

P99000030047

Florida Department of State

Division of Corporations

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BASIC AMENDMENT

CURTIS J. HERBERT, P.A.

Certificate of Status	0
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NAME CHANGE &

Amendment

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 8, 1999

CURTIS J. HERBERT, P.A.
10081 PINES BLVD.
SUITE E
PEMBROKE PINES, FL 33024

SUBJECT: CURTIS J. HERBERT, P.A.
REF: P99000030047

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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.

The amendment must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers if adopted by the shareholders. *****OR*****

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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

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



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

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Darlene Connell
Corporate Specialist

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

305 541 3770 P.02/06

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ARTICLES OF AMENDMENT OF
ARTICLES OF INCORPORATION
OF

CURTIS J. HERBERT, P.A.

FILED
99 JUN 14 PM 4:51
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

The undersigned incorporator hereby amends the Articles of Incorporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be changed to: GONZALEZ & HERBERT, P.A. The address of the principal office of this corporation shall be 10081 Pines Blvd., Suite E, Pembroke Pines, FL 33024 and the mailing address of the corporation shall be the same.

ARTICLE II. PURPOSE OF CORPORATION

The general purpose for which the corporation is organized is:

The practice of law.

ARTICLE III. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 100 shares of common stock having a \$1.00 par value per share.

ARTICLE V. REGISTERED AGENT

The street address of the initial registered office of the corporation is 10081 Pines

Boulevard, Suite E, Pembroke Pines, FL 33024 and the name of the initial registered agent of the
Prepared by: Curtis J. Herbert FBN-320862
10081 Pines Blvd # E (954) 431-5200
Pembroke Pines, FL 33024
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corporation at that address is Curtis J. Herbert,

ARTICLE VI. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officers and directors who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Curtis J. Herbert, President and Director
10081 Pines Blvd., Suite E
Pembroke Pines, FL 33024

ARTICLE VIII. INCORPORATOR


The name and street address of the incorporator to these Articles of Incorporation:

Curtis J. Herbert
10081 Pines Boulevard
Pembroke Pines, FL 33024

ARTICLE IX. ADOPTION

This amendment to the Articles of Incorporation of Curtis J. Herbert, P.A. was adopted on June 1, 1999 by the incorporator, inasmuch as shareholder action was not required.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 11th day of June, 1999.


Curtis J. Herbert

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ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for GONZALEZ & HERBERT, P.A. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligation of that position pursuant to Fla. Stat. § 607.0501(3).


Curtis J. Herbert

6/11/99
Date

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