P94000048892

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Amend &
NIC

MALCA AND JACOBS, P.A.

ATTORNEYS AT LAW

RAMON MALCA *
rmalca@malcaandjacobs.com
JEFFREY I. JACOBS *
jjacobs@malcaandjacobs.com

VICTOR MALCA
vmalca@malcaandjacobs.com

* FLORIDA BAR CERTIFIED WORKERS' COMPENSATION

PLEASE REPLY TO:
MIAMI

9350 SOUTH DIXIE HIGHWAY
SUITE 1560
MIAMI, FLORIDA 33156-7813
TELEPHONE (305) 662-5500
FAX (305) 666-7512

8211 WEST BROWARD BOULEVARD
SUITE 410
PLANTATION, FLORIDA 33324
TELEPHONE (954) 474-0556
FAX (954) 474-0533

September 20, 2017

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Re: Amendment to Articles of Incorporation
MALCA & JACOBS, P.A.
Document No.: P94000048892

Dear Sir/Madam:

Enclosed please find the following documentation in the above-referenced matter:

1. Articles of Amendment to Articles of Incorporation of Malca and Jacobs, P.A.;
2. Cover Letter to Amendment Section;
3. Statement of Change of Registered Office or Registered Agent or Both for Corporations;
4. Firm Check #8175 in the amount of $35.00 which represents the applicable fee for these changes.

Should you require any additional information, please do not hesitate to contact me.

Very truly yours,

Ramon Malca

RM/pam
Enclosures
Ltr-FlaDeptState

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MALCA AND JACOBS, P.A.
Name of Corporation

DOCUMENT NUMBER: P94000048892

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ramon Malca
Name of Contact Person

Malca Law Offices, P.A.
Firm/Company

9350 S. Dixie Highway, Suite 1560
Address

Miami, Florida 33156
City/State and Zip Code

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

For further information concerning this matter, please call:

Ramon Malca at (305) 662-5500
Name of Contact Person — Area Code & Daytime Telephone Number

Enclosed is a $35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

CR2E045 (03/12)

Articles of Amendment
to
Articles of Incorporation
of

MALCA AND JACOBS, P.A.

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

P94000048892

(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:

MALCA LAW OFFICES, 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 Ramon Malca

9350 S. Dixie Highway, Suite 1560
(Florida street address)

New Registered Office Address: Miami *(City)*, Florida 33156 *(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

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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	JEFFREY I. JACOBS	9350 S. Dixie Highway, #1560
____ Add			Miami, FL 33156
X ____ Remove			
2) ____ Change			
____ Add			
____ Remove			
3) ____ Change			
____ Add			
____ Remove			
4) ____ Change			
____ Add			
____ Remove			
5) ____ Change			
____ Add			
____ Remove			
6) ____ Change			
____ Add			
____ Remove			

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

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

JEFFREY I. JACOBS HAS LEFT THE CORPORATION.

The date of each amendment(s) adoption: 08/31/2017, if other than the date this document was signed.

Effective date if applicable: 08/31/2017

(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 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 09/18/2017

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)

RAMON MALCA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)