P9300000197

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COVER LETTER

TO: Amendment Section

Division of Corporations

KELLEY, KRONENBERG, GILMARTIN, FICHTEL, WANDER, BAMDAS, ESKALYO & DUNBRACK, P.A. NAME OF CORPORATION: DOCUMENT NUMBER: P9300000797 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: CHRISTINE SIMPSON Name of Contact Person KELLEY KRONENBERG Firm/ Company Address FORT LAUDERDALE, FL 33324 City/ State and Zip Code csimpson@kelleykronenberg.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: at (954) 370-9970

Area Code & Daytime Telephone Number CHRISTINE SIMPSON 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 Certificate of Status Certified Copy (Additional copy is Certified Copy (Additional Copy enclosed) is enclosed) Mailing Address Street Address Amendment Section Amendment Section Division of Corporations Division of Corporations P.O. Box 6327 Clifton Building Tallahassee, FL 32314 2661 Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

KELLEY, KRONENBERG, GILMARTIN, FICHTEL, WANDER, BAMDAS, ESKALYO & DUNBRACK, P.A.

(Name of Corneration of	currently filed with the Fl	orida Dent of State)	
P93000000797	currently med with the Fr	oriua Dept. Of State)	
	nt Number of Corporation (if	known)	
Pursuant to the provisions of section 607. its Articles of Incorporation:	1006, Florida Statutes, this I	Florida Profit Corporation adopts the	following amendment(s) to
A. If amending name, enter the new na KELLEY KRONENBERG			The new
name must be distinguishable and cont "Corp.," "Inc.," or Co.," or the design word "chartered," "professional associa	ation "Corp," "Inc," or "C	Co". A professional corporation nam	or the abbreviation
B. Enter new principal office address, Principal office address <u>MUST BE A S</u>		N/A	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		N/A	
D. If amending the registered agent an new registered agent and/or the new Name of New Registered Agent			SE 23 TH 2:
<u>Name oj New Registerea Ageni</u>			धा 💮
	(Florida stre	et address)	•
New Registered Office Address:	(City)	, Florida(Zip (Code)
New Registered Agent's Signature, if cl I hereby accept the appointment as regist	hanging Registered Agent: ered agent. I am familiar w gnature of New Registered A		ositio n .

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>e</u>	
X Remove	<u>V</u>	Mike Jo	nes	
X Add	<u>sv</u>	Sally Sn	<u>nith</u>	
Type of Action (Check One)	<u>Title</u>		Name	<u>Addres</u> s
1) Change				
Add				
Remove				
2) Change		_		
Add				
Remove				
3) Change				
Add				
Remove				<u> </u>
4) Change				
Add		_		
Remove				***************************************
5) Change				
Add				
Remove				
6) Change			-	
Add				
Remove				

(Attach o	ling or adding additional Articles, enter change(s) here: dditional sheets, if necessary). (Be specific)
I/A	
	
	,
If on an	and mont provides for an evaluation of issued shares
provis	endment provides for an exchange, reclassification, or cancellation of issued shares, ons for implementing the amendment if not contained in the amendment itself:
if	not applicable, indicate N/A)
I/A ຶ	
N//\	
	The state of the s
	

The date of each amendment(s) a date this document was signed.	adoption:	, if other than the
Effective date if applicable:	0/01/2013	
<u> </u>	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were ad by the shareholders was/were s	lopted by the shareholders. The number of votes cast for the amendment(s) ufficient for approval.	
	oproved by the shareholders through voting groups. The following statement reach voting group entitled to vote separately on the amendment(s):	
"The number of votes cas	t for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
☐ The amendment(s) was/were adaction was not required.	lopted by the board of directors without shareholder action and shareholder	
☐ The amendment(s) was/were action was not required.	lopted by the incorporators without shareholder action and shareholder	
Dated	-16-13	
Signature	MILLER	
select	director, president or other office = if directors or officers have not been ed, by an incorporator – if in the hands of a receiver, trustee, or other court nted fiduciary by that fiduciary)	
	MICHAEL J. FICHTEL	
	(Typed or printed name of person signing)	

(Title of person signing)

CHIEF EXECUTIVE OFFICER