

VO2652

FILED
99 MAY 21 PM 3:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fred Ramirez, P.A.

10041 PINES BOULEVARD
SUITE C
PEMBROKE PINES, FLORIDA 33024

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

700002675677--8
-10/29/98--01063--003
*****35.00 *****35.00

700002675677--8
-05/21/99--01098--005
*****8.75 *****8.75

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

N.C
G. COULLETTE MAY 21 1999



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 2, 1998

FRED RAMIREZ, P.A.
10041 PINES BLVD.
STE. C
PEMBROKE PINES, FL 33024

SUBJECT: FRED RAMIREZ, P.A.
Ref. Number: V02652

We have received your document for FRED RAMIREZ, P.A. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

Minutes are not filed with the Division of Corporations and should be kept with the records of the corporation. Any changes that are being made to the articles of incorporation can be made by filing articles of amendment. Enclosed is an amendment form.

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) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 698A00053357

RECEIVED
99 MAY 21 AM 11:17
DIVISION OF CORPORATIONS

Ramirez & Watson , P.A.
Attorneys At Law

Fred Ramirez, J.D., LL.M.

Juris Doctor
University of Miami (1973)

Master of Laws (In Estate Planning)
University of Miami (1993)

21 Compass Road
Ft. Lauderdale, Florida 33308
(954) 436-0114
(954) 776-4836 Fax

May 17, 1999

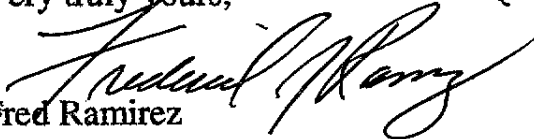
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re : Articles of Amendment

Dear Gentlepersons:

I am resubmitting the Articles of Amendment which we had previously filed.
Apparently they were lost in the mail since we have not received any confirmation.
I am enclosing a copy of the letter we received from your department and a check
for \$8.75 for a Certificate of Status. Thank you for your cooperation.

Very truly yours,



Fred Ramirez

Fr/s

Encl.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FRED RAMIREZ, PA

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

*Article I, The name of the corporation
is hereby changed to:
Ramirez & Watson, P.A.*

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: August 1, 1998

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 15 day of November, 19 98

Signature

Fredrick Ramirez, President

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

FREDRICK RAMIREZ

Typed or printed name

PRESIDENT

Title