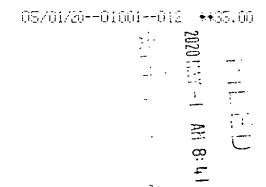
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Amend

MAY 1 8 2026

I ALBRITTON

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF COR	PORATION: Siegfried, Rivera.	Hyman, Lerner, De La Torr	re, Mars & Sobel, P.A.	
DOCUMENT NU				
	cles of Amendment and fee are s	ubmitted for filing.		
Please return all co	orrespondence concerning this ma	atter to the following:		
	Nick S. Goldsmith			
		Name of Contact Person	n	
	Siegfried, Rivera, Hyman, Lerner, De La Torre, Mars & Sobel, P.A.			
		Firm/ Company		
	201 Alhambra Circle, 11th F	Floor		
	<del></del>	Address	· · ·	
	Coral Gables, FL 33134			
		City/ State and Zip Cod	e e	
	lgarrett@siegfriedrivera.con	n		
	E-mail address: (to be u	ised for future annual report	notification)	
For further inform	ation concerning this matter, plea	ase call: at (at	442-3334	
Na	me of Contact Person	Area Co	de & Daytime Telephone Number	
Enclosed is a chec	k for the following amount made	payable to the Florida Dep	artment of State:	
S35 Filing Fe	e □\$43.75 Filing Fee & Certificate of Status	☐\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 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	Ameno Divisio The C 2415	Address  dment Section on of Corporations  dentre of Tallahassee N. Monroe Street, Suite 810 assee, FL 32303	

## Articles of Amendment to Articles of Incorporation

of

Siegfried, Rivera, Hyman, Lerner, De La Torre, Mars & Sobel, P.A.

orporation (if known)
orida Profit Corporation adopts the following amendment(s) to
The new
npany," or "incorporated" or the abbreviation "Corp.," professional corporation name must contain the word
N/A
JJJ
N/A
<u>~~~</u>
s in Florida, enter the name of the
3 III 1 101 104, CINCI (IIC HAIRE OF CINC
address)
. Florida
ity) (Zip Code)
,

Check if applicable

<sup>☐</sup> 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:

A Change	<u> </u>	ohn Doe	
X Remove	<u>Y</u> <u>N</u>	Mike Jones	
X Add	<u>sv</u> <u>s</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) X Change	P	Steven M. Siegfried	201 Alhambra Circle, #1100
Add			Coral Gables, FL 33134
Remove			
2) X Change	D/T	Robeto Blanch	201 Alhambra Circle, #1100
Add			Coral Gables, FL 33134
Remove 3 ) Change	D	Lisa Lerner	201 Alhambra Circle, #1100
X Add			Coral Gables, FL 33134
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

Attach additional sh	ing additional Art eets, if necessary).	(Be specific)				
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				11 61		
If an amendment p provisions for imp	rovides for an exc	nange, reclassifi	<u>ication, or canc</u>	<u>ellation of issuec</u> , amandmant ite	snares,	
(if not applical	ble, indicate N/A)	enument ii not c	ontained in the	amendment its	<u></u>	
· ·	at: marcut 1771)					
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The date of each amendmen		, if other than the
date this document was signed	1. - 04/20/2020	
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)	
<b>Note:</b> If the date inserted in document's effective date on	this block does not meet the applicable statutory filing requirements, this date the Department of State's records.	will not be listed as the
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	
☐ The amendment(s) was/we action was not required.	ere adopted by the incorporators, or board of directors without shareholder action	n and shareholder
	ere adopted by the shareholders. The number of votes cast for the amendment(stere sufficient for approval.	)
	ere approved by the shareholders through voting groups. The following statement led for each voting group entitled to vote separately on the amendment(s):	11
"The number of vote	es cast for the amendment(s) was/were sufficient for approval	
The Executive C	ommittee	
· s	By a director, president or other officer – if directors or officers have not been elected, by an incorporator – if the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	
	Steven M. Siegfried	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	