

**P99000108930**

Florida Department of State  
Division of Corporations  
Public Access System

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.

(((H08000230754 3)))



H080002307543ABC\$

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)617-6380

From:  
 Account Name : SPIEGEL & UTRERA, P.A.  
 Account Number : FCA000000001  
 Phone : (305)854-6000  
 Fax Number : (305)860-2076

08 OCT -7 PM 1:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**CLEMENTS & ASSOCIATES, P.A.**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

RECEIVED  
2008 OCT -7 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

*Amnd  
CC*

*P99000108930  
10/10/08*

48000230754 3

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CLEMENTS & ASSOCIATES, P.A.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

**FIRST:** Article 5 of the Articles of Incorporation provides:

President: Rosimeri Pereira Clements, Psy.D.  
Secretary: Rosimeri Pereira Clements, Psy.D.  
Treasurer: Rosimeri Pereira Clements, Psy.D.

**SECOND:** Article 5 shall be amended to state:

President: Rosimeri Pereira Clements, Psy.D.  
Vice-President: Elizabeth Van Horn  
Secretary: Rosimeri Pereira Clements, Psy.D.  
Treasurer: Rosimeri Pereira Clements, Psy.D.

whose mailing addresses shall be the same as the mailing address of the Corporation:

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
08 OCT - 7 PM 1:26  
FILED



www.amerilawyer.com  
1840 CORAL WAY, 4<sup>TH</sup> FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700  
MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

48000230754 3

4800250754 3

**THIRD:** Article 6 of the Articles of Incorporation states Director as:

Rosimeri Pereira Clements, Psy.D.

**FOURTH:** Article 6 of the Articles of Incorporation shall be amended to state Directors of the Corporation as:

Rosimeri Pereira Clements, Psy.D.  
Blair Clements  
Elizabeth Van Horn


whose mailing addresses shall be the same as the mailing address of the Corporation.

**FIFTH:** The date of the adoption of this amendment is the 19 September 2008.

**SIXTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

**SEVENTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 19 September 2008

  
Rosimeri Pereira Clements, Psy.D., Chairman  
of the Board of Directors

SECRETARY OF STATE  
MIAMI, FLORIDA

08 OCT - 7 PM 1:26

FILED



www.amerilawyer.com  
1840 CORAL WAY, 4<sup>TH</sup> FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700  
MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

4800250754 2

OCT-07-2008 09:52 From:

To:850 617 6381

P.1/4

OCT-07-2008 09:52 From:

To:850 617 6381

P.2/4

OCT-07-2008 09:52 From:

To:850 617 6381

P.3/4

OCT-07-2008 09:52 From:

To: 850 617 6381

P.4/4