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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**  
**RODRIGUEZ & QUINCOCES, P.A.**

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**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
RODRIGUEZ & QUINCOCES, P.A.**

Pursuant to the provisions of §607.1066, Florida Statutes, this Florida for profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST: Amendment adopted:**

The officers of the corporation shall now be (after proper motion and election):

President, Vice President, Secretary & Treasurer  
**ROBERT W. RODRIGUEZ**

**SECOND:**

The Registered Agent of the corporation shall now be (after proper motion and election):

**ROBERT W. RODRIGUEZ**

**THIRD:**

The name of the Corporation shall now be (after proper motion and election):


**ROBERT W. RODRIGUEZ, P.A.**

**THIRD: The date of this Amendments adoption was November 7<sup>th</sup> 2012 @ 10:00 a.m.**

**FOURTH:**

The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 7<sup>th</sup> day of November, 2012

  
Robert W. Rodriguez, Esq.

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

**ROBERT W. RODRIGUEZ, P.A.**, a Florida corporation, with its principal office as indicated in the Articles of Incorporation and any amendments thereto, in the City of Miami, Florida, has named Robert W. Rodriguez located at 5040 N.W. 7<sup>th</sup> Street, 5<sup>th</sup> Floor, Miami, Florida 33126, as its agent to accept service of process within the state.

**ACKNOWLEDGEMENT**

Having been named to accept service of process for the above-stated corporation, at place designated in this Certificate, I, Robert W. Rodriguez, hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

  
Robert W. Rodriguez

State of Florida  
County of Miami-Dade

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Robert W. Rodriguez, known by me to be the person who executed the foregoing Certificate.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid this \_\_\_\_\_ day of November, 2012.

\_\_\_\_\_  
Notary Public State of Florida

My Commission Expires:

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**CERTIFICATE OF CORPORATE RESOLUTION**  
**AND CORPORATE STATUS AND INCUMBENCY**

The undersigned, Secretary of **RODRIGUEZ & QUINCOCES, P.A.**, (the "Company"), hereby certifies that:

i) The Company is a duly formed, validly existing Florida Corporation in good standing under the laws of the State of Florida.

ii) At a special meeting of the shareholders and the board of directors of the Company duly and regularly held in accordance with its By-Laws on 7<sup>th</sup> November 2012, at which a quorum was present and voting, the following resolutions were unanimously adopted, and the same have not been revoked, canceled, annulled, or amended in any manner and are in full force and effect on the date hereof.

**RESOLVED**, that the Company shall change its name to **ROBERT W. RODRIGUEZ, P.A.**

**RESOLVED**, that the officers of the corporation (after motion and vote) President, Vice-President, Secretary and Treasurer are: **ROBERT W. RODRIGUEZ**; and

**I CERTIFY** that the foregoing Resolutions remain in full force and effect, have not been rescinded or modified, and conform with the Articles of Incorporation and By-Laws of the Corporation.

**IN WITNESS WHEREOF**, the undersigned has hereunto set his hand and affixed the Company's corporate seal, by order of the Board of Directors on 7<sup>th</sup> November 2012.

**ATTEST:**

  
Robert W. Rodriguez, Secretary

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