# PO2000077131

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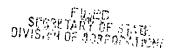
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### **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPO	RATION: Menzel, Keitel & Associates, CPAs, PA
DOCUMENT NUM	P02000077131
	of Amendment and fee are submitted for filing.
	espondence 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
<del></del>	E-mail address: (to be used for future annual report notification)
	on concerning this matter, please call:
Walter E. Menzel, Jr.	at (941 ) 362-0891 of Contact Person Area Code & Daytime Telephone Number
	or 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
	8/28/15
Am Div P.O	PLEASE NOTE THE CORPORATION  BIND Add  endment & NAME WAS MENZEZ & ASSOCIATES, CPAS, PA  ision of Co.  Box 632  HASSOCIATES, CPAS, PA ON 6/26/2014.  THIS AMENDMENT CHANGES THE NAME BACK  TO MENZEL & ASSOCIATES, CPAS, PA
	Nath Mass

#### Articles of Amendment to Articles of Incorporation of



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Menzel, Keitel & Associates, CPAs, PA (Name of Corporation as currently filed with the Florida Dept. of State) P02000077131 (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: Menzel & Associates, CPAs, PA name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A. B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent (Florida street address) New Registered Office Address: Florida

#### New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, 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.

X Change	PT John	n Doe	
X Remove	<u>V</u> <u>Mik</u>	ce Jones	
X Add	SV Sall	ly Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change			
Add			
Remove			
2) Change			
Add			
Remove			
3 ) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
<del></del>			
6) Change			
Add			
Remove			

Attach	iding or addi additional sho	ing additional eets, if necesso	Articles, e ary). (Be s	nter change specific)	( <u>s) here</u> :				
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provis	ions for impl	ovides for an lementing the le, indicate N	amendmer	reclassificat	tion, or cance	ellation of iss amendment	ued shares, itself:		
									_
		<del> </del>							

Th. J.4	August 28, 2015	$SPcos \frac{f}{f} \frac{\partial}{\partial f}$ if fother than the
The date of each amendment(s) date this document was signed.	adoption:	UIVISING OF SALES TO SA
	august 28, 2015	15 Aug -
Effective date <u>if applicable</u> : _	(no more than 90 days after amendment file date)	15 AUG 31 PH 1: 30
Note: If the date inserted in thi document's effective date on the	s block does not meet the applicable statutory filing requirements, Department of State's records.	this date will not be listed as the
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	
The amendment(s) was/were a by the shareholders was/were	adopted by the shareholders. The number of votes cast for the amen sufficient for approval.	dment(s)
	approved by the shareholders through voting groups. The following for each voting group entitled to vote separately on the amendment	
"The number of votes ca	ast for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
The amendment(s) was/were a action was not required.	adopted by the board of directors without shareholder action and sha	reholder
The amendment(s) was/were action was not required.	adopted by the incorporators without shareholder action and shareho	lder
August : Dated	28, 2015	
Signature	Watt & Ment. L.	
(By selec	a director, president or other officer — if directors or officers have noted, by an incorporator — if in the hands of a receiver, trustee, or other officers by that fiduciary)	
	Walter E. Menzel, Jr.	
	(Typed or printed name of person signing)	
	President & Secretary	
	(Title of person signing)	