

P97000043839

All Dade Closing Services, Inc.
9260 S.W. 72nd Street
Suite 218
Miami, Florida 33173

City/State/Zip

Phone #

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

NEW FILINGS

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

AMENDMENTS

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

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-01/14/99--01076--023
*****43.75 *****43.75

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

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

1-20-99

Examiner's Initials

CC

OFFICER / DIRECTOR RESIGNATION

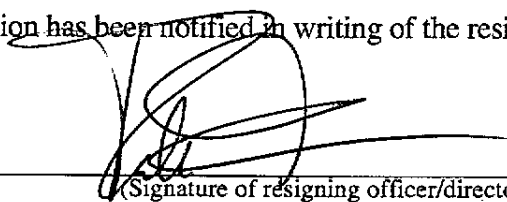
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Rafael Fabian, hereby resign as President
(Title)

of All Dade Closing Services, Inc.
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.


(Signature of resigning officer/director)

FILING FEE IS \$35.00

Prepared by and return to:

Rafael Fabian

Law Offices of Fabian & Associates, P.A.

9260 SW 72nd Street Suite 218

Miami, Florida 33173

Corporate Resolution

IT IS HEREBY CERTIFIED, that the undersigned is currently the only officer existing for **Law Office of Fabian & Associates, P.A.**, a Florida Corporation, (hereinafter referred to as the Corporation"), and that the following is a true copy of a resolution duly adopted by the Board of Directors of the Corporation on the 6th day of January, 1999, at a special meeting of the Board of Directors of the Corporation, as its principal place of business in Miami, Miami-Dade County, Florida, at which meeting a majority of the Directors of the Corporation were personally present and attending, and further that such resolution is in conformity with the Articles of Incorporation and By-Laws of the Corporation and is in full force and effect on the date hereof, and has not been modified or rescinded:

BE IT RESOLVED by the Board of Directors of **Law Office of Fabian & Associates, P.A.**, as follows:

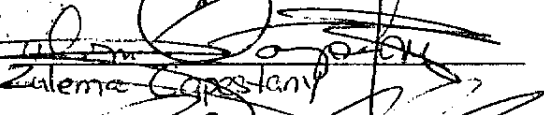
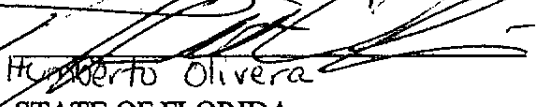
RESOLVED, the board of directors of **Law Office of Fabian & Associates, P.A.**, resignation hereby change, amend and modify Article I of Articles of Incorporation to change the name of the Corporation to **Rafael Fabian, P.A.**;

FURTHER RESOLVED, the president of this corporation is directed to present this resolution to the shareholders of the corporation at a special meeting of the shareholders called for that purpose;

FURTHER RESOLVED, the secretary of the corporation is directed to prepare such certified copies of this resolution as may be required.

IN WITNESS WHEREOF, I have hereunto set my hand and seals as Director/President of **Law Office of Fabian & Associates, P.A.**, and affixed the corporate seal of the Corporation hereto this 6th day of January, 1999.

Signed, sealed and delivered in our presence:


Zulema Capastany

Roberto Olivera
STATE OF FLORIDA
COUNTY OF MIAMI-DADE


RAFAEL FABIAN, PRESIDENT

The foregoing instrument was acknowledged before me this 6th day of January, 1999, by Rafael Fabian, as President of **Law Office of Fabian & Associates, P.A.**

Personally Known ☒ OR Produced Identification ☐
Type of Identification Produced _____
(SEAL)


Notary Public - State of Florida

OFFICIAL NOTARY SEAL
ZULEMA CAPESTANY
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC433738
MY COMMISSION EXP. JULY 25, 1999