

P93000064871

Marisol Lopez-Belio, P.A.
1200 Corporate Center Way, Ste. 101
Wellington, FL 33414
(561) 791-8184

June 19th, 2002

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-06/25/02--01022--004
*****43.75 *****43.75

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Enclosed please find Articles of Amendment to the Articles of Incorporation for:
Marisol Lopez-Belio, P.A., a Florida Corporation.

Please send us a certified copy of the amendment. Enclosed please find a check in the
amount of \$43.75 to cover the filing fee and the certified copy.

Sincerely,



Marisol Lopez-Belio
President

FILED
02 JUN 25 AM 9:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN JUN 28 2002

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

MARISOL LOPEZ-BELIO, P.A., A FLORIDA CORPORATION

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Document Number

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE IX. Officers. The officers of the Corporation will be:

Marisol Lopez-Belio, President

Olga Lopez-Belio, Secretary

Maria Lopez-Belio, Treasurer

SECOND: 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, are as follows:

NOT APPLICABLE

THIRD: The date of each amendment's adoption: June 19, 2002.

FOURTH: The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment (s) was/were sufficient for approval.

Signed this 19th day of June, 2002.

Signature Marisol Lopez-Belio
Marisol Lopez-Belio President

STATE OF FLORIDA

COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, personally appeared Marisol Lopez-Belio, known to be and known by me to be the person who executed the foregoing

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment to Articles of Incorporation and she acknowledged before me that she executed the same for the use and purposes therein expressed.

WITNESS my hand and official seal this 19th day of June, 2002.



Denise L. Sandler
Commission # CC 998824
Expires March 22, 2005
Bonded Thru
Atlantic Bonding Co., Inc.

Denise L. Sandler

Notary Public

My commission expires: _____