

P930000 52076

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Torrent & Ramos, P.A.

DOCUMENT NUMBER: P93000052076

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

Please return all correspondence concerning this matter to the following:

Laura Brown

Name of Contact Person

Law Offices of Frye & Associates, PL

Firm/ Company

20900 West Dixie Highway

Address

Aventura, Florida 33180

City/ State and Zip Code

cramos8344@aol.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Laura Brown

Name of Contact Person

at (305)

931-3200
Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed)

☐ \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 4, 2011

LAURA BROWN
20900 W DIXIE HWY
AVENTURA, FL 33180

SUBJECT: TORRENT & RAMOS, P.A.
Ref. Number: P93000052076

We have received your document for TORRENT & RAMOS, 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 date of adoption of each amendment must be included in the document.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(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) 245-6957.

Tracy L Lemieux
Regulatory Specialist II

Letter Number: 211A00000215

RECEIVED
JAN 12 AM 11:01
TALLAHASSEE, FLORIDA
CORPORATION DIVISION

Articles of Amendment
to
Articles of Incorporation
of

Torrent & Ramos, P. A.

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

P93000052076

(Document Number of Corporation (if known))

11 JAN 10 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

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**)

P.O. Box 166188

Miami, Florida 33116

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:

Ramos, Carlos E

New Registered Office Address:

Kendall Reg Med Center 11750 Bird Road

(Florida street address)

Miami

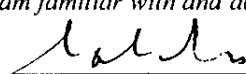
(City)

Florida 33175

(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

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>D</u>	<u>Torrent, Jose R</u>	<u>P.O. Box 430885</u> <u>Miami, Florida 33243-0885</u>	☐ Add ☒ Remove
<u>D</u>	<u>Torrent, Jose R</u>	<u>P.O. Box 166188</u> <u>Miami, Florida 33116</u>	☒ Add ☐ Remove
<u>D</u>	<u>Ramos, Carlos E</u>	<u>P.O. Box 430885</u> <u>Miami, Florida 33243-0885</u>	☐ Add ☒ Remove

(see attached sheet).

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

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)

The date of each amendment(s) adoption: _____

12/9/10
(date of adoption is required)

Effective date if applicable: _____

(no more than 90 days after amendment file date)

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.

Dated December 9, 2010

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)

Carlos E. Ramos

(Typed or printed name of person signing)

Director

(Title of person signing)

Articles of Amendment to Articles of Organization of Torrent & Ramos, P.A.

Continuation of Section D "Amending the Officers and/or Directors:"

Title	Name	Address	Type of Action
D	Ramos, Carlos E	P.O. Box 166188 Miami, Florida 33116	ADD
D	Acheen, Viviana	P.O. Box 166188 Miami, Florida 33116	ADD