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To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name : ROMERO ROMERO & GARCIA ENTERPRISE INC

Account Number : I20230000084 Phone : (305)914-2419 Fax Number : (305)914-2419

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

Email	Address:	 

## COR AMND/RESTATE/CORRECT OR O/D RESIGN NATALIE GONZALEZ P.A

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Division of Corporations

The Centre of Tallahassee

## **COVER LETTER**

TO: Amendment Se Division of Co				
NAME OF CORP	ORATION: Matalic Gonzalez F	P.A		
	MBER: P24000026090			
	es of Amendment and fee are su	bmitted for filing.		
Please return all cor	respondence concerning this ma	tter to the following:		
	Natalie G Gonzalez			
		Name of Contact Person	Λ	<del></del>
	Natalic Gonzalez P.A			20
	· · · · · · · · · · · · · · · · · · ·	Firm/ Company	···	<del>-</del> -
	8851 SW 142nd Avc	, ,		2024 JUL 16
	·	Address		
	Miami, Florida 33186			_ E
		City/ State and Zip Cod		X
				8: 57
	E-mail address: (to be us	sed for future annual report	notification)	, -
For further informat	ion concerning this matter, pleas	se call:		
Natalie G Gonzalez		at ( <u>305</u>	783-1312	
Nam	e of Contact Person	Area Co	de & Daytime Telephone Nun	nber
Enclosed is a check	for the following amount made	payable to the Florida Dep	artinent of State:	
S35 Filing Fee	□\$43.75 Filing Fcc & 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)	
	alling Address mendment Section		Address Iment Section	

## Articles of Amendment to Articles of Incorporation

	Articles of inco	rporation		
Natalie Gonzalez P.A				
(Name	of Corporation as currently	filed with the Florida Den	ot, of State)	
Natalie Gonzalez P.A  (Name of Corporation as currently filed with the Florida Dept. of State)  P24000026090  (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:  Natalie G Gonzalez Fritischer 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 affice 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 office address:  Name of New Registered Agent  Natalia G Gonzalez Fritscher  8851 SW 142nd Ave 15-23  (Florida strest address)				
	(Document Number of	Corporation (if known)		
	1006, Florida Statutes, this F	lorida Profit Corporation u	dopts the following ame	indiment(s) to
A. If amending name, enter the new n	ame of the corporation:			
Natalie G Gonzalez Fritscher P.A			Th.	11.034
"Inc.," or Co.," or the designation "Catheriered," "professional association,"	Corp," "Inc," or "Co". A " or the abbreviation "P.A."			
		ess in Florida, enter the na	me of the	<del> </del>  57
Name of New Registered Agent	Natalie G Gonzalez Fritsche	r		
	8851 SW 142nd Avc 15-23			
	(Florida strce	at address)		
New Registered Office Address;	Miami		_, Floridu 33186	<del></del>
	(f	Dity)	(2tp Code)	

Signature of New Registered Agent, if changing

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)

Example:

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	<u>PT</u> <u>John</u>	1 Doe			
X Remove	<u>V</u> <u>Mik</u>	c Jones			
_X Add	SV Sall	y <u>Smith</u>			
Type of Action (Check One)	Title	Name	Address		
X Change	P	Natalle G Conzalez Fritscher	8851 SW 142nd Ave 15-		
Add	<u>*··</u>		Miami, Florida 33186	2024	
Remove				2024 JUI 1 6	عد. ا ا
2) Change				9	12. 25 1 1
Add				Til.	17 mm
Remove 3) Change				e: 57	7-62
Add			<del></del>		
Remove					
4) Change					
Add					
Remove					
5) Change					
Add			-		
Remove			,,,,		
6) Change	<del></del>				
Add					
Remove					

If amending or adding additional Art (Attach additional sheets, if necessary).	(Be specific)	
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		20
		2024 JUL
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	· · · · · · · · · · · · · · · · · · ·	<del></del>
If an amendment provides for an excl	hange, reclassification, or cancellation of issued shares,	
provisious for implementing the ame	endment if not contained in the amendment itself:	
(if not applicable, indicate N/A)		
		<del></del> -
· · · · · · · · · · · · · · · · · · ·		<del> </del>
	· · · · · · · · · · · · · · · · · · ·	

07/01/2024	
The date of each amendment(s) adoption:	, if other than the
07/01/2024	
Effective date if applicable:  (no more than 90 days after amendment file date)	
(no more than 90 adyx after amenament file date)	
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date wildocument's effective date on the Department of State's records.	If not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and action was πot required.	d shurcholder
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.	27
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):	2024 JUL
"The number of votes cast for the amendment(s) was/were sufficient for approval	5
Natalic G Gonzalez Fritscher	· • • • • • • • • • • • • • • • • • • •
by	3
	Ωi Öö
07/01/2024	<u> </u>
Dated	
i M.H.	
Signature  (By a director, president or other officer – if directors or officers have not been sejected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	_
Natalie G Gonzalez Fritscher	
(Typed or printed name of person signing)	
President	
(Title of person signing)	<del></del>