

F03000000054

UCC SERVICES
Division of Corporations

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P.01

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Florida Department of State
Division of Corporations
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MAHONEY COHEN & COMPANY, CPA, P.C.

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PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F03000000054

(Document number of corporation (if known))

1. Mahoney Cohen & Company, CPA, P.C.

(Name of corporation as it appears on the records of the Department of State)

2. New York

(Incorporated under laws of)

3. January 6, 2003

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? January 6, 2009

5. 25 Mad Liquidation CPA, P.C.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

not applicable

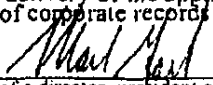
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

not applicable

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.


(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Mark Garten
(Typed or printed name of person signing)

Chief Executive Officer (Chairman)
(Title of person signing)

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STATE OF NEW YORK
DEPARTMENT OF STATE

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.



WITNESS my hand and official seal of the
Department of State, at the City of Albany, on
January 7, 2009.

A handwritten signature in cursive script that reads "Paul LaPointe".

Paul LaPointe
Special Deputy Secretary of State

090106000895

New York State
Department of State
Division of Corporations, State Records
and Uniform Commercial Code
41 Nass Street
Albany, NY 12231

CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF

MAHONEY COHEN & COMPANY, CPA, P.C.

(Former Name of Domestic Corporation)

Under Section 805 of the Business Corporation Law

FIRST: The name of the corporation is: _____
MAHONEY COHEN & COMPANY, CPA, P.C.

If the name of the corporation has been changed, the name under which it was formed is: _____
MAHONEY, COHEN & COMPANY, P.C.

SECOND: The date of filing of the certificate of incorporation with the Department of State is:
February 20, 1975

THIRD: (Set forth each amendment in a separate paragraph providing the subject matter and full text of each amended paragraph.) The amendment effected by this certificate of amendment is as follows:

Paragraph 1 of the Certificate of Incorporation relating to the corporate name

Is hereby amended to read in its entirety as follows:

1. The name of the Corporation is 25 Mad Liquidation CPA, P.C.

FOURTH: The certificate of amendment was authorized by: (Check the appropriate box)

☐ The vote of the board of directors followed by a vote of a majority of all outstanding shares entitled to vote thereon at a meeting of shareholders.

☒ The vote of the board of directors followed by the unanimous written consent of the holders of all outstanding shares.

Mark Garten

POS-1584 (501)

CHIEF EXECUTIVE OFFICER & CHAIRMAN

(Name and Capacity of Signer)

090106000895

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CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF

MAHONEY COHEN & COMPANY, CPA, P.C.

(Insert Name of Domestic Corporation)

Under Section 805 of the Business Corporation Law

Filer's Name Slobhan Keegan, Esq.

Address Greenberg Traurig LLP, 200 Park Avenue, 14th Floor

City, State and Zip Code New York, NY 10166

NOTE: This form was prepared by the New York State Department of State. It does not contain all optional provisions under the law. You are not required to use this form. You may draft your own form or use forms available at legal stationery stores. The Department of State recommends that all documents be prepared under the guidance of an attorney. The certificate must be submitted with a \$40 filing fee, plus the required tax on shares pursuant to §150 of the Tax Law, if applicable.

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