

P99000060038

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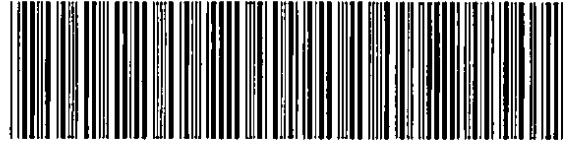
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2022 NOV 18 AM 10:38

SECRETARY OF STATE
TALLAHASSEE, FL

2022 NOV 14 PM 4:01

ef 11/21/2022

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

WOODBURY SANTIAGO & CORREOSO

Signature _____

Requested by: SETH

11/18/22

Name

Date

Time

Walk-In

Will Pick Up

____ Art of Inc. File _____

____ LTD Partnership File _____

____ Foreign Corp. File _____

____ L.C. File _____

____ Fictitious Name File _____

____ Trade/Service Mark _____

____ Merger File _____

____ Art. of Amend. File _____

____ RA Resignation _____

____ Dissolution / Withdrawal _____

____ Annual Report / Reinstatement _____

____ Cert. Copy _____

____ Photo Copy _____

____ Certificate of Good Standing _____

____ Certificate of Status _____

____ Certificate of Fictitious Name _____

____ Corp Record Search _____

____ Officer Search _____

____ Fictitious Search _____

____ Fictitious Owner Search _____

____ Vehicle Search _____

____ Driving Record _____

____ UCC 1 or 3 File _____

____ UCC 11 Search _____

____ UCC 11 Retrieval _____

____ Courier _____



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 15, 2022

CAPITAL CONNECTION, INC.

SUBJECT: WOODBURY, SANTIAGO, & CORREOSO, P.A.
Ref. Number: P99000060038

We have received your document for WOODBURY, SANTIAGO, & CORREOSO, P.A. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

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

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Claretha Golden
Regulatory Specialist II

Letter Number: 022A00025441

2022 NOV 18 PM 4:21

SECOND AMENDED ARTICLES OF INCORPORATION

OF

WOODBURY, SANTIAGO & CORREOSO, P.A.

FILED

2022 NOV 18 AM 10:38

**SECRETARY OF STATE
TALLAHASSEE, FL**

THE UNDERSIGNED, has executed the following document as President of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights and duties and obligations of the corporations are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of this professional corporation is hereby changed to:

WOODBURY LAW, P.A.

ARTICLE II

Unchanged from original Articles of Incorporation.

ARTICLE III

The principal place of business and mailing address of this corporation is:

9100 S. Dadeland Boulevard, Suite 1702
Miami, Florida 33156

ARTICLE IV

Unchanged from original Articles of Incorporation.

ARTICLE V

Unchanged from original Articles of Incorporation.

ARTICLE VI

The name and address of the Registered Agent of the corporation shall be:

Michael P. Woodbury, Esq.
WOODBURY LAW, P.A.
9100 S. Dadeland Boulevard, Suite 1702
Miami, Florida 33156

ARTICLE VII

The current board of directors shall consist of a total of one (1) persons and the name and the address of the person who serve as initial director is:

Michael P. Woodbury
President


16640 SW 78th Avenue
Miami, Florida 33157

ARTICLE VII

Unchanged from original Articles of Incorporation.

The amendment(s) was/were adopted by the shareholders this 17th of October, 2022. The number of votes cast for the amendment(s) by the shareholders was/were sufficient approval.

The undersigned has executed these amended articles of incorporation this 17th of October, 2022.


Michael P. Woodbury, President

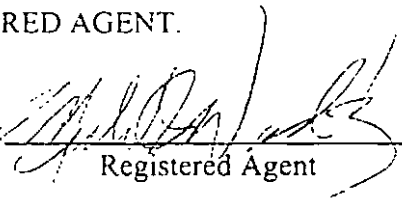
**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

First that WOODBURY LAW, P.A. has named Michael Woodbury of WOODBURY LAW, P.A., as its agent to accept service of process within this State.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: _____


Registered Agent