## 302039

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C 8/4/2022

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPOR	RATION: Lerman & Lerman	PA			
DOCUMENT NUM					
	of Amendment and fee are su	bmitted for filing.			
Please return all corre	spondence concerning this ma	tter to the following:			
	Jorge Lerman				
		Name of Contact Person	1		
	Lerman and Lerman PA				
		Firm/ Company			
	19790 West Dixie Highway I	• •			
	Address				
	Aventura, FL 33180				
	City/ State and Zip Code				
		Only, Blair and Isl, God.			
	Jorge@Lermangroup.com				
	E-mail address: (to be us	ed for future annual report	notification)		
For further information	n concerning this matter, pleas	se call:			
Jorge Lerman		at (	342-1924		
Name	of Contact Person	Area Co	de & Daytime Telephone Number		
Enclosed is a check for	or the following amount made	payable to the Florida Depa	artment 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)		
Am Div P.O	iling Address endment Section ision of Corporations . Box 6327 ahassee, FL 32314	Amend Divisio The C	Address Iment Section on of Corporations entre of Tallahassee N. Monroe Street, Suite 810		

Tallahassee, FL 32303

## Articles of Amendment to Articles of Incorporation of



of 2022 MAY 31 PM 4: 49

Lerman & Lerman PA	Local III O 1	11 14 14
(Name of Corporation as current)	ly filed with the Florida Dept. of State)	2: 123
302039		FL
(Document Number o	of Corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation:	Florida Profit Corporation adopts the following amendm	nent(s) to
A. If amending name, enter the new name of the corporation:		
	The ner	w
name must be distinguishable and contain the word "corporation," "on "loc.," or "Co.," or the designation "Corp," "Inc.," or "Co". A "chartered," "professional association." or the abbreviation "P.A."	'company," or "incorporated" or the abbreviation "Corp., A professional corporation name must contain the wor	, <b></b>
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u> )		
C. Enter new mailing address, if applicable: (Mailing address <u>MAY BE A POST OFFICE BOX</u> )		
D. If amending the registered agent and/or registered office add new registered agent and/or the new registered office address		
Name of New Registered Agent		
(Florida str	reet 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 to		
Signature of New R	Revistered Avent, if changing	

## Check if applicable

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 Jones			
X Add	<u>sv</u>	Sally Smith			
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s		
1) Change	VP	Matthew Lerman	19790 W Dixe Hwy PH 2		
x Add	<del></del>		Aventura, FL 33180		
Remove					
2) Change					
Add					
Remove Change	<del></del>	_			
Add			<del> </del>		
Remove					
4) Change					
Add					
Remove			· · · · · · · · · · · · · · · · · · ·		
5) Change					
Add					
Remove			<u> </u>		
6) Change					
Add					
Remove					

	(Be specific)			
			_	
			<del></del> -	
		<del></del>	•	
	·	<u> </u>	·	
		<del></del>		
f an amendment provides for an exc	hange, reclassificatio	n, or cancellation of	issued shares,	
provisions for implementing the ame	hange, reclassification endment if not contai	n, or cancellation of ned in the amendmo	issued shares, ent itself:	
f an amendment provides for an exclusions for implementing the ame (if not applicable, indicate N/A)	hange, reclassification endment if not contai	n, or cancellation of ned in the amendmo	issued shares, ent itself:	
provisions for implementing the ame	hange, reclassification endment if not contai	n, or cancellation of ned in the amendm	issued shares, ent itself:	
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provisions for implementing the ame	hange, reclassification endment if not contai	n, or cancellation of ned in the amendm	issued shares, ent itself:	
f an amendment provides for an exclusions for implementing the ame (if not applicable, indicate N/A)	hange, reclassification endment if not contain	n, or cancellation of ned in the amendm	issued shares, ent itself:	

	January 1, 2022	
The date of each amendment(s)	adoption:	_, if other than the
date this document was signed.	1 2022	
Effective date if applicable:	anuary 1, 2022	
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this document's effective date on the	s block does not meet the applicable statutory filing requirements, this date will. Department of State's records.	not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were action was not required.	adopted by the incorporators, or board of directors without shareholder action and s	shareholder
☐ The amendment(s) was/were a by the shareholders was/were	adopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.	
	approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):	
"The number of votes ca	ast for the amendment(s) was/were sufficient for approval	
Jorge Lerman by	•	
<u> </u>	(voting group)	
5/24/22		
Dated	<del></del>	
Signature		
(By a	director, president or other officer - if directors or officers have not been	_
	clust by in incorporator – if in the hands of a receiver, trustee, or other court	
appe	nined fiduciary by that fiduciary)	
	Jorge Lerman	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	