

V27173

REYES & O'SHEA, P.A.
ATTORNEYS AT LAW

ANGEL M. REYES

SUITE 1601
1101 BRICKELL AVENUE
MIAMI, FLORIDA 33131-8104

TELEPHONE
(305) 374-8110
1-800-443-3008
FAX (305) 374-8112

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

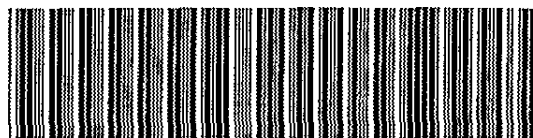
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000009342990

12/13/02--01018--004 **35.00

FILED
02 DEC 12 PM 12:46
CLERK OF STATE
TALLAHASSEE, FLORIDA

V27173
NIC 12-12-02
388 OM

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Ratiner, Reyes & O'Shea, P.A.

(present name)

V27173

(Document Number of Corporation (If known))

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 is Amended to Read:

The name of the corporation shall be Reyes & O'shea, P.A.

FILED
02 DEC 12 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: 12/2/02

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 11th day of December, 2002

Signature

Angel Reyes
(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)

Angel Reyes

(Typed or printed name)

President

(Title)