P23000049850

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(Address)
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PICK-UP WAIT MAIL
(Business Entity Name)
(2000000 2000)
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97/25/28--01017--003 **35.00







August 21, 2023

DAIANA AMADOR 8180 NW 36ST SUITE 406 DORAL, FL 33166

SUBJECT: ELIZABETH CANO P.A.

Ref. Number: P23000049850

We have received your document for ELIZABETH CANO P.A. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a Please ensure that you check one of the adoption of amendment boxes on the last page., but your entity is a . Please complete and return the enclosed blank form(s).

Please return your document, along with a copy of this letter, within 60 days_or your filing will be considered abandoned.

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

Morgan E Lovett Regulatory Specialist II

Letter Number: 623A00019279

SEP 18 2023

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: ELIZABETH CA	NO P.A.				
DOCUMENT NUM	BER:					
	of Amendment and fee are sub	omitted for filing.				
Please return all corre	spondence concerning this mat	ter to the following:				
	DAIANA AMADOR					
	•	Name of Contact Person		_		
	ATPLUS CORP					
		Firm/ Company		_		
	8180 NW 36ST SUITE 406					
		Address		_		
DORAL FL 33166						
		City/ State and Zip Code	3	_		
	lichicano@hotmail.com					
	E-mail address: (to be us	ed for future annual report	notification)			
For further information	on concerning this matter, pleas	se call:		<u> 2</u> 5		
DAIANA AMADOR		305 at (406 3800			
Name	of Contact Person	Area Co	de & Daytime Telephone Num	.ber		
Enclosed is a check for	or the following amount made	payable to the Florida Depa	artment of State:	,		
S35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 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

Articles of Amendment Articles of Incorporation of

ELIZABETH CANO P.A

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

P2	3000049850				
	(Document Number of	Corporation (if known)			
Pursuant to the provisions of section 607. its Articles of Incorporation:	1006, Florida Statutes, this <i>F</i>	lorida Profit Corporation	adopts the follow	ing amendm	ient(s)
A. If amending name, enter the new na	ime of the corporation:				
				The ne	
name must be distinguishable and contain "Inc.," or Co.," or the designation "C "chartered," "professional association,"	orp," "Inc," or "Co". A	ompany," or "incorporate, professional corporation	d" or the abbrevia name_must_cont	tion "Corp., ain the wor	 rd
B. Enter new principal office address, (Principal office address MUST BE A S.)				<u> </u>	
C. Enter new mailing address, if applie (Mailing address MAY BE A POST)				<u>_</u>	
					
				· · · · · · · · · · · · · · · · · · ·	, 10
D. If amending the registered agent an new registered agent and/or the new			name of the	· <u>· ·</u> `	3
Name of New Registered Agent	ELIZABETH CANO				1.1
					-
	(Florida stre	eet address)	_ 		
			marida		2
New Registered Office Address:		(City)	, Florida	p Code)	
New Registered Agent's Signature, if c I hereby accept the appointment as regist			ions of the position	1.	
	Elizabeth Cano Signature of New Re				
	Signature of New Re	egistered Agent, if changin	g		

Check if applicable

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

If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)	
	 .
	-
	: ::
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)	
(y not appricable, marcule 1971)	
	<u></u> .
	

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	<u>John Doe</u>	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	Name	<u>Addres</u> s
1) Change	P	ELIZABETH CANO	5250 NW 84 AVE APT 601
X Add			DORAL FL 33166
Remove			At
2) Change			
Add			
Remove 3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			- <u></u>
Add			
Remove			
6) Change			
Add			
Remove			

date this document was		п:				, if other than the
Effective date <u>if appli</u>	cable:					
		(no more th	an 90 days after	amendment file	date)	
Note: If the date inserdocument's effective d				ory filing require	ements, this date v	vill not be listed as the
Adoption of Amendm	ent(s)	(CHECK ONE)				
The amendment(s) action was not requi		y the incorporators	s, or board of dir	ectors without sh	nareholder action a	ınd shareholder
☐ The amendment(s) by the shareholders	was/were adopted b was/were sufficier	by the shareholders at for approval.	. The number of	votes east for th	e amendment(s)	
☐ The amendment(s) with the must be separately						
"The number	of votes east for the	e amendment(s) wa	s/were sufficien	t for approval		
by		(voting group)				
Date	d7/17/2023 1:1	16 PM				
Signa	nture Elizabe	th Cano				
	selected, by a	, president or other n incorporator – if uciary by that fiduc	in the hands of a	ctors or officers f receiver, trustee	have not been e, or other court	1.03 SE
	ELIZ	ZABETH CANO			•	
		(Typed or pri	nted name of per	son signing)		-
						<u>-</u> =

(Title of person signing)