Division of Corporations

## Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H13000220191 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 617-6380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone

: (305)634-3694

Fax Number

: (305)633-9696

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address:

COR AMND/RESTATE/CORRECT OR O/D RESIGN GABLES SLEEP STUDY GROUP, INC.

Certificate of Status Certified Copy Û 02 Page Count \$35.00 Estimated Charge

Electronic Filing Menu

Corporate Filing Menu

Help

C. LEWIS OCT & 2013 EXAMINER

https://cfile.sunbiz.org/scripts/cfilcovr.exe

9696889908

10/3/2013 10/03/5013 00:35

H13000220191



## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

TALLANIASSEE FLORIG

GABLES SLEEP STUDY GROUP, INC. P1200067071

Pursuant to Section 607.1006, Florida Statutes, the undersigned corporation adopted the following articles to amend to its articles of incorporation.

## **AMENDMENT TO ARTICLE 6 - OFFICERS**

The officers of the Corporation shall be:

Margarita Herrera - President 815 NW 57 Avenue, Suite 300B Miami, FL 33126

This Article of Amendment was adopted on the 3rd day of September of the year 2013. The Corporation has only one class of voting stock. This amendment was unanimously adopted. The Amendment was approved by the Shareholders. The number of votes cast was sufficient for approval.

Gables Sleep Study Group, Inc.

Margarda Herrera- President

1300000191 969669306 35 30200001