

P13000031266

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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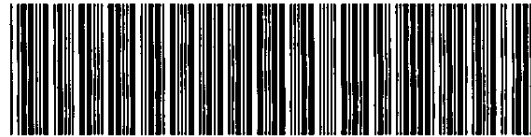
(Business Entity Name)

(Document Number)

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OCT 17 2013

R. WHITE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

38 OCT - 9 AM 10:43

FILED

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Diana A Medina, PA

DOCUMENT NUMBER: P13000031266

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

Please return all correspondence concerning this matter to the following:

Diana Medina

Name of Contact Person

Diana A Medina, PA

Firm/ Company

13870 SW 74 Street

Address

Miami FL 33183

City/ State and Zip Code

diana.medina25@gmail.com

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

For further information concerning this matter, please call:

Diana Medina

Name of Contact Person

at (305) 297-4132

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

Articles of Amendment
to
Articles of Incorporation
of

FILED

OCT -9 AM 10:43

Diana A. Medina, P.A.

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P13000031266

(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:

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)

13870 SW 74 Street
Miami, FL 33183

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

13870 SW 74 Street
Miami, FL 33183

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 Diana A. Medina

13870 SW 74 Street

(Florida street address)

New Registered Office Address: Miami, Florida 33183

(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

(Attach additional sheets, if necessary)

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.

Example:

<u>X</u> Add	<u>SV</u>	Sally Smith
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Title

Name _____

Address

P

Diana A. Medina

13870 SW 74 Street

☐ Add

Miami, FL 33183

☐ Remove

VP

Diana A. Medina

13870 SW 74 Street

☐ Add

Miami, FL 33183

Remove

S

Diana A. Medina

13870 SW 74 Street

☐ Add

Miami, FL 33183

☐ Remove

T

Diana A. Medina

13870 SW 74 Street

☐ Add

Miami, FL 33183

☐ Remove

D

Diana A. Medina

13870 SW 74 Street

Add

Miami, FL 33183

☐ Remove

Add

Remove

(Attach additional sheets, if necessary). (Be specific)

(Attach additional sheets, if necessary). (Be specific)

[illegible]

(if not applicable, indicate N/A)

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____
(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 OCT. 7, 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)

Diana A Medina

(Typed or printed name of person signing)

President

(Title of person signing)