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Division of Corporations Public Access System

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## **BASIC AMENDMENT**

RAFAEL MOREL MBA CPA, P.A.

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COMMENT: DOCUMENT INCOMPLETE ? CALL

Department of State 4/8/2004 9:13 PAGE 1/1 RightFAK



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.

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

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Darlene Connell Document Specialist FAX Aud. #: H04000071695 Letter Number: 504A00022337

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Articles of Amendment to Articles of Incorporation of

LOCALIARY OF STATE

|   | (Name of corporation as currently filed with the Florida Dept. of State)  |
|---|---|
|   | •   |
|   | \$59692   |
|   | (Document number of corporation (if known)  |
| rsuant to the propts the follow:              | rovisions of section 607.1006, Florida Statutes, this Florida Profit Corporation ing amendment(s) to its Articles of Incorporation: |
| EW CORPOR                                     | ATE NAME (if changing):   |
| R   | RAFAEL MOREL, C.P.A., P.A.  |
| must contain the w                            | word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")                                     |
| MENDMENTS<br>d/or Article Tit                 | S ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(tle(s) being amended, added or deleted: (BE SPECIFIC)                   |
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| <u>, , , , , , , , , , , , , , , , , , , </u> | (Attach additional pages if necessary)  |
| an amendment                                  | provides for exchange, reclassification, or cancellation of issued shares, provisi  |
| r implementing                                | the amendment if not contained in the amendment itself: (if not applicable, indicate  |
|   |   |
|   |   |
|   |   |

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## H04000071695 3

| 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 east 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 The day of APRIL 7004   |
| 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) |
| RAFAEL MOREL  |
| (Typed or printed name of person signing)   |
| PRESIDENT   |
| (Title of person signing)   |

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