

P95000018344

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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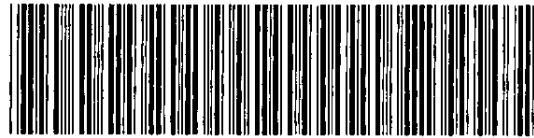
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5-2/09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: REVUELTA VEGA LEON P.A.

DOCUMENT NUMBER: P95000018344

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

Please return all correspondence concerning this matter to the following:

Nestor Vega

Name of Contact Person

REVUELTA VEGA LEON, P.A.

Firm/ Company

2950 SW 27 AVE, SUITE 310

Address

MIAMI, FLORIDA 33133

City/ State and Zip Code

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

For further information concerning this matter, please call:

Maggie Parente

Name of Contact Person

at (305)

671-1335

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

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(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

WALTON LANTAFF SCHROEDER & CARSON LLP

ATTORNEYS AT LAW

(A LIMITED LIABILITY PARTNERSHIP INCLUDING PROFESSIONAL ASSOCIATIONS)

MIAMI • FORT LAUDERDALE • WEST PALM BEACH • TAMPA
TALLAHASSEE • JACKSONVILLE • ORLANDO

-ESTABLISHED 1934-

9350 FINANCIAL CENTRE, 10TH FLOOR
9350 SOUTH DIXIE HIGHWAY
MIAMI, FLORIDA 33156

TELEPHONE: 305-671-1300
FACSIMILE: 305-670-7065
DIRECT LINE: (305) 671-1319

E-MAIL ADDRESS: lsmith@waltonlantaff.com

May 13, 2009

Silvia Gilbert
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Revuelta Vega Leon, P.A. Name Change
Document Number P95000018344
Amendment Section Letter Number: 809A00015803

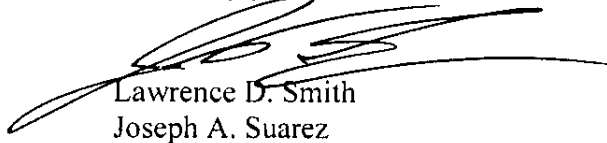
Dear Ms. Gilbert:

Enclosed please find a new Articles of Amendment for the above-referenced corporation, which changes the name of Revuelta Vega Leon, P.A. to RVL Architecture & Design, P.A. As per my conversation with your office, this name is available and can be registered by my client.

Also enclosed is the May 8, 2009 letter mailed from your office indicating that the proposed name (RVL Architectural P.A.) was unavailable because its similarity to other corporate names. This is being sent per your direction to ensure that our filing is not considered abandoned and to ensure that our \$35.00 filing fee is applied to this filing.

Should you have any questions, please feel free to contact us at your earliest convenience.

Very truly yours,



Lawrence D. Smith
Joseph A. Suarez

LDS/mp

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: REVUELTA VEGA LEON, P.A.

DOCUMENT NUMBER: P95000018344

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

Please return all correspondence concerning this matter to the following:

NESTOR VEGA

Name of Contact Person

REVUELTA VEGA LEON, P.A.

Firm/ Company

2950 SW 27 AVE, SUITE 310

Address

MIAMI, FL 33133

City/ State and Zip Code

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

For further information concerning this matter, please call:

Maggie Hernandez

Name of Contact Person

at (305)

671-1335

Area Code & Daytime Telephone Number

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☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
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Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

REVUELTA VEGA LEON, P.A.

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

P95000018344

(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:

RVL ARCHITECTURE + DESIGN, 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 office 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 agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

_____, Florida
(City) (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>
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove

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: MAY 13, 2009

Effective date if applicable: MAY 15, 2009

(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 MAY 13, 2009

Signature _____

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

NESTOR VEGA

(Typed or printed name of person signing)

VICE PRESIDENT

(Title of person signing)