

P98000020884

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000009074 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850)922-4000

From: Account Name : FILINGS, INC.  
Account Number : 072720000101  
Phone : (850)385-6735  
Fax Number : (850)297-0217

99 APR 19 PM 4:23  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
99 APR 19 AM 8:57  
DIVISION OF CORPORATIONS

BASIC AMENDMENT

GISELA NANSON TORRES, P.A.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Name Change

Amendment

04-20-99

DC

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
GISELA NANSON TORRES, P.A.**

1. The following provisions of the Articles of Incorporation of **GISELA NANSON TORRES, P.A.**, a Florida corporation, filed in Tallahassee on *March 5, 1998*, be and they hereby are amended, effective *April 15, 1999* in the following particulars:

**ARTICLE I:  
NAME OF CORPORATION**

The name of the Corporation shall be:

**LAW OFFICES OF TORRES & TORRES, P.A.**

**Prepared by:  
Ronald R. Torres, Esquire  
Florida Bar No: 932050  
Ronald R. Torres, P.A.  
1000 S. Federal Highway, Suite 101  
Fort Lauderdale, FL 33316  
(954) 434-4240**

Page 1 of 3

**FILED**  
99 APR 19 PM 4:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE III  
CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is **150 shares of common stock** having a par value of **\$1.00 per share**. Such shares shall be of a single class of common stock. None of the shares of the Corporation may be issued to anyone other than an individual who is duly licensed to practice law in the State of Florida and is an active member of the Florida Bar in good standing.

**ARTICLE VII:  
ADDRESS, REGISTERED OFFICE  
AND REGISTERED AGENT:**

The post office address of the principal office of the corporation and registered office is 15327 N.W. 60th Avenue, Suite 215, Miami Lakes, FL 33014, and the Registered Agent is Gisela Nanson Torres, Esquire.

2. All outstanding shares in **GISELA NANSON TORRES, P.A.** shall be cancelled and/or redeemed. One Hundred Fifty (150) shares of common stock having a par value of \$1.00 per share shall be reissued in the name of **LAW OFFICES OF TORRES & TORRES, P.A.**

149900009074

3. The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 15th day of April, 1999.

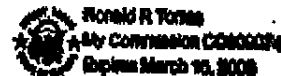
GISELA NANSON TORRES, President /DIRECTOR

STATE OF FLORIDA  
COUNTY OF BROWARD

The foregoing **AMENDMENT TO ARTICLES OF INCORPORATION** was acknowledged before me this *15th* day of *April*, 1999, by GISELA NANSON TORRES, who personally appeared before me at the time of notarization, and who is personally known to me, and who did not take an oath.

NOTARY PUBLIC, State of Florida

My Commission Expires:



149900009074