

Law Offices

# De Los Santos & Borbolla, P.A.

Suite 406

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Mercedes De Los Santos, Esquire  
Arturo Borbolla, Esquire  
Pedro Guerrero, Esquire

200002852042-5  
-04/26/99-01126-019  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

April 22, 1999

AMENDMENT SECTION  
DIVISION OF CORPORATIONS  
P. O. BOX 6327  
TALLAHASSEE, FL 32314

Re: Law Offices of Mercedes De Los Santos, P.A.

Dear Sirs:

Enclosed please find Articles of Amendment to Articles of Incorporation reflecting a change to the name of the above corporation which has been changed to De Los Santos & Borbolla, P.A. Also, Arturo Borbolla, Social Security #262-97-6660 is being added as a Director of the corporation.

We are also enclosing a check in the amount of \$52.50 covering the filing fee, certified copy of the amendment, and a certificate of status.

Very truly yours,

MERCEDES DE LOS SANTOS

MD:esv  
Encl.

99 APR 26 AM 8:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

P96000079856  
309 NC+ Amend  
4-26-99  
\* Cert Copy  
\* Cert of Stat

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

LAW OFFICES OF MERCEDES DE LOS SANTOS, P.A.

(present name)

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)

ARTICLE I, NAME OF CORPORATION SHALL BE CHANGED TO:  
DE LOS SANTOS & BORBOLLA, P.A.

ARTICLE VI - BOARD OF DIRECTORS  
ARTURO BORBOLLA, SOCIAL SECURITY # 262-97-6660  
3191 CORAL WAY, SUITE 406  
MIAMI, FL 33145

SHALL BE ADDED AS A DIRECTOR OF  
THE CORPORATION

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TALLAHASSEE, FLORIDA

**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: 1-1-98

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

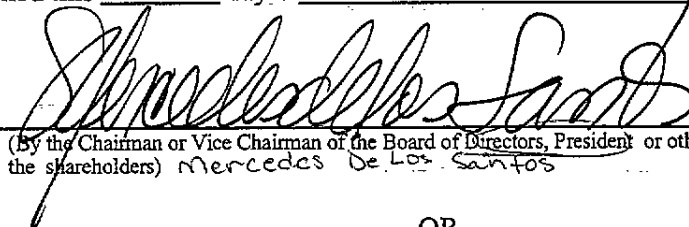
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 22ND day of APRIL, 19 99

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) Mercedes de Los Santos

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

\_\_\_\_\_  
Typed or printed name

\_\_\_\_\_  
Title

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TALLAHASSEE, FLORIDA