

P/0000047190

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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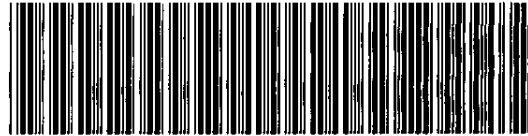


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FILED  
2010 NOV 22 P 3:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend AC  
Trevi's  
11-30-10

LAW OFFICES OF  
**MICHAEL GARCIA PETIT, PA**  
ATTORNEY AT LAW

November 18, 2010

Amendment Section  
Division of Incorporation  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

Re: *Dissolution of P10000092098 and Amendment of P10000047190*

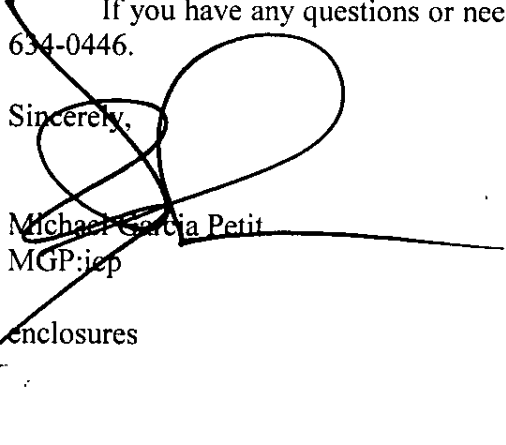
Sir/Madam:

Enclosed please find Articles of Dissolution for Garcia Petit & Rios, P.A., Document No. P10000092098 as well as Articles of Amendment to Articles of Incorporation of Petit Scott & Rios, P.A., Document No. P10000047190. Each document is accompanied by a check with the appropriate fee.

Please be advised that we have no intent to revoke the Dissolution of Garcia Petit & Rios, P.A., Document No. P10000092098 and this name is free to be used by Petit Scott & Rios, P.A. in their Amendments to Articles of Incorporation.

If you have any questions or need additional information, please contact Isis Petit at 954-634-0446.

Sincerely,

  
Michael Garcia Petit  
MGP:jep

enclosures

PO BOX 279188  
MIRAMAR, FLORIDA 33027  
OFFICE: 954-634-0446  
FACSIMILE 954-634-0448  
EMAIL: [ISIS@MICHAELGARCIAPETITPA.COM](mailto:ISIS@MICHAELGARCIAPETITPA.COM)

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Petit Scott & Rios, P.A.

DOCUMENT NUMBER: P10000047190

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

Please return all correspondence concerning this matter to the following:

Isis Petit

Name of Contact Person

Petit Scott & Rios, P.A.

Firm/ Company

2901 SW 149 Avenue, Suite 110

Address

Miramar, Florida 33027

City/ State and Zip Code

i.petit@legalpsr.com

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

For further information concerning this matter, please call:

Isis Petit

Name of Contact Person

at ( 954 )

634-0446

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

FILED

Petit Scott & Rios, P.A.

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

P10000047190

(Document Number of Corporation (if known))

2010 NOV 22 P 3:24

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:**

Garcia Petit & Rios, P.A.

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:**

2901 SW 149 Avenue, Suite 110

(Principal office address **MUST BE A STREET ADDRESS**)

Miramar, Florida 33027

**C. Enter new mailing address, if applicable:**

(Mailing address **MAY BE A POST OFFICE BOX**)

2901 SW 149 Avenue, Suite 110

Miramar, Florida 33027

**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:

Michael Garcia Petit, Esq.

2901 SW 149 Avenue, Suite 110

New Registered Office Address:

(Florida street address)

Miramar

(City)

Florida 33027

(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>
P	Michael G. Petit, Esq.	2901 SW 149 Avenue, Suite 110 Miramar, Florida 33027	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
D	Patrick A. Scott, Esq.	201 S. Biscayne Blvd. Suite 2800 Miami, Florida 33131	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
VP	Celina M. Rios, Esq.	2901 SW 149 Avenue, Suite 110 Miramar, Florida 33027	<input checked="" 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)*

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**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)*

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The date of each amendment(s) adoption: 11/18/2010

Effective date if applicable: 11/18/2010 *\*(date of adoption is required)*  
*(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 11/18/2010

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)*

Michael Petit

*(Typed or printed name of person signing)*

Director

*(Title of person signing)*