P98000025523

(Requestor's Name)
(Address)
,
(Address)
(City/State/Zip/Phone #)
(-1), -1111111, 110, 110
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
•
Special Instructions to Filing Officer:
_
·
·

Office Use Only



200136928582

10/16/08--01005--007 **35.00

08 OCT 16 AHII: 18
SECRETARY OF STATE
TALLAHASSEE, FLORID

Amera - N.C. C.COULLIETTE OCT 212008

EXAMINER

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Mesa & Pereira, P.A.					
DOCUMENT NUMBER: P9800002	5523				
The enclosed Articles of Amendment and fee are submitted for filing.					
Please return all correspondence concerning	ng this matter to the following:				
	Carlos A Mesa				
1)	Name of Contact Person)				
N	lesa & Pereira, P.A.				
(Firm/ Company)					
11780	0 SW 89 Street, Suite 201				
	(Address)				
	Miami, Florida 33186 City/ State and Zip Code)				
For further information concerning this m	atter, please call:				
Carlos A Mesa	at (305) 569-3005				
(Name of Contact Person)	(Area Code & Daytime Telephone Number)				
Enclosed is a check for the following amo	ount made payable to the Florida Department of State:				
\$35 Filing Fee \$\text{Certificate of Status}\$					
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle				

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of	SECRETARY TALLAHASSE	08 OCT 16	Reported to the second
Mesa & Pereira, P.A.	E P		
(Name of Corporation as currently filed with the Florida Dept. of State)	STA [LOR		
P98000025523 (Document Number of Corporation (if known)	AIE	8	

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation: Mesa Litigation & Legal Consulting, P.A. The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional ssociation," or the abbreviation "P.A." 11780 SW 89 Street, Suite 201 B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) Miami, Florida 33186 C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) 11780 SW 89 Street, Suite 201 Miami, Florida 33186 D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent: New Registered Office Address: (Florida street address) , Florida (City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	Type of Action
			Add Remove
······································			Add Remove
	ding or adding additional Articles, ended and additional sheets, if necessary). (Be specified and additional sheets).		
provisi	mendment provides for an exchange, ons for implementing the amendmen not applicable, indicate N/A)		

The date of each amendment(s) adoption: $\frac{10/13/08}{}$					
Effective date if applicable: (no	o more than 90 days after amendment file date)				
Adoption of Amendment(s)	(CHECK ONE)				
The amendment(s) was/were a by the shareholders was/were	dopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.				
	pproved by the shareholders through voting groups. The following statemen or each voting group entitled to vote separately on the amendment(s):				
"The number of votes cast	t for the amendment(s) was were sufficient for approval				
by	oting group)				
The amendment(s) was/were a action was not required.	dopted by the board of directors without shareholder action and shareholder				
The amendment(s) was/were a action was not required.	dopted by the incorporators without shareholder action and shareholder				
Dated 10/13/0	8				
selected	lirector, president or other officer – if directors or officers have not been d, by an incorporator – if in the hands of a receiver, trustee, or other court ted fiduciary by that fiduciary)				
<u>C</u>	Carlos A. Mesa (Typed or printed name of person signing)				
<u> </u>	President (Title of person signing)				