

Nov. 16. 2010 1:42PM  
DIVISION OF CORPORATIONS

No. 4554 Page 1 of 2

Florida Department of State  
Division of Corporations  
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.

((H10000248752 3)))



H100002487523ABC\$

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 : SERFATY & GARCIA, P.A.  
Account Number : I20060000161  
Phone : (954) 894-9449  
Fax Number : (305) 722-9555

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: BSORIANO@SGLAWPA.COM

RECEIVED  
TALLAHASSEE, FLORIDA  
NOV 16 PM 3:27  
FILED

COR AMND/RESTATE/CORRECT OR O/D RESIGN  
SERFATY & GARCIA, P.A.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED

10 NOV 16 AM 9:02

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*[Handwritten signature]*  
11/16/10

Nov. 16. 2010 1:43PM

No. 4554 P. 2

**FILED**

**2010 NOV 16 PM 3:27**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**CERTIFICATE OF AMENDMENT**  
**OF**  
**SERFATY & GARCIA, P.A.**

The shareholders of SERFATY & GARCIA, P.A. have unanimously approved the following amendments to the Articles of Incorporation adopted as of December 24, 1990.

**ARTICLE VIII - DIRECTORS**

The name and address of the Board of Directors shall be amended as follows:

CHARLES S. SERFATY  
4770 Biscayne Boulevard  
Suite 1430  
Miami, Florida 33137

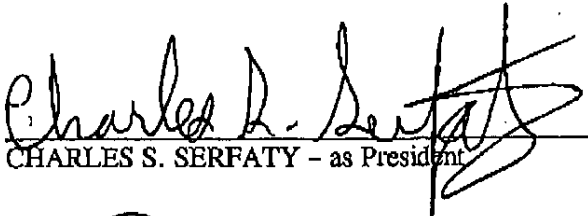
BARBARA GARCIA  
4770 Biscayne Boulevard  
Suite 1430  
Miami, Florida 33137

**ARTICLE IX - OFFICERS**

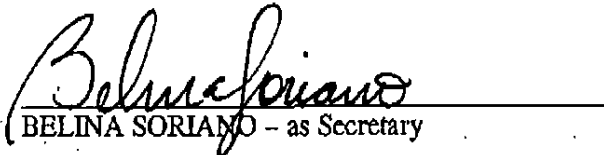
The name of the principle officers shall be amended as follows:

CHARLES S. SERFATY - PRES/TREAS.  
BARBARA GARCIA - VICE PRES/SEC

IN WITNESS WHEREOF, the undersigned has set his signature and seal as a subscriber and has acknowledged and filed in the office of the Department of State of Florida, this Certificate of Amendment to the Certificate of Incorporation of SERFATY & GARCIA, P.A. this 16 day of November, 2010.

  
CHARLES S. SERFATY - as President

  
BARBARA GARCIA - as Vice President

  
BELINA SORIANO - as Secretary

Prepared by:  
Charles S. Serfaty, Esq.  
Serfaty & Garcia, P.A.  
4770 Biscayne Boulevard  
Suite 1430  
Miami, Florida 33137  
305-722-8553

FBN: 821 837