

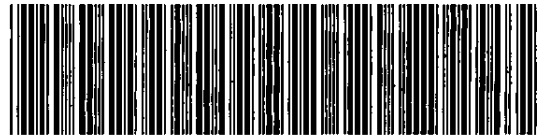
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
10 MAY -5 AM 11:25

Amend  
@ 5/5/10

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** RM Attorneys at Law P.A.

**DOCUMENT NUMBER:** P09000011163

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Leonardo A Roth, Esq.

Name of Contact Person

RM Attorneys at Law PA

Firm/ Company

201 S Biscayne Blvd., Ste 905

Address

Miami, FL 33131

City/ State and Zip Code

lroth@rmamericas.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Leonardo A Roth, Esq.

Name of Contact Person

at ( 786 )

272 7100

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is enclosed)

☐ \$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 Circle  
Tallahassee, FL 32301

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
RM ATTORNEYS AT LAW, P A

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
10 MAY -5 AM 11:29

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 following shall be the NEW registered agent and registered office address of the aforementioned company:

Leonardo A. Roth, Esq.  
201 S. Biscayne Blvd, Ste 905  
Miami, FL 33131

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.



By: Leonardo A Roth, Esq.  
Registered Agent

SECOND: The following shall be REMOVED as Director of the aforementioned company:

Julian F Montero  
18851 NE 29<sup>th</sup> Ave, Ste 900  
Aventura, FL 33180

THIRD: The following shall be the NEW address of the Director of the aforementioned company:

201 S Biscayne Blvd, Ste 905  
Miami, FL 33131

FOURTH: The Amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed and adopted this 3<sup>rd</sup> day of May, 2010

RM ATTORNEYS AT LAW, P.A.



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Leonardo A Roth, Esq  
Director

Prepared By:  
Leonardo A Roth, Esq.  
201 S. Biscayne Blvd., Ste  
Tel: (786) 272-7100  
Fl. Bar No.: 747793