

3/20/23, 7:17 PM

Division of Corporations

P23 00010864

Florida Department of State
Division of Corporations
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((H230001057803)))



H230001057803ABC

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To:

Division of Corporations

Fax Number : (850)617-6380

Account Name : THORPE'S CONSULTING SYSTEMS, INC.

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Phone : (407)352-3514

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

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

PAOLA A DIAZ PA

Certificate of Status	0
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3/26/23, 7:17 PM

Division of Corporations

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2023/04/04 20:36:49



March 27, 2023

FLORIDA DEPARTMENT OF STATE
Division of Corporations

PAOLA A DIAZ PA
375 PINK IBIS BLVD
SAINT CLOUD, FL 34772US

SUBJECT: PAOLA A DIAZ PA
REF: P23000010864

2023/03/28 11:09:49

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 document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

The new name cannot be read.

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If you have any questions concerning the filing of your document, please call (850) 245-6050.

Tammi Cline
Regulatory Specialist II Supervisor

FAX Aud. #: H23000105780
Letter Number: 823A00007036

H23000105780-3

Articles of Amendment
to
Articles of Incorporation
of

PAOLA A DIAZ PA

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

P23000010864

(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:

PAOLA ALEXANDRA DIAZ LOZADA, PA

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)

375 PINK IBIS BND

SAINT CLOUD FL 34769

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

375 PINK IBIS BND

SAINT CLOUD FL 34769

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

THORPE'S CONSULTING SYSTEMS, INC

7345 WEST SAND LAKE ROAD SUITE 306

(Florida street address)

New Registered Office Address:

ORLANDO

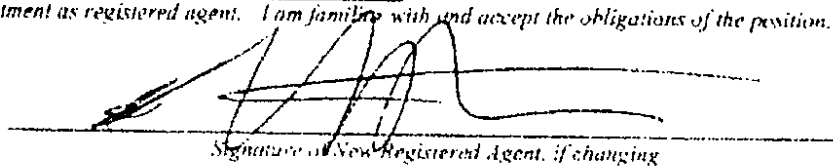
(City)

Florida 32819

(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. 607.0126(11), (e), F.S.

2023 FIC 14 A1 9:50

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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.

Example:

☒ Change PT John Doe

☒ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action
(Check One)

Title

Name

Address

1) ☒ Change

PRES

PAOLA ALEXANDRA DIAZ LOZ

375 PINK IBIS BND

☐ Add

SAINT CLOUD FL 34772

☐ Remove

2) ☐ Change

☐ Add

☐ Remove

3) ☐ Change

☐ Add

☐ Remove

4) ☐ Change

☐ Add

☐ Remove

5) ☐ Change

☐ Add

☐ Remove

6) ☐ Change

☐ Add

☐ Remove

2023/04-04 6:50:50

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E. If amending or adding additional Articles, enter changes here:
(Attach additional sheets, if necessary). (Be specific)

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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)

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The date of each amendment(s) adoption: 4/4/2023, if other than the date this document was signed.

Effective date if applicable: 03-20-2023

(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)

03-20-2023
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)

PAOLA ALEXANDRA DIAZ LOZADA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

2023 FIC-1, Art 9:50