

P10000032158

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 25, 2010

WILLIAM H. ALBORNOZ
WILLIAM H. ALBORNOZ, P.A.
901 PONCE DE LEON BLVD. #603
CORAL GABLES, FL 33134

SUBJECT: DIEGO ARNAUD, P.A.
Ref. Number: P10000032158

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Regulatory Specialist II

Letter Number: 110A00013154

RECEIVED

2010 JUL 20 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**LAW OFFICES OF
WILLIAM H. ALBORNOZ, P.A.
901 Ponce De Leon Blvd., Suite 603
Coral Gables, Florida 33134
Fax No. (305) 445-4971
Telephone No. (305) 444-1741**

May 20, 2010

Via Regular Mail

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314


RE: DIEGO ARNAUD, P.A.
Our Client File Number 10-1926

Gentlemen:

Enclosed please find Articles of Correction for DIEGO ARNAUD, P.A.
along with our check number No. 12368 in the amount of \$35.00. Also enclosed is a self-
stamped envelope for your convenience in returning us a filed copy.

Should you have any further questions, please do not hesitate to contact the
undersigned.

Very truly yours,


Carlota Fuentes,
Legal Assistant

cf/
Encl.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Diego Arnaud, P. A.

DOCUMENT NUMBER: P10000032158

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

Please return all correspondence concerning this matter to the following:

William H. Albornoz, Esq.
Name of Contact Person

William H. Albornoz, P. A.
Firm/ Company

901 Ponce de Leon Blvd. Suite 603
Address

Coral Gables, Florida 33134
City/ State and Zip Code

bill@albolaw.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

William H. Albornoz at (305) 444-1741
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

☐ \$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

Diego Arnaud, P. A.

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

P10000032158

(Document Number of Corporation (if known))

FILED
10 JUL 20 AM 8:31
CLERK OF STATE

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:

_____ 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)

(City)

Florida

(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)

Third: Last Line - should read "The corporation shall carry out the above
 purposes through duly licensed or otherwise lawfully authorized real estate
 salesmen./broker."

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)

The date of each amendment(s) adoption: 5-19-2010
(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):*

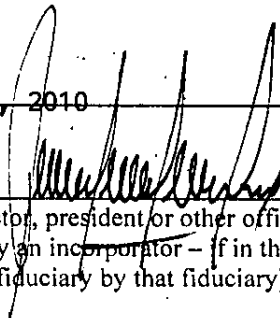
"The number of votes cast for the amendment(s) was/were sufficient for approval

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 May 19, 2010

Signature X 
(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)

Diego Arnaud

(Typed or printed name of person signing)

President

(Title of person signing)