

P99000003 466

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.**

(((H99000007369 4)))

**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 : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

FILED  
99 MAR 29 PM 12:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
99 MAR 29 PM 10:10  
DIVISION OF CORPORATIONS

## BASIC AMENDMENT

ORLANDO HOYOS, P.A.

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

*Name Change*  
03-29-99

3/29/99 9:15 AM

DC

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

H99000007369

OF

ORLANDO HOYOS, P.A.

(present name)

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: (indicate article number(s) being amended, added or deleted)  
ARTICLE I HEREBY AMENDED TO READ  
AS FOLLOWED:  
HOYOS & AGUILAR, P.A.

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:

THIRD: The date of each amendment's adoption: 3/24/99

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.

ORLANDO HOYOS, CPA

2101 S.W. 7th Ave.

Miami, FL 33129 (305) 856-7527

(continued)

H99000007369

FILED

99 MAR 29 PM 12:55

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H99000007369

Signed this 24 day of MARCH, 19 99

Signature Orlando Hoyos  
 (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)

ORLANDO HOYOS  
 Typed or printed name

PRESIDENT  
 Title

H99000007369

ORLANDO HOYOS, CPA  
 2101 S.W. 7  
 Miami, FL 33135  
 P.03/03

EMPIRE CORP

MAR-29-1999 09:51

TOTAL P.04