P16000079418

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TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Tache, Bronis, Christianson, & Descalzo, P.A.

DOCUMENT NUMBER: P16000079418

The enclosed ***Articles of Amendment*** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Marissel Descalzo
Name of Contact Person

Tache, Bronis, Christianson, & Descalzo, P.A.
Firm/ Company

150 S.E. 2 Avenue, Suite 600
Address

Miami, Florida 33131
City/ State and Zip Code

mdescalzo@tachebronis.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Marissel Descalzo at (305) 537-9572
Name of Contact Person / Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- ☐ $35 Filing 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
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

Tache, Bronis, Christianson, & Descalzo, P.A.

(Name of Corporation as currently filed with the Florida Dept. of State)

P16000079418

(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:

Tache, Bronis, & Descalzo, P.A.

The new 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."

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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______
(City) *(Zip Code)*

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

Check if applicable
☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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	PT	John Doe
X Remove	V	Mike Jones
X Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) ____ Change	D	Jennifer Christianson	
____ Add			
x Remove			
2) ____ Change	T	Jennifer Christianson	
____ Add			
x Remove			
3) ____ Change			
____ Add			
____ Remove			
4) ____ Change			
____ Add			
____ Remove			
5) ____ Change			
____ Add			
____ Remove			
6) ____ Change			
____ Add			
____ Remove			

E. **<u>If amending or adding additional Articles, enter change(s) here</u>:**
(Attach *additional sheets, if necessary*). *(Be specific)*

Amending the Articles of Incorporation. See attached.

F. **<u>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:</u>**
(*if not applicable, indicate N/A*)

Article I. Name

The name of this Florida corporation is:
Tache, Bronis, and Descalzo, P.A.
The Corporation is being formed for the practice of law.

Article II. Address

The street address of the Corporation's initial principal office is:
Tache, Bronis, and Descalzo, P.A.
150 Southeast 2nd Avenue, #600
Miami, FL 33131

Article III. Mailing Address

The mailing address of the Corporation's initial principal office is:
Tache, Bronis, and Descalzo, P.A.
150 Southeast 2nd Avenue, #600
Miami, FL 33131

Article IV. Registered Agent

The name and address of the Corporation's registered agent is:

RODRIGUEZ, AL
8100 S.W. 89TH COURT
MIAMI, FL 33173-4184

Article V. Board of Directors

The name of each of the Corporation's Board of Directors is:

Marissel Descalzo

Walter J. Tache

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Article VI. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value $.01 per share.

Article VII. Incorporator

The name and address of the incorporator is:

BDO USA LLP
2121 Ponce De Leon Blvd, Ste 1100
Coral Gables, FL 33134

Article VIII. Corporate Existence

These Amended Articles of Incorporation shall become effective April 1, 2021.

The undersigned Director executed these Amended Articles of Incorporation on April 1, 2021.

____

Marissel Descalzo

The date of each amendment(s) adoption: ______________________, if other than the date this document was signed.

Effective date if applicable: April 1, 2021

(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) **(CHECK ONE)**

☐ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.

■ 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 100% of the voting shares."

(voting group)

Dated 4·23·2021

Signature ______________________

(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)

Marissel Descalzo

(Typed or printed name of person signing)

Director

(Title of person signing)