

# P98000077593

Requester's Name



MONDESIR, ESTIMÉ-THOMPSON & ALEXIS, P.A.  
Attorneys at Law

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-12/06/01--01030--010  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

FILED STATE  
SECRETARY OF CORPORATIONS  
01 DEC -5 PM 3:04

- |                                   |   |  |
|-----------------------------------|---|--|
| <input type="checkbox"/> Walk in  | <input type="checkbox"/> Pick up time _____ | <input type="checkbox"/> Certified Copy        |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait          | <input type="checkbox"/> Photocopy             |
|                                   |   | <input type="checkbox"/> Certificate of Status |

**NEW FILINGS**

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

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**AMENDMENTS**

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

**REGISTRATION/QUALIFICATION**

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

*Amend & N/C*

V SHEPARD DEC 12 2001

Examiner's Initials

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 DEC -5 PM 3: 04

\_\_\_\_\_  
MONDESIR, ESTIME-THOMPSON & ALEXIS, P.A.

(present name)

~~P98000077593~~

(Document Number of Corporation (if known))

*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:       Name of Corporation shall be  
MONDESIR, ALEXIS & ASSOCIATES PA.

ARTICLE VII:     Registered agent shall be GABRIELLE ALEXIS

ARTICLE VIII:   The name MARIE ESTIME-THOMPSON shall be removed from  
the Board of Directors

**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:

ARTICLE IX       The name MARIE ESTIME-THOMPSON shall be removed  
from the List of Incorporations.

**THIRD:** The date of each amendment's adoption: NOVEMBER 16, 2001.

**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 \_\_\_\_\_."  
(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.

Signed this 30TH day of NOVEMBER, 2001.

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 incorporators)

EUNETTE MONDESIR  
(Typed or printed name)

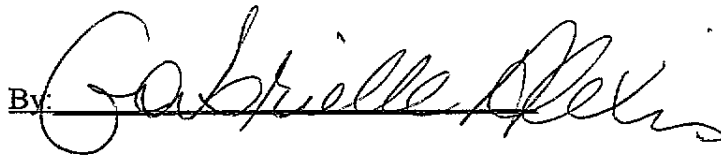
ATTORNEY / DIRECTOR  
(Title)

CERTIFICATE DESIGNATING REGISTERED AGENT  
FOR SERVICE OF PROCESS


FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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In accordance with chapter 48.091, Florida Statutes MONDESIR, ALEXIS & ASSOCIATES P.A. hereby designates GABRIELLE ALEXIS of 209 N.E. 95 Street #1 Miami, Florida 33138, as the Registered Agent of said Corporation to accept service of process within the State of Florida.

MONDESIR, ALEXIS & ASSOCIATES P.A.  
Florida Corporation

By: 

The Person whose signature appears below accepts the above designation as Registered Agent for MONDESIR, ALEXIS & ASSOCIATES P.A. process within the State of Florida, and agrees to comply with the provision of the law which apply to said designation of Registered Agent

  
GABRIELLE ALEXIS, ESQ.  
209 N.E. 95 Street #1  
Miami, Florida 33138