POTOOOOUZA

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Manu Ch 8 (10) 1.28.15

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Rodriguez Tramont Guerra & Nunez, P.A				
DOCUMENT NUMBER: P07000066296				
The enclosed Articles of Amendment and fee are sub	omitted for filing.			
Please return all correspondence concerning this mat	ter to the following:			
Paulino A. Núñez				
	Name of Contact Persor			
Rodriguez Tramo	nt & Núñez, P.A			
	Firm/ Company	2		
255 Alhambra Cir	cle, Suite 1150			
	Address			
Coral Gables, Flo	rida 33134			
<u></u>	City/ State and Zip Code			
	. d			
gw@rtgn-law.com an				
E-mail address: (to be us	ed for future annual report	notification)		
For further information concerning this matter, pleas	e call:			
Paulino A. Núñez Jr.	at (305	350-2300		
Name of Contact Person	Area Code & Daytime Telephone Number			
Enclosed is a check for the following amount made p	payable to the Florida Depa	rtment of State:		
■ \$35 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	Amend Divisio Clifton 2661 E	Address ment Section of Corporations Building xecutive Center Circle assee, FL 32301		

Articles of Amendment Articles of Incorporation



P07000066296

ursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to starticles of Incorporation: If amending name, enter the new name of the corporation: Rodriguez Tramont & Nunez, P.A The new amenus 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 ord "chartered." "professional association," or the abbreviation "P.A." Enter new principal office address, if applicable: Principal office address MUST BE A STREET ADDRESS) Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) If amending the registered agent and/or registered office address: Name of New Registered Agent (Florida street address) New Registered Office Address:	Articles of Incorporation of State of Incorporation of State of Incorporation of State of Incorporation as currently filed with the Florida Dept. of State of Incorporation as currently filed with the Florida Dept. of State of Incorporation (Document Number of Corporation (If known) Insulant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to Articles of Incorporation: If amending name, enter the new name of the corporation: Rodriguez Tramont & Nunez, P.A The new mass be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation Topp," "Inc." or Co." or the designation "Corp." "Inc." or "Co." A professional corporation name must contain the and "chartered," professional association," or the abbreviation "P.A." Enter new principal office address, if applicable: (Mailting address MAY BE A POST OFFICE BOX) Letter new mailing address if applicable: (Mailting address MAY BE A POST OFFICE BOX) Letter new mailing address if applicable: (Mailting address MAY BE A POST OFFICE BOX) (Florida street address) Name of New Registered Agent (Florida street address) New Registered Office Address: (City) (City) (Zip Code)				
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ereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.	Charles of Mar Parket and A and Charles	ereby accept the appointment as registered ago	ent. I am familiar with and accep	t the obligations of the p	position.

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 Doe			
X Remove	<u>v</u>	Mike Jor			
X Add	<u>sv</u>	Sally Sm			
Type of Action (Check One)	<u>Title</u>		<u>Name</u>	4	<u>Addres</u> s
1) Change	 			_	
Add				_	
Remove				_	
2) Change		_		_	
Add					
Remove					
3) Change				-	
Add		_			
Remove				_	
4) Change					
Add					
Remove				_	
5) Change		_		_	
Add				_	
Remove					
6) Change		_		_	
Add					
Remove					

f amending or adding additional Artic Attach additional sheets, if necessary).	(Be specific)
	• • • • • • • • • • • • • • • • • • • •
f an amendment provides for an exch provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, and ment if not contained in the amendment itself:
(if not applicable, indicate N/A)	

The date of each amendment(s) ac	doption:	, if other th
date this document was signed.		
Effective date <u>if applicable</u> :		
	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were add by the shareholders was/were su	opted by the shareholders. The number of votes east for the amendment(s) officient for approval.	
	proved by the shareholders through voting groups. The following statement 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)	
	(voting group)	
The amendment(s) was/were add action was not required.	opted by the board of directors without shareholder action and shareholder	
The amendment(s) was/were add action was not required.	opted by the incorporators without shareholder action and shareholder	
Dated_1/23/15		
Signature	Earl AC	
	lirector, president or other officer - if directors or officers have not been	
	ed, by an incorporator – if in the hands of a receiver, trustee, or other court ited fiduciary by that fiduciary)	
	Paulino A. Núñez Jr.	_
	(Typed or printed name of person signing)	
	Corporate Secretary	
	(Title of person signing)	