

P94000031363

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

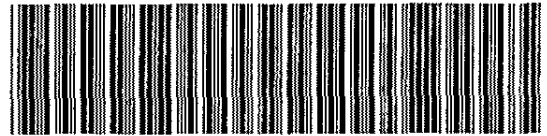
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200038274492

Name

Change

Amend

FILED
04 JUL 27 PM 4:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
04 JUL 27 PM 12:48
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
DATE
DOF
7/27/04



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 822175 4312787

AUTHORIZATION : *Patricia Piquito*

COST LIMIT : \$ 43.75

ORDER DATE : July 27, 2004

ORDER TIME : 10:38 AM

ORDER NO. : 822175-005

CUSTOMER NO: 4312787

CUSTOMER: Kyle Saxon, Esq
Catlin Saxon Evans Fink
Suite 1109
2600 Douglas Road
Coral Gables, FL 33134-6143

DOMESTIC AMENDMENT FILING

NAME: KRESSE, VALDES-PRIETO &
ASSOCIATES, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 2956

EXAMINER'S INITIALS: _____

Articles of Amendment
To The Articles of Incorporation
of
Kresse, Valdes-Prieto & Associates, Inc.

FILED
04 JUL 27 PM 4:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

At a special meeting of the Shareholders and the Board of Directors of Kresse, Valdes-Prieto & Associates, Inc., held on July 21, 2004, at which a quorum was present and at which Shareholders holding one hundred percent (100%) of the shares of stock of Kresse, Valdes-Prieto & Associates, Inc., were present in person, the Shareholders and Directors, by unanimous vote, approved the following amendments to the Articles of Incorporation, with such amendments to be effective as of July 21, 2004:

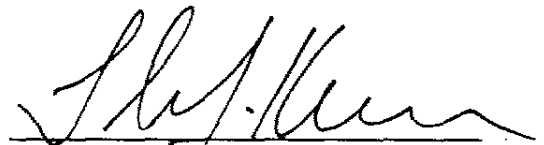
1. The name of the corporation in the heading of the Articles of Incorporation is changed from " Kresse, Valdes-Prieto & Associates, Inc.", to "Kresse & Associates, Inc."
2. Article I is amended to read as follows:

ARTICLE I - NAME

The name of the corporation shall be Kresse & Associates, Inc."

DATED this 21 day of July, 2004.

(Corporate
Seal)


Thomas J. Kresse, President

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 21 day of July, 2004, by Thomas J. Kresse, President and Secretary, of Kresse, Valdes-Prieto & Associates, Inc., a Florida corporation. He is personally known to me and did not take an oath.


Notary Public, State of Florida
My Commission Expires:



Sheila A. Wilson
Commission #DD256631
Expires: Oct 26, 2007
Bonded Thru
Atlantic Bonding Co., Inc.