

JAN. 26. 2009 11:13AM

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NO. 338

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Florida Department of State  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**STEPHENS, LYNN, KLEIN, LA CAVA, HOFFMAN & PUYA, PA**

RECEIVED

2009 JAN 26 AM 8:00

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TALLAHASSEE, FLORIDA

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*Name Change*  
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*Amend.*  
*01/27/09*  
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*1/26/2009*

Articles of Amendment  
to  
Articles of Incorporation  
of

Stephens, Lynn, Klein, La Cava, Hoffman & Puya, P.A.

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

S21719

(Document Number of Corporation (if known))

FILED  
09 JAN 26 AM 9:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**A. If amending name, enter the new name of the corporation:**

Stephens, Lynn, Klein, La Cava & Puya, P.A.

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**

(Principal office address **MUST BE A STREET ADDRESS**)

9130 South Dadeland Blvd.

Penthouse II

Miami, FL 33156

**C. Enter new mailing address, if applicable:**

(Mailing address **MAY BE A POST OFFICE BOX**)

Same as above

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

(City)

Florida

(Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

Signature of New Registered Agent, if changing

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**  
*(Attach additional sheets, if necessary)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
	<u>Not Applicable</u>		<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**  
*(attach additional sheets, if necessary). (Be specific)*

This Amendment amends the name of the firm from Stephens, Lynn, Klein, La Cava, Hoffman & Puya,

P.A. to Stephens, Lynn, Klein, La Cava & Puya, P.A.

**F. If an amendment provides for an 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)*

Not Applicable

The date of each amendment(s) adoption: January 23, 2009

Effective date if applicable: January 23, 2009

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

**(CHECK ONE)**

- ☒ The amendment(s) was/were adopted 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.

Dated January 23, 2009

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)

Louis La Cava

(Typed or printed name of person signing)

President

(Title of person signing)