

Aug. 11. 2006 12:14 PM ARIAS TOVAR & ASSOC PA

N. 1135 PatP 1bf1

999000101469

Florida Department of State
Division of Corporations
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PS 8/11/06
Amend

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**Articles of Amendment
to
Articles of Incorporation
of**

ARIAS TOVAR & ASSOCIATES, P.A.

(Name of corporation as currently filed with the Florida Dept. of State)

P99000101469

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its *Articles of Incorporation*:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

See attached

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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ARTICLE II: PRINCIPAL OFFICE

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

2250 NW 136th Avenue, Pembroke Pines, FL 33028

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida Street address of the initial registered agent is:

Ileana Arias Tovar 2250 NW 136th Avenue, Pembroke Pines, FL 33028

ARTICLE V: INCORPORATOR

The name and Florida Street address of the incorporator to these articles of incorporation is:

Ileana Arias Tovar
2250 NW 136th Avenue
Pembroke Pines, FL 33028

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The date of each amendment(s) adoption: AUG 11, 2006

Effective date if applicable: AUG 11, 2006
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

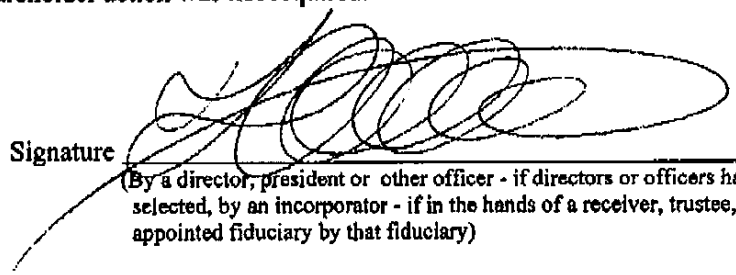
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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.

Signature


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Ileana Arias Tovar

(Typed or printed name of person signing)

DIRECTOR/PRESIDENT

(Title of person signing)

FILING FEE: \$35

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