

S59692

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Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

RAFAEL MOREL MBA CPA, P.A.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 6, 2004

RAFAEL MOREL MBA CPA, P.A.
3399 NW 72ND AVE
STE 209A BLDG A
MIAMI, FL 33122US

SUBJECT: RAFAEL MOREL MBA CPA, P.A.
REF: S59692

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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

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Darlene Connell
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Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

The date of each amendment(s) adoption: April 05, 2004

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved 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.

Signed this 5th day of APRIL, 2004

Signature Rafael Morel

(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)

RAFAEL MOREL

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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