Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850) 617-6380

From:

Account Name : PADRO AND COMPANY, P.A.

Account Number : 120050000094

: (305)500-9361

Phone Fax Number

: (305)500~9492

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

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COR AMND/RESTATE/CORRECT OR O/D RESIGN PADRO & COMPANY, P.A.

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APR 26 2017

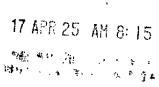
R. WHITE

Electronic Filing Menu

Corporate Filing Menu

H170000 1127613

Articles of Amendment to Articles of Incorporation of



PADRO & Company, P.A.	
(Name of Corporation	as currently filed with the Florida Dent, of State)
P96000045580	
(Documer	nt Number of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida S its Articles of Incorporation:	Statutes, this Florida Profit Corporation adopts the following amendment(s) t
A. If amending name, enter the new name of the corr	poration:
	The new
	"corporation," "company," or "incorporated" or the abbreviation "Inc," or "Co". A professional corporation name must contain the
B. <u>Enter new principal office address, if applicable:</u> (Principal office address <u>MUST BE A STREET ADDR</u>	PESS()
C. Enter new mailing address, if applicable: (Mailing address <u>MAY BE A POST OFFICE BOX</u>)	
D. If amending the registered agent and/or registered	
new registered agent and/or the new registered of	fice address:
Name of New Registered Agent	
	(Florida street address)
New Registered Office Address:	, Florida
•	(Cuy) (Zip Code)
New Registered Agent's Signature, if changing Registe I hereby accept the appointment as registered agent. I a	ered Agent: om familiar with and accept the obligations of the position.
Signatu	ire of New Registered Agent, if changing

H17000 1127613

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)

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.

Example:

X.Change	<u>PT</u>	John Doe			
X Remove	Y	Mike Jones			
X Add	<u>sv</u>	Sally Smith			
Type of Action (Check One)	Title	Name	Address		
1) Change	Treas	Raquel Rodriguez	8261 SW 36 ST		
XX Add			Miami, FL 33155		
Remove					
2) Change	Sec	Ramon Torres	16298 SW 65 LN		
XX Add			Miami, FL 33193		
Remove					
3) Change	<u>.</u>	_			
Add					
Remove					
4) Change					
Add					
Remove					
5) Change					
Add					
Remove					
,					
6)Change	••				
Add			. —————————————————————————————————————		
Remove					

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	If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)					
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provisions for imple	ementing the ame	nange, reclassifica ndment if not con	tion, or cancellat tained in the ame	ion of issued sha ndment itself:	es.	
provisions for imple	ementing the ame	nange, reclassifica ndment if not con	tion, or cancellat tained in the ame	ion of issued shan ndment itself:	es,	
provisions for imple	ementing the ame	nange, reclassifica ndment if not con	tion, or cancellat	ion of issued sha ndment itself:	es.	
I an amendment proprovisions for imple (if not applicable	ementing the ame	nange, reclassifica ndment if not con	tion, or cancellat	ion of issued sha ndment itself:	· es.	

H1700011	276/425/2017	
The date of each amendment(s) date this document was signed.	adoption:	, if other than the
	25/2017	
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)	
Note: If the date inserted in thi document's effective date on the	s block does not meet the applicable statutory filing requirements, this date will Department of State's records.	not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were a by the shareholders was/were	dopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.	
	pproved by the shareholders through voting groups. The following statement or each voting group entitled to vote separately on the amendment(s):	
"The number of votes ca	st for the amendment(s) was/were sufficient for approval	
by	(voting group)	
P 11 12 12 12 12 12 12 12 12 12 12 12 12	(voting group)	
☐ The amendment(s) was/were a action was not required.	dopted by the board of directors without shareholder action and shareholder	
☐ The amendment(s) was/were a action was not required.	dopted by the incorporators without shareholder action and shareholder	
	Marles	
Dated	4/28/1/	
	The Xachi	
Signature	director, president or other officer - if directors or officers have not been	
	ted, by an incorporator — if in the hands of a receiver, trustee, or other court	
appo	inted fiduciary by that fiduciary)	
	Jose F. Padro	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	