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## MORALES & DOLAN, P.A.

ATTORNEYS AT LAW

RICHARD J. DOLAN II IVAN P. MORALES

BRIAN S. BARTLEY FRANK A. CERINO RICARDO MORALES JESUS E. RAVELO 166 EAST 49TH STREET HIALEAH, FLORIDA 33013

TELEPHONE (305) 819-0800 FAX (305) 819-2522

October 27,2004

Amendment Section Division of Corporations P.O. Box 6327

Tallahassee, FL 32314

RE:

Morales & Dolan, P.A. Document # P9700008852

Articles of Amendment/ Name Change only

## Dear Sir/Madam:

Enclosed please find the following:

- 1. Cover Letter Re: Articles of Amendment;
- 2. Articles of Amendment;
- 3. Our firm check in the amount of \$43.75 for Filing Fee & Certified Copy; and
- 4. Self addressed, stamped envelope for return of certified copy.

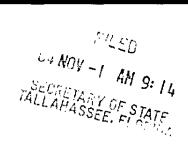
Thank you for your prompt attention to this matter

Very thuly yours,

IVAN P. MORALES

**IPM** 

Articles of Amendment to Articles of Incorporation of



Morales & Dolan, P.A. (Name of corporation as currently filed with the Florida Dept. of State)
P9700008852
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> dopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
Morales, Dolan, & Cerino, P.A.
Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A."
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s und/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
ind of America America, and an action of the state of the
(Attach additional pages if necessary)
(retain additional pages if necessary)
f an amendment provides for exchange, reclassification, or cancellation of issued shares, provision of implementing the amendment if not contained in the amendment itself: (if not applicable, indicate

(continued)

The date of each amendment(s) adoption: 10/29/04
Effective date if applicable: (no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved 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.
Signature  Signature  (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
Tvan P. Morales  (Typed or printed name of person signing)
President (Title of person signing)

FILING FEE: \$35