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To:

Division of Corporations

Fax Number : (850)617-6380

From:

. 14, 12,

Account Name : GARCIA GARCIA ASSOCIATES INC

Account Number : I20110000056

: (305)823-9292

Phone

Fax Number :

: (305)824-0703

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

Email Address: AT CGI @ Yahoo. Com

COR AMND/RESTATE/CORRECT OR O/D RESIGN MONSY TAMAYO P.A

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MARCO 2 2021

Articles of Amendment to Articles of Incorporation of



MONSY TAMAYO P.A

| ļ | | WONST TAW | IATOTA | | |
|--|------------------------|-------------------------------|----------------------------|--|-------------------|
| | (Name of | Corporation as currently | filed with the Florida [| Dept. of State) | |
| | | P2000004 | | | |
| | | (Document Number of | Corporation (if known) | - | |
| Pursuant to the provisions of its Articles of Incorporation: | | 006, Florida Statutes, this F | Iorida Profit Corporatio | n adopts the follow | ving amendment(s) |
| A. If amending name, ente | r the new nau | ne of the corporation: | • | | |
| | | MONSY Z TAMAYO R | ODRIGUEZ P.A. | | The new |
| name must be distinguishable | e and contain ti | he word "corporation," "c | ompany," or "incorporat | ed" or the abbrevia | |
| "Inc.," or Co.," or the de. | signation "Co | rp," "Inc," or "Co". A | professional corporatio | n name must cont | tain the word |
| "chartered," "professional o | association," o | or the abbreviation "P.A." | | | |
| B. Enter new principal off | lce address, if | apolicable: | | | |
| (Principal office address M | UST BE A ST | REET ADDRESS) | | | - |
| | | | | | |
| • | | | | | |
| | | | | | |
| C. <u>Enter new mailing add</u> | | | | | |
| (Mailing address MAY) | <u>BE A POST O</u> | FFICE BOX) | | | |
| | | | | | |
| | | • | | | |
| | | | | | |
| D. If amending the registe | red agent and | for registered office addr | ess in Florida, enter the | name of the | |
| | | registered office address: | | | |
| | | | | | ~.5 |
| Name of New Regis | tered Agent | | | | |
| | | | | | *** |
| 1 | _ | (Florida stre | eet address) | | |
| | | | | en autologia de la compansión de la comp | سنس |
| New Registered Off | <u>ice Address</u> : _ | | (City) | , Florida | (n Cōde) |
| | | , | , , , | | |
| | | | | | |
| | | | | 产者 | 55 |
| New Registered Agent's SI I hereby accept the appoints | gnature, if chi | anging Registered Agent: | with and accept the obliga | י ! ations of the positio | ' I 27. |
| і кегену ассері ые аррыны ; | ien m reguer | ен идет. Тит јатина ч | in was socretime onings | atoric of the politice | ••• |
| | | | | | |
| | | | | | |
| - | | Simply of Man D. | egistered Agent, if changi | no | |
| | | Signature of New Re | Reserve vikem, il cumbi | '* 8 | |
| Check if applicable | | | | | |
| ☐ The amendment(s) is/are | being filed pur | rsuant to s. 607.0120 (11) (| (e), F.S. | | |

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| Attach additional | ding additional Articles, enter change(s) here: heets, if necessary). (Be specific) |
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| f an amendment r | provides for an exchange, reclassification, or cancellation of issued shares. |
| nrovielone for im | plementing the amendment if not contained in the amendment itself: |
| (if not applica | ble, indicate N/A) |
| (9.70 | |
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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.

| X Change | PT John Doe | |
|----------------------------|-------------------------|-----------------|
| X Remove | V Mike Jones | |
| X Add | SV Sally Smith | |
| Type of Action (Check One) | <u>Tide</u> <u>Name</u> | <u>Addres</u> s |
| 1) Change | | |
| Add | | |
| Remove | | |
| 2) Change | | |
| Add | | |
| Remove 3) Change | | |
| Add | · | |
| Remove | | |
| 4) Change | | |
| Add | | |
| Remove | | |
| 5) Change | | |
| Add | | |
| Remove | | |
| 5) Change | | |
| Add | | |
| Remove | : : ! | <u> </u> |

| • • | | |
|---|---|------------------------------------|
| H210000811773 | 02/26/2021 | |
| The date of each amendment(s) adoption: | | , if other than the |
| date this document was signed. | 02/26/2021 | |
| Effective date if applicable: | | |
| (no | o more than 90 days after amendment file date) | |
| Note: If the date inserted in this block does not me document's effective date on the Department of State | | his date will not be listed as the |
| Adoption of Amendment(s) (CHECH | K ONE) | |
| The amendment(s) was/were adopted by the incoraction was not required. | rporators, or board of directors without sharehold | er action and shareholder |
| ☐ The amendment(s) was/were adopted by the share by the shareholders was/were sufficient for approximation of the shareholders was approximately sufficient for approximation of the shareholders was approximately sufficient for approximation of the shareholders was approximately sufficient for the shareholder | | lment(s) |
| ☐ The amendment(s) was/were approved by the sha must be separately provided for each voting grou | areholders through voting groups. The following s up entitled to vote separately on the amendment(s, | |
| "The number of votes cast for the amendment | ent(s) was/were sufficient for approval | |
| by | | |
| (voting g | group) | |
| 02/26/21 | | |
| Dated: | <u> </u> | |
| Signature & Could | <u>)</u> | |
| | or other officer - if directors or officers have not | |
| | rator - if in the hands of a receiver, trustee, or other | er court |
| appointed fiduciary by t | that fiduciary) | |

MONSY Z TAMAYO RODRIGUEZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)