

559692

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**BASIC AMENDMENT**  
**RAFAEL MOREL MBA CPA, P.A.**

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TO: \_\_\_\_\_

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FAX: 305-597-5189

TEL: 305-597-5190

COMMENT: DOCUMENT INCOMPLETE ? CALL



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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

RAFAEL MOREL MBA CPA, P.A.

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

559692

(Document number of corporation (if known))

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

**NEW CORPORATE NAME (if changing):**

RAFAEL MOREL, C.P.A., P.A.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

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(Attach additional pages if necessary)

If an amendment provides for 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)

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(continued)

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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