

4/29/13

Division of Corporations

Florida Department of State  
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.**

(((H13000096371 3)))



H130000963713ABC/

**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 : PEREZ ARCHE AN ACCOUNTING & TAX SERVICES INC  
Account Number : I20070000033  
Phone : (305) 649-7040  
Fax Number : (305) 643-3237

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

Email Address: araica.isabel@gmail.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
CUPRYS AND CLEARY ATTORNEYS AT LAW CORP**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

FILED  
2013 MAY -6 PM 3:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MAY 06 2013

T. ROBERTS

850-617-6381

5/6/2013 10:07:19 AM PAGE 1/001 Fax Server



May 6, 2013

FLORIDA DEPARTMENT OF STATE

Division of Corporations

CUPRYS AND CLEARY ATTORNEYS AT LAW CORP  
4011 W FLAGLER ST., STE 501  
CORAL GABLES, FL 33134

SUBJECT: CUPRYS AND CLEARY ATTORNEYS AT LAW CORP  
REF: P12000093139

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

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.

Tina Roberts  
Regulatory Specialist II

FAX Aud. #: H13000096371  
Letter Number: 213A00010949

RECEIVED

13 MAY -6 AM 8:42

CLERK OF THE COURT  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

**CUPRYS AND CLEARY ATTORNEY AT LAW CORP**

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

**P12000093139**

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:

**ARTICLE VI**

**DIRECTOR(S)**

Please delete:

**MATHEW CLEARY**  
**4011 W FLAGLER ST STE 501**  
**CORAL GABLES, FL 33134**

**VICE-PRESIDENT**

*Effective Date: April 29, 2013.*

Adoption of Amendment(s) (CHECK ONE)

\_\_\_\_\_ The amendment(s) was/were approved by the shareholders. The numbers 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 group. The following statements 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.

Signed this April 29th, 2013,

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)

*Magdalena Cuprys*  
Magdalena Cuprys

(Typed or printed name of person signing)

**President**

(Title of person signing)

FILED  
2013 MAY -6 PM 3:12  
CLERK OF STATE  
TALLAHASSEE, FLORIDA