

P97000003241

Requester's Name

SONIA NARVÁEZ CPA, PA
1813 N. Dean Road #104
Orlando, FL 32817
407-382-6658

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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02 MAY -9 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☒ Amendment *n/c*
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 2, 2002

SONIA NARVAEZ CPA, PA
1813 N. DEAN ROAD, #107
ORLANDO, FL 32817

SUBJECT: NARVAEZ HEGERT, P.A.
Ref. Number: P97000003241

RECEIVED
02 MAY -9 AM 9:53
DIVISION OF CORPORATIONS

We have received your document for NARVAEZ HEGERT, P.A. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

The name of the person signing the document must be typed or printed beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Corporate Specialist

Letter Number: 402A00027256

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Narvaez Hegert, PA.
P97000003241

FILED
02 MAY -9 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

The name of the corporation is Sonia Narvaez, CPA, PA

The name and mailing address of the corporation

Sonia Narvaez, CPA, PA
1813 N. Dean Rd. Ste 104
Orlando, Florida 32817

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: January 2, 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 _____"

- ☐ *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.*

It is hereby certified that each such amendment made by these Restated Article of Incorporation has been effected in conformity with the provisions of the Florida Business Corporation Act, and such Restated Articles of Incorporation were duly adopted by the Board of Directors on April 26, 2002, and those amendments to the Articles appearing in the Restated Articles of Incorporation do not require the approval of the Shareholders.

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: January 2, 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 _____"

- ☐ 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.

It is hereby certified that each such amendment made by these Restated Article of Incorporation has been effected in conformity with the provisions of the Florida Business Corporation Act, and such Restated Articles of Incorporation were duly adopted by the Board of Directors on April 26, 2002, and those amendments to the Articles appearing in the Restated Articles of Incorporation do not require the approval of the Shareholders.

The Articles of Incorporation and all amendments and supplements thereto are hereby superseded by the following Restated Article of Incorporation which securely copy the entire text thereof and as amended above.

Signed this 1st day of February, 2002

Signature *[Signature]*

(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 incorporator)

Sonia Narvaez Hager

(Typed or printed name)

President

(Title)