

P11000061506

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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12 NOV 30 AM 11:32  
TALLAHASSEE, FLORIDA

*NC+and*

NOV 30 2012  
C. MUSTAIN

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: KOTZEN GARCIA PAEZ P.A.

DOCUMENT NUMBER: P11000061506

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

Please return all correspondence concerning this matter to the following:

Edward A. Paez

Name of Contact Person

Garcia Paez, PA

Firm/ Company

7850 NW 146 ST, #406

Address

MIAMI LAKES, FL 33016

City/ State and Zip Code

epaez@gpinsurancelaw.com

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

For further information concerning this matter, please call:

Edward Paez

Name of Contact Person

at ( 305 ) 826-3345

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 9, 2012

EDWARD A. PAEZ  
7850 NW 146 ST., STE 406  
MIAMI LAKES, FL 33016

SUBJECT: KOTZEN GARCIA PAEZ P.A.  
Ref. Number: P11000061506

We have received your document for KOTZEN GARCIA PAEZ P.A. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

The document number of the name conflict is P06000058970.

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) 245-6050.

Carol Mustain  
Regulatory Specialist II

Letter Number: 912A00024958

RECEIVED  
12 NOV 16 AM 10:19  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

# GARCIA PAEZ, PA

7850 NORTH WEST 146<sup>TH</sup> STREET, STE 406 | MIAMI LAKES | FL | 33016  
305.826.3345 | 1.866.332.8231 F

EDWARD A. PAEZ  
EPAEZ@GPINSURANCELAW.COM

October 26, 2012

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Re: Kotzen Garcia Paez, PA  
Ref. Number P11000061506

To Whom It May Concern:

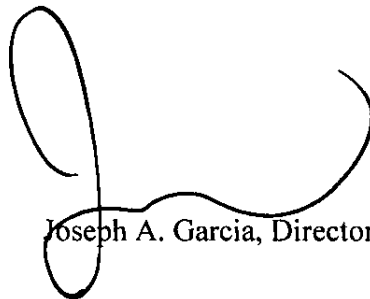
Our firm recently received a letter from your division denying the name change of our firm from Kotzen Garcia Paez, PA to Garcia Paez, PA. Enclosed with said letter were all the documents we originally sent for the name change. The reason for your denial was because a corporation named Garcia Paez, PA (Document Number P06000058970) already exists. I immediately contacted a representative from your division and informed her that both corporations are owned by the same persons, Joseph A. Garcia and Edward A. Paez. Your representative instructed me to resubmit all the name change documents and a letter authorizing the name change.

To wit, this letter, signed by the sole directors and sole stockholders of both Kotzen Garcia Paez, PA and Garcia Paez, PA, authorizes and instructs the Division of Corporations to formally change the corporate name of Kotzen Garcia Paez, PA to Garcia Paez, PA.

Sincerely,



Edward A. Paez, Director



Joseph A. Garcia, Director

Enc.

Articles of Amendment  
to  
Articles of Incorporation  
of

KOTZEN GARCIA PAEZ P.A.

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

P11000061506

(Document Number of Corporation (if known))

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 Paez, PA

*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)

7850 NW 146 ST, #406

MIAMI LAKES, FL 33016

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

7850 NW 146 ST, #406

MIAMI LAKES, FL 33016

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

EDWARD A. PAEZ

7850 NW 146 ST, 406

(Florida street address)

New Registered Office Address:

MIAMI LAKES

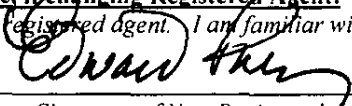
(City)

, Florida 33016

(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



**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: 9/11/2012

Effective date if applicable: 9/11/2012  
(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

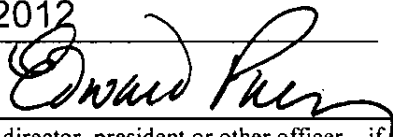
by \_\_\_\_\_."  
(voting group)

☐ 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 9/11/2012

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)

Edward A. Paez

(Typed or printed name of person signing)

Director

(Title of person signing)