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EXAMINER

COVER LETTER

TO: Amendment Section Division of Corporations

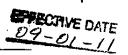
Tallahassee, FL 32314

NAME OF CORPORATION: _	Law Offices of Hernandez & Smith, P. A.
DOCUMENT NUMBER:	P11000004444
The enclosed Articles of Amendme	nt and fee are submitted for filing.
Please return all correspondence co	ncerning this matter to the following:
	Yahima Y. Hernandez
	Name of Contact Person
L	w Offices of Hernandez & Smith, P. A.
	Firm/ Company
	802 E Baker Street
	Address
	Plant City, Florida, 33563
	City/ State and Zip Code
E-mail addi	yhernandezlaw@gmail.com sss: (to be used for future annual report notification)
For further information concerning	his matter, please call:
C. Christine Smit	at (
Name of Contact Person	Area Code & Daytime Telephone Number
Enclosed is a check for the following	g amount made payable to the Florida Department of State: `
\$35 Filing Fee \$43.75 Filing Certificate of	
Mailing Address Amendment Section Division of Corporations P.O. Box 6327	Street Address Amendment Section Division of Corporations Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment to **Articles of Incorporation** of



Law Office of Yahima Y. Hernandez, P.A.

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

(Document Number of Corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopted amendment(s) to its Articles of Incorporation:	pts the following
A. If amending name, enter the new name of the corporation:	
Law Offices of Hernandez & Smith, P. A.	The new
name must be distinguishable and contain the word "corporation," "company," or "incorporated abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional contain the word "chartered," "professional association," or the abbreviation "P.A."	d" or the
B. Enter new principal office address, if applicable: 802 E Baker Street	-
(Principal office address <u>MUST BE A STREET ADDRESS</u>) Plant City, FI 33563	SEC SIVISI
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) P.O. Box 6641 Brandon, Florida 33508 D. If amending the registered agent and/or registered office address in Florida, enter the name of the	AUG -8 AM SO 12
new registered agent and/or the new registered office address:	_
Name of New Registered Agent: Yahima Y. Hernandez	
New Registered Office Address: (Florida street address)	
Plant City, FL , Florida 33563	3
(City) (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>	Address	Type of Action
<u>VP</u>	C. Christine Smith	802 E. Baker Street Plant City, Florida 33563	☐ Add ☐ Remove
			Add Remove
		•	
	g or adding additional Articles, enter of ional sheets, if necessary). (Be specificational sheets)		·
			······································
provisions	dment provides for an exchange, recla for implementing the amendment if n	assification, or cancellation of iss ot contained in the amendment i	ued shares,
	pplicable, indicate N/A)		
50 shares ov	vned by Yahima Y. Hernandez (50	0%)	
50 shares ow	vned by C. Christine Smith (50%)		

The date of each amendmen	t(s) adoption: August 5, 2011
Effective date <u>if applicable</u> :	(s) adoption: August 5, 2011 (date of adoption is required) September 1, 2011
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(<u>CHECK ONE</u>)
	ere adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.
	ere approved by the shareholders through voting groups. The following statement ed 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)
action was not required.	ere adopted by the board of directors without shareholder action and shareholder action and shareholder action by the incorporators without shareholder action and shareholder
action was not required.	
DatedSignature_	08/05/2011 Acres de
(By sele	a director, president or other officer – if directors or officers have not been extend, by an incorporator – if in the hands of a receiver, trustee, or other court cointed fiduciary by that fiduciary)
	Yahima Y. Hernandez (Typed or printed name of person signing)
	President
	(Title of person signing)