

536728

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CARLOS DIAZ-PADRON, P.A.

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250 BIRD ROAD

CORAL GABLES, FLORIDA 33146

CARLOS DIAZ-PADRON

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FILED
99 FEB 23 AM 8:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 3, 1999

Florida Department of State
Division of Corporation
409 East Gaines Street
Tallahassee, FL 32399

300002765093--3
-02/04/99--01096--001
*****35.00 *****35.00

Re: Amendment to the Articles of Incorporation of Carlos Diaz-Padron, Professional Association

To whom it may concern:

109-13752

Enclosed please find our check in the amount of Thirty Five Dollars (\$35.00) for the filing of the Amended Articles of Incorporation of CARLOS DIAZ-PADRON, PROFESSIONAL ASSOCIATION, to be filed as soon as possible. Also, enclosed please find one originally executed Articles of Incorporation and an additional originally executed copy of the Articles of Incorporation. I would appreciate if you would return one stamped originally executed copy to my attention.

Thank you very much for your attention to this matter and should you have any questions regarding same please feel free to contact the undersigned at anytime.

Very truly yours,

CARLOS DIAZ-PADRON, P.A.

CARLOS DIAZ-PADRON

CDP/agf

NC

2/24



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 9, 1999

CARLOS DIAZ-PADRON, P.A.
250 BIRD RD.
SUITE 206
CORAL GABLES, FL 33146

SUBJECT: CARLOS DIAZ-PADRON, PROFESSIONAL ASSOCIATION
Ref. Number: S36728

We have received your document for CARLOS DIAZ-PADRON, PROFESSIONAL ASSOCIATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 499A00005708

RECEIVED
99 FEB 22 PM 4:14
DIVISION OF CORPORATIONS

FILED
99 FEB 23 AM 8:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION

OF

CARLOS DIAZ-PADRON, PROFESSIONAL ASSOCIATION

Pursuant to Florida Statutes, Sections 607.1006, the Articles of Incorporation of the above-named Corporation are hereby amended as follows:

Article I of the Articles of Incorporation of Carlos Diaz-Padron, Professional Association is hereby amended to read as follows:

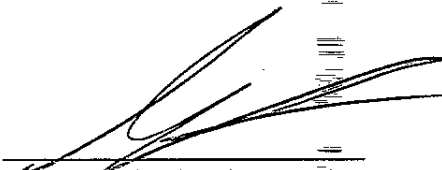
ARTICLE I - NAME

The name of the Corporation is DIAZ-PADRON & ASSOCIATES, P.A.

THE FOREGOING AMENDMENT was adopted and approved by the Shareholders of the Corporation at a properly convened meeting of the Shareholders held on the 2nd day of February, 1999. The number of votes cast for the amendment by the Shareholders of the Corporation was sufficient for approval.

IN WITNESS WHEREOF, the undersigned officers of this Corporation have executed these Articles of Amendment this 18 day February, 1999.

BY: 
ITS: President


Acknowledged and attested to
BY: Carlos Diaz-Padron
ITS: Secretary

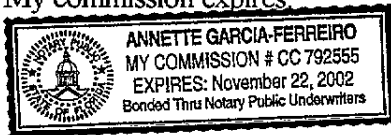
STATE OF FLORIDA)
)
COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY that on this day the foregoing instrument was acknowledged before me by Carlos Diaz-Padron, its President who is personally known to me who did/did not take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this 18th day of January, 1999.


NOTARY PUBLIC

My commission expires:



STATE OF FLORIDA)
)
COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY that on this day the foregoing instrument was acknowledged before me by Carlos Diaz-Padron, its Secretary who is personally known to me who did/did not take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this 18th day of January, 1999.


NOTARY PUBLIC

My commission expires:

