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JUL 1 4 2014

T. CARTER



COVER LETTER

TO: Amendment Section

Division of Corporations NAME OF CORPORATION: Menzel & Associates, CPAs, PA DOCUMENT NUMBER: P02000077131 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Walter E. Menzel, Jr. Name of Contact Person Menzel & Associates, CPAs, PA Firm/ Company 2389 Ringling Boulevard, Suite D Address Sarasota, FL 34237 City/ State and Zip Code walt@menzelcpas.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Walter E. Menzel, Jr. Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: ■ \$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed) **Mailing Address** Street Address Amendment Section Amendment Section

Division of Corporations

2661 Executive Center Circle Tallahassee, FL 32301

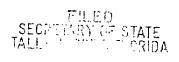
Clifton Building

Division of Corporations

Tallahassee, FL 32314

P.O. Box 6327

Articles of Amendment to Articles of Incorporation of



Menzel & Associates, CPAs, PA

14 JUN 26 PH 2: 26

(Name of Corporation as current) P02000077131	y filed with the Flori	da Dept. of State)		
(Document Number	of Corporation (if kn	own)		
Pursuant to the provisions of section 607.1006, Florits Articles of Incorporation:	rida Statutes, this Floa	rida Profit Corporation ad	opts the following a	mendment(s) to
A. If amending name, enter the new name of the	corporation:			
Menzel, Keitel & Associates, C	•			he new
name must be distinguishable and contain the v "Corp.," "Inc.," or Co.," or the designation "Coword "chartered," "professional association," or t	orp," "Inc," or "Co"	'. A professional corporat	rated" or the abbition name must con	reviation ntain the
B. Enter new principal office address, if applica (Principal office address MUST BE A STREET A				
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE)	- <u>BOX</u>) - -			
D. If amending the registered agent and/or registered agent and/or the new registered	stered office address ed office address:	in Florida, enter the nam	e of the	
Name of New Registered Agent				
	(Florida street d	uddress)		
New Registered Office Address:		, Florida		
Ten ing sicrem office number.	(City)	1 1 10111111	(Zip Code)	
New Registered Agent's Signature, if changing I hereby accept the appointment as registered agent	nt. I am familiar with		of the position.	
Signature oj	f New Registered Agei	nt, if changing		

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation. Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	Address
1) Change			
Add Remove			
2) Change			
Remove			
3) Change		_	
Add			
4) Change			
Add Remove			
5) Change			
Add Remove			
6) Change			
Add			
Remove			

ttach ac	ditional sheets, if	ditional Articles, e necessary). (Be s	specific)			
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		for an exchange,				
	ns tor implement ot applicable, indi	ing the amendmen	it if not contain	ied in the amendi	nent itseif:	
(9 .,	or approcaute, man					
				<u> </u>		

The date of each amendment(s) adoption:date this document was signed.	_, if other than the
Index 4 2014	
Effective date if applicable: July 1, 2014 (no more than 90 days after amendment file date)	_
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted 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.	
Dated_June 25, 2014	
Signature Watte E 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)	_
Walter E. Menzel, Jr.	
(Typed or printed name of person signing)	
President and Secretary	
(Title of person signing)	