

V10678

Victoria A. Vilchez, P.A.
ATTORNEY AT LAW

Memo

LETTER

Big Oak Professional Building • Suite A
1803 Australian Avenue South • West Palm Beach, FL 33409
(561) 640-5533

Date 5/12/98

Subject Articles of Amendment

To Dept of State / Div. of Corp.
P.O. Box 6327
Tallahassee, FL 32314

Please accept the articles of Amendment to
the corporation Victoria Vilchez Sinclair, P.A.
Enclosed is a check for \$35⁰⁰ to cover same.

My address & tel. # are indicated above.

Victoria Vilchez

500002527645-7
05/18/98 01104 002
*****35.00 *****35.00

FILED
98 MAY 18 AM 8:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/c + Amend

me
5/26

☐ Please reply ☐ No reply necessary

SIGNED

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
98 MAY 18 AM 8:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Victoria Vilchez-Sinclair, P.A.
(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 One. Name of Corporation. The name of the Corporation shall be changed to Victoria A. Vilchez, P.A.;

Article Six. Sole Director. Name + address:

Victoria A. Vilchez
1803 So. Australian Avenue, Suite A
West Palm Beach, FL 33409

Article Nine. Registered Agent + Office. Name + Address:

Victoria A. Vilchez
1803 So. Australian Avenue, Suite A
West Palm Beach, FL 33409

Note: Same individual; Name change only.

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: 2/1/98

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 12 day of May, 19 98

Signature

Victoria Vilchez

(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)

Victoria Vilchez

Typed or printed name

Chair of Board; President

Title