

P98000099362

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**BASIC AMENDMENT**

**CABEZA & ASSOCIATES, P.A.**

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*Amendment*  
*12/03/03*

DC



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

November 26, 2003

CABEZA & ASSOCIATES, P.A.  
338 MINORCA AVE  
CORAL GABLES, FL 33134

SUBJECT: CABEZA & ASSOCIATES, P.A.  
REF: P98000099362

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

The amendment should be Articles of Incorporation instead of Articles of Organization.

The date of adoption of each amendment must be included in the document.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

call (850) 245-6869.

Teresa Brown  
Document Specialist

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF:

**CABEZA & ASSOCIATES, P.A.**  
**Document No. P98000099362**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its Articles of Incorporation.

**FIRST:** Amendment(s) adopted: ARTICLE VIII - OFFICERS:


The Resignation of MARIA ELENA CABEZA, Secretary.

**SECOND:** The date of the amendment's adoption is December 3, 2003.

**THIRD:** Adoption of Amendment(s)

☒ The amendment(s) was approved by the shareholders. The number of votes cast for the amendment(s) was sufficient for approval.

Signed this 3<sup>rd</sup> day of December, 2003.

  
\_\_\_\_\_  
MARIA ELENA CABEZA  
SECRETARY

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