

P160000094138

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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09/21/21--01004--005 **43.75

SEP 21 PM 2:00



October 11, 2021

Re: Perera Barnhart, P.A. (P16000094138)

Dear Ms. Silas,

We are the owner of Perera Alemán, LLC and would like for the corporation Perera Alemán, P.A. to have the same name as we are also the owners of this entity.

Sincerely,

/s/ J. Freddy Perera

J. Freddy Perera, Esq.

/s/Bayardo Alemán

Bayardo Alemán, Esq.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Perera Barnhart, P.A.

DOCUMENT NUMBER: P16000094138

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

Please return all correspondence concerning this matter to the following:

Jorge Freddy Perera
Name of Contact Person
Perera Aleman, P.A.
Firm/ Company
12555 Orange Drive., Second Floor
Address
Davie, FL 33330
City/ State and Zip Code
freddy@pba-law.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jorge Freddy Perera at (786) 485-5232
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:

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Rec. by Email
10/6/21

Articles of Amendment
to
Articles of Incorporation
of

Perera Barnhart, P.A.

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

P16000094138

(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:

Perera Aleman, P.A.

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)

12505 Orange Drive

Suite 908

Davie, FL 33330

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

12555 Orange

Second Floor

Davie, FL 33330

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

(Florida street address)

New Registered Office Address: _____, Florida _____
(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

Check if applicable

☒ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), F.S.

(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:

X Add SV Sally Smith

6) _____ Change _____
 _____ Add _____
 _____ Remove _____

[illegible][illegible]

The date of each amendment(s) adoption: 07/23/2021, if other than the date this document was signed.

Effective date if applicable: 10/6/2021
(no more than 90 days after amendment file date)

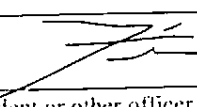
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.
- ☒ 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)

Dated 10/6/2021

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)

Jorge Freddy Perera
(Typed or printed name of person signing)
President/Director
(Title of person signing)