P12000032306

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SECHETARY OF STATE
DIVISION OF CORPORATIONS

14 III 30 PM 3: 05

C. LEWIS

AUG 1: 2014

EXAMINER

COVER LETTER

TO: Amendment Section . Division of Corpora						
NAME OF CORPORA		HMITZ CPA F	PA			
DOCUMENT NUMBE	_{R:} P120000373	306				
The enclosed Articles of	Amendment and fee are su	bmitted for filing.				
Please return all correspo	ondence concerning this ma	tter to the following:				
J	OEL SCHMIT	Z				
-		Name of Contact Person	1			
<u>J</u>	OEL SCHMIT					
Firm/ Company 200 2ND AVE S #469						
S	ST PETERSBURG, FL 33701					
		City/ State and Zip Code	2			
JOEL@JOELSCHMITZ.COM						
E-mail address: (to be used for future annual report notification)						
For further information concerning this matter, please call:						
JOEL SCHM	IITZ	_{at (} 727	<u>471-8580</u>			
Name of 0	Contact Person	Area Co	de & Daytime Telephone Number			
Enclosed is a check for the following amount made payable to the Florida Department of State:						
■ \$35 Fifing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)			
Mailing Address Amendment Section		Street Address Amendment Section				

Division of Corporations

2661 Executive Center Circle Tallahassee, FL 32301

Clifton Building

Division of Corporations

Tallahassee, FL 32314

P.O. Box 6327

SELHETARY OF STATE OF

Articles of Amendment to Articles of Incorporation

JOEL SCHMITZ CPA	Α	PA
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(Name of Corporation as currently filed with the Florida Dept. of State)	
P120037306	
(Document Number of Corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following arits Articles of Incorporation:	nendment(s) to
A. If amending name, enter the new name of the corporation:	
JOEL SCHMITZ CPA INC	ie new
name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbrewed "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must conword "chartered," "professional association," or the abbreviation "P.A."	eviation
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	
C. Enter new mailing address, if applicable:	

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 (City) (Zip Code)

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

(Mailing address MAY BE A POST OFFICE BOX)

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)

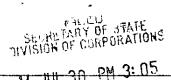
Please note the officer/director title by the first letter of the office title:

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.

Example: X Change	<u>PT</u>	John Do	<u>oe</u>		
X Remove	<u>V</u>	Mike Jo	nes		
X Add	<u>sv</u>	Sally Sn	<u>nith</u>		
Type of Action (Check One)	Title		Name	<u>Addres</u> s	
1) Change	<u> </u>				
Add Add					
Remove					
2) Change		_			
Add					
Remove					
3) Change		_			
Add					
Remove					
4) Change		_			
Add					,-
Remove					
а. П. а.					
5) Change		_			
Add Remove					
Kemove					
6) Change		_			
Add				4-0-0-0-0-0-0-0-0-0-0-0-0-0-0-0-0-0-0-0	
Demosta					

	ing or adding additional Articles, enter change(s) here: iditional sheets, if necessary). (Be specific)
	D FROM FLORIDA PROFESSIONAL ASSOCIATION TO FLORIDA
HANGE	D FROM FLORIDA PROFESSIONAL ASSOCIATION TO FLORIDA
OR PRO	DFIT CORPORATION. REMOVE PROFESSIONAL ASSOCIATION PER
CHAPTE	R 621 OF THE FLORIDA STATUES.
	· · · · · · · · · · · · · · · · · · ·
. If an ame	endment provides for an exchange, reclassification, or cancellation of issued shares,
provisio	ons for implementing the amendment if not contained in the amendment itself: ot applicable, indicate N/A)
	······································



The date of each amendment(s) adoption: date this document was signed.	14 JUL 30 PM 3: 05	, if other than the
-	14 0	
Effective date if applicable: (no	o more than 90 days after amendment file date)	- -
Adoption of Amendment(s) (CHECH	<u>(ONE</u>)	
The amendment(s) was/were adopted by the share by the shareholders was/were sufficient for approximately the shareholders was sufficient for	cholders. The number of votes cast for the amendment(s) oval.	
	reholders through voting groups. The following statement up entitled to vote separately on the amendment(s):	
"The number of votes cast for the amendme	ent(s) was/were sufficient for approval	
by(voting g	Troup)	
	d of directors without shareholder action and shareholder	
The amendment(s) was/were adopted by the incoraction was not required.	rporators without shareholder action and shareholder	
Dated 07/28/2014		
Signature Jacobs Signature	or other officer – if directors or officers have not been rator – if in the hands of a receiver, frustee, or other court that fiduciary)	
JOEL R SCH	HMITZ	
	(Typed or printed name of person signing)	_
PRESIDIEN	Т	
	(Title of person signing)	