

628579
 Florida Department of State
 Division of Corporations
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To:
 Division of Corporations
 Fax Number : (850) 617-6380

From:
 Account Name : ISAAC MATZ P.A., C.P.A.
 Account Number : I20040000029
 Phone : (305) 573-6640
 Fax Number : (305) 675-6200

SECRETARY OF STATE
 MAIL ADDRESS: 11 GRID

14 MAY 27 AM 11:42

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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
 ISAAC MATZ, P.A.**

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C. LEWIS

MAY 28 2014

EXAMINER

RECEIVED
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 DIVISION OF CORPORATIONS
 1111 GULF BLVD
 TALLAHASSEE, FL 32304

Fax Audit Number: H140001237303

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ISAAC MATZ, P.A.

DOCUMENT NUMBER: 628579

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ISAAC MATZ
Name of Contact Person

ISAAC MATZ P.A. C.P.A.
Firm/ Company

2742 BISCAYNE BLVD
Address

MIAMI, FL 33137
City/ State and Zip Code

ISAAC.MATZ@MIAMI-TAXES.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Isaac Matz at (305) 5736640
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department 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)

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

Prepared by:
Isaac Matz, PA
2742 Biscayne Blvd
Miami FL 33137
Tel 305-573-6640
Fax 305-675-6200

Fax Audit Number: H140001237303

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AND
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Fax Audit Number: H140001237303 +

Articles of Amendment
to
Articles of Incorporation
of

14 MAY 27 AM 11:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ISAAC MATZ, P.A.

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

628579

(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:

ISAAC MATZ, P.A. C.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."

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 _____

(Florida street 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 with and accept the obligations of the position.

Signature of New Registered Agent, if changing

Prepared by:
Isaac Matz PA
2742 Biscayne Blvd
Miami FL 33137
Tel 305-573-6640
Fax 305-675-8200

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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:

Change PT John Doe
 Remove V Mike Jones
 Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
6) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____

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The date of each amendment(s) adoption: _____

Effective date if applicable: _____
(no more than 90 days after amendment file date)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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):

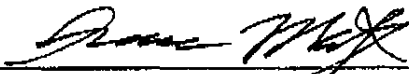
"The number of votes cast for the amendment(s) was/were sufficient for approval

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 5/27/2014

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)

Isaac Matz

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Prepared by:
Isaac Matz PA
2742 Biscayne Blvd
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