P110000094345

(Req	uestor's Name)	<u> </u>
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NOV 03 2014 C. CARROTHERS

COVER LETTER

TO: Amendment Section

Division of Corporations NAME OF CORPORATION: TAYLOR VEGA, P.A. DOCUMENT NUMBER: P11000094345 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Daniel R. Vega Name of Contact Person Taylor Vega, P.A. Firm/ Company 2555 Ponce de Leon Blvd., Suite 220 Address Coral Gables, FL 33134 City/ State and Zip Code dvega@taylorvega.com and dvega@tevtlaw.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Brigette Hernandez, Office Mgr 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: □\$43.75 Filing Fee & \$52.50 Filing Fee □ \$35 Filing Fee □\$43.75 Filing Fee & Certificate of Status Certificate of Status Certified Copy (Additional copy is Certified Copy (Additional Copy enclosed) is enclosed) * **Mailing Address** Street Address Amendment Section Amendment Section **Division of Corporations** Division of Corporations P.O. Box 6327 Clifton Building Tallahassee, FL 32314 2661 Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment Articles of Incorporation

TAYLOR VEGA, P.A.

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

P11000094345

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nt(s) to

(Document Number of Con	rporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statista Articles of Incorporation:	atutes, this Florida Profit Corporation adopts the following ame
A. If amending name, enter the new name of the corpo TAYLOR, ESPINO, VEGA & TOUF	
name must be distinguishable and contain the word " "Corp.," "Inc.," or Co.," or the designation "Corp," ' word "chartered," "professional association," or the abb	corporation," "company," or "incorporated" or the abbrevi Inc," or "Co". A professional corporation name must contai
B. Enter new principal office address, if applicable:	2555 Ponce De Leon Blvd.
(Principal office address <u>MUST BE A STREET ADDRE</u>	Suite 220
	Coral Gables, FL 33134
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	2555 Ponce De Leon Blvd.
	Suite 220
	Coral Gables, FL 33134
D. If amending the registered agent and/or registered new registered agent and/or the new registered offi	
Name of New Registered Agent N/A	
Hume of New Registered right	
	(Florida street address)
New Registered Office Address:	, Florida
	(City) (Zip Code)
New Registered Agent's Signature, if changing Registe I hereby accept the appointment as registered agent. I am	
Signature of New A	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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe	
X Remove	$\underline{\mathbf{V}}$	Mike Jones	
_X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change	VP	Daniel R. Vega	2555 Ponce De Leon Blvd.
Add			Suite 220
Remove			Coral Gables, FL 33134
2) Change	т	Timothy S. Taylor	2555 Ponce De Leon Blvd.
Add			Suite 220
Remove			Coral Gables, FL 33134
3) Change	Р	Alejandro Espino	2555 Ponce De Leon Blvd.
Add			Suite 220
Remove			Coral Gables, FL 33134
4) Change	s	Francisco Touron III	2555 Ponce De Leon Blvd.
Add			Suite 220
Remove			Coral Gables, FL 33134
5) Change		_	
Add			
Remove			
6) Change	<u></u>		
Add			
Remove			

E. If amending or adding additional Arti (Attach additional sheets, if necessary).	icles, enter chang	ge(s) here:				
N/A	(Be specific)					
N/A						
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F. If an amendment provides for an excl	iange, reclassific	ation, or ca	ncellation o	f issued sh	ares,	
provisions for implementing the ame (if not applicable, indicate N/A)	ndment if not co	<u>ntained in t</u>	<u>he amendm</u>	ent itself:		
N/A						
IN/A	 -					_
		_				
						
	<u> </u>				_	•
		. <u></u> .		 		_
						_

The date of each amendmen	t(s) adoption: November 1, 2014	, if other than the
date this document was signed	i .	
Effective date if applicable:	November 1, 2014	_
•	(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) were sufficient for approval.	
	ere approved by the shareholders through voting groups. The following statement led for each voting group entitled to vote separately on the amendment(s):	
"The number of vote	es cast for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
The amendment(s) was/we action was not required.	ere adopted by the board of directors without shareholder action and shareholder	
The amendment(s) was/we action was not required.	ere adopted by the incorporators without shareholder action and shareholder	
Dated_10/	14/2014	
	$\mathcal{N}_{\mathcal{A}}$	
	By adjrector, president or other officer – if directors or officers have not been elected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	_
	Daniel R. Vega	<u></u>
	(Typed or printed name of person signing)	
	Director	
	(Title of person signing)	_