

96000050908

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(Business Entity Name)

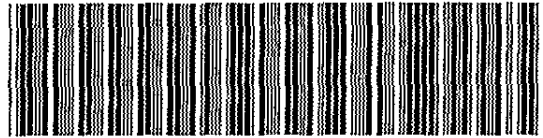
(Document Number)

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Special Instructions to Filing Officer:

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Game OK to
Correct old name
of corp.
(Sp)



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01/07/03--01031--001 **35.00

FILED
03 JAN -7 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend + NIK
Sp
1/16/03

Alvarez & Page, P.A.
Attorneys-At-Law

311 Centre Street, Suite 204
Fernandina Beach, FL 32034
Telephone (904) 261-6755
Facsimile (904) 261-6766

ALEXA K. ALVAREZ
KIMBERLY P. PAGE

P.O. Box 1130
Fernandina Beach, FL 32035

January 6, 2003

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

Re: Amendment filing

To Whom It May Concern:

Enclosed please find an Articles of Amendment document for the corporation currently titled as Alvarez & Page, P.A., along with a check for the fee of \$35.00. Thank you for your prompt attention to this matter, and please do not hesitate to contact me if I can provide any additional information.

Sincerely,

A handwritten signature in black ink, appearing to read "Alexa K. Alvarez". The signature is fluid and cursive, with the first name "Alexa" and last name "Alvarez" clearly distinguishable.

Alexa K. Alvarez

enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 JAN -7 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ALVAREZ & PAGE, P.A., ATTORNEYS AT LAW

(present name)

(Document Number of Corporation (If known))

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: *(indicate article number(s) being amended, added or deleted)*

1. Changing name from Alvarez & Page, P.A., Attorneys at Law to Alexa K. Alvarez, P.A.
2. Article VI shall remove the name of Kimberly P. Page as a director.
3. Share issued to the individual Kimberly P. Page are hereby canceled.

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:

THIRD: The date of each amendment's adoption: December 31, 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 6th day of January, 2003.

Signature

Alexa K. Alvarez
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Alexa K. Alvarez

(Typed or printed name)

President

(Title)