

P18000029178

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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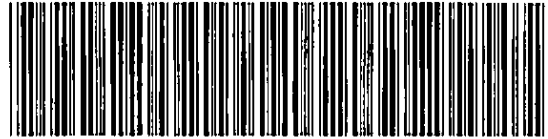
(Business Entity Name)

(Document Number)

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CLERK OF STATE
CORPORATIONS
JUL 03 2019 PM 4:07

Amend/name change

JUL 03 2018

D CUSHING

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Lieberman, Cabrera, Thompson & Reitman, P.A.

DOCUMENT NUMBER: P18000029178

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

Please return all correspondence concerning this matter to the following:

Ivan F. Cabrera, Esq.
Name of Contact Person
n/a
Firm/ Company
7225 South Prestwick Place
Address
Miami Lakes, Florida 33014
City/ State and Zip Code
IFCabrera@gmail.com
E-mail address: (to be used for future annual report notification)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
18 JUN 28 PM 4:07

For further information concerning this matter, please call:

Ivan F. Cabrera, Esq. at (954) 736-8075
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 checked="" type="checkbox"/> \$35 Filing Fee | <input 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**IVAN F. CABRERA, ESQ.
7225 SOUTH PRESTWICK PLACE
MIAMI LAKES, FLORIDA 33014
(954) 736-8075**

June 25, 2018

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

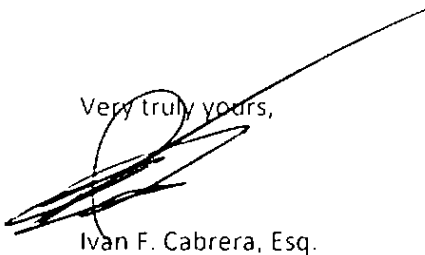
RE: Name Change from Liberman, Cabrera, Thompson &
Reitman, P.A. to Ivan F. Cabrera, P.A.

WO WHOM IT MAY CONCERN:

Attached please find documentation designed to change the name of a corporation named Liberman, Cabrera, Thompson & Reitman, P.A. to a new name of Ivan F. Cabrera, P.A. and the removal of all officers and directors, except for Ivan F. Cabrera and the (\$35.00) THIRTY FIVE DOLLAR filing fee associated therewith.

Please feel free to contact me directly with any questions and/or concerns.

Very truly yours,

A handwritten signature in black ink, appearing to read 'Ivan F. Cabrera', with a long, sweeping horizontal line extending to the right.

Ivan F. Cabrera, Esq.

Articles of Amendment
to
Articles of Incorporation
of

Liberman, Cabrera, Thompson & Reitman, P.A.

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

PI8000029178

(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:

Ivan F. Cabrera, 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)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

Thereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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18 JUN 28 PM 4:07
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FLORIDA
CORPORATIONS

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 PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u>X</u> Change	<u>P</u>	<u>Ivan F. Cabrera, Esq.</u>	<u>7225 South Prestwick Place</u>
<u> </u> Add			<u>Miami Lakes, Florida 33014</u>
<u> </u> Remove			
2) <u> </u> Change	<u>P</u>	<u>Scott Liberman</u>	<u>7225 South Prestwick Place</u>
<u> </u> Add			<u>Miami Lakes, Florida 33014</u>
<u>X</u> Remove			
3) <u> </u> Change	<u>VP</u>	<u>Sean Thompson</u>	<u>7225 South Prestwick Place</u>
<u> </u> Add			<u>Miami Lakes, Florida 33014</u>
<u>X</u> Remove			
4) <u> </u> Change	<u>VP</u>	<u>Brent Reitman</u>	<u>7225 South Prestwick Place</u>
<u> </u> Add			<u>Miami Lakes, Florida 33014</u>
<u>X</u> Remove			
5) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			
6) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			

F. If amending or adding additional Articles, enter change(s) here:

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

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:

(if not applicable, indicate N/A)

June 23, 2018

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)

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 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.

June 23, 2018
Dated _____

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)

Tim F. Cusker
(Typed or printed name of person signing)

Vice President

(Title of person signing)