

P97000044033

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000222198 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850)205-0380

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.  
Account Number : 120000000019  
Phone : (305)552-5973  
Fax Number : (305)220-1440

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2003 JUN 27 PM 4:49

RECEIVED  
03 JUN 27 PM 2:41  
DIVISION OF CORPORATIONS

BASIC AMENDMENT

CLAVIJO FLYNN & DE TORRES, P.A.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$35.00

Name  
Change  
& Amendment  
6/27/03  
06/30/03 DC

HO 3 0 0 0 2 2 2 1 9 8

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2003 JUN 27 PM 4: 49

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CLAVIJO FLYNN & de TORRES, P.A.

Pursuant to 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 shall now read as follows: The name of this corporation is:

HUTSON & de TORRES, P.A.  
12384 SW 82<sup>nd</sup> Avenue  
Pinecrest, Florida 33156

ARTICLE VIII shall now read as follows: The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one.

The names and address of the persons who are to serve as members of the newly appointed board of directors are:

Elizabeth Hutson Clavijo  
11485 SW 72 Terrace  
Miami, Florida 33173

Teresa de Torres  
8300 SW 91 Terrace  
Miami, Florida 33156

The names and address of the persons who are to serve as officers are:

Elizabeth Hutson Clavijo  
11485 SW 72<sup>nd</sup> Terrace  
Miami, Florida 33173

President/Treasurer

Teresa de Torres  
8300 SW 91 Terrace  
Miami, Florida 33156

Vice President/Secretary

The shareholders of the corporation, ELIZABETH HUTSON CLAVIJO, KATHLEEN A. FLYNN & TERESA de TORRES, all owning 33.33 shares each and being sole owners of the corporation, have agreed to a transfer of ownership shares. The new owners of the corporation shall hereafter be:

ELIZABETH HUTSON CLAVIJO, 11485 SW 72<sup>nd</sup> Terrace, Miami, FL. 33173 - 50 shares  
TERESA de TORRES, 8300 SW 91 Terrace, Miami, FL. 33156 - 50 shares

New Registered Agent: The new registered agent for the corporation shall be Elizabeth Hutson Clavijo, 11485 S.W. 72<sup>nd</sup> Terrace, Miami, Florida 33173.

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:

HO 3 0 0 0 2 2 2 1 9 8

H03000222198


THIRD: The date of each amendment's adoption: June 16<sup>th</sup>, 2003.

FOURTH: Adoption of Amendment(s)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

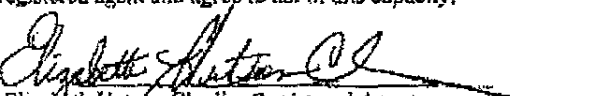
Signed this 16 day of June, 2003.

  
ELIZABETH HUTSON CLAVIJO,  
Officer/Director/Shareholder

  
TERESA de TORRES,  
Officer/Director/Shareholder

  
KATHLEEN A. FLYNN,  
Resigning Officer/Director/Shareholder

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

  
Elizabeth Hutson Clavijo, Registered Agent

H03000222198