

FO6000002211

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

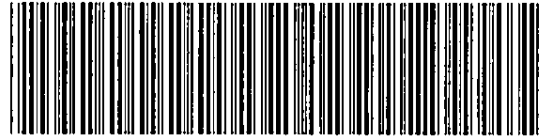
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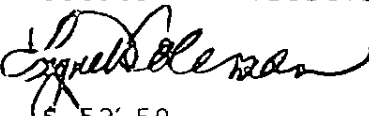
FILED

2023 JAN 10 AM 11:50

SECRETARY OF STATE
TALLAHASSEE, FL 32311

2023 JAN 10 AM 11:15

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 338909 7563473
AUTHORIZATION : 
COST LIMIT : \$ 52.50

ORDER DATE : January 9, 2023

ORDER TIME : 8:21 AM

ORDER NO. : 338909-005

CUSTOMER NO: 7563473

FOREIGN FILINGS

NAME: FREEDMAN & CO., CPA, P.C.

XX CORPORATE
 LIMITED PARTNERSHIP
 LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Alexxis Weiland -- EXT#

EXAMINER: _____

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Amendment of Corporate Name

Name of Corporation

DOCUMENT NUMBER: F06000002211

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Paul J. Freedman

Name of Contact Person

Freedman & Co., CPA, P.C.

Firm/Company

8751 W. Broward Blvd., Suite 207

Address

Plantation, FL 33324

City/State and Zip Code

pfreedman@freedmancpa.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

James Kaufman

Name of Contact Person

at (718) 473-2717

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy

☒ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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)

F06000002211

(Document number of corporation (if known))

1. Freedman & Co., 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. April 6, 2006

(Date authorized to do business in Florida)

FILED
2023 JAN 10 AM 11:51
SECRETARY OF STATE
TALLAHASSEE, FL

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, 2023

5. Freedman 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.

(New duration)

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

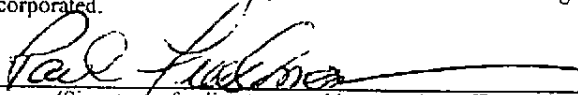
(New jurisdiction)

8. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

10. 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)

Paul J. Freedman

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE \$35.00

**NEW YORK STATE DEPARTMENT OF STATE
DIVISION OF CORPORATIONS, STATE RECORDS AND UNIFORM COMMERCIAL CODE
FILING RECEIPT**

ENTITY NAME : FREEDMAN CPA, P.C.
DOCUMENT TYPE : CERTIFICATE OF AMENDMENT
ENTITY TYPE : DOMESTIC PROFESSIONAL SERVICE CORPORATION

DOS ID : 1503002
FILE DATE : 01/06/2023
FILE NUMBER : 230107000524
TRANSACTION NUMBER : 202301060001399-1580515
EXISTENCE DATE :
DURATION/DISSOLUTION : PERPETUAL
COUNTY : NASSAU



SERVICE OF PROCESS ADDRESS : FREEDMAN & CO., CPA, P.C.
8751 W BROWARD BLVD, SUITE 207, STE 1602
PLANTATION, FL, 33324, USA

**ELECTRONIC SERVICE OF PROCESS
EMAIL ADDRESS :** N/A

FILER : JAMES KAUFMAN, ESQ.
316 WEST 79TH STREET, SUITE 6W
NEW YORK, NY, 10024, USA
SERVICE COMPANY : CORPORATION SERVICE COMPANY
SERVICE COMPANY ACCOUNT : 45
CUSTOMER REFERENCE : 310746KXK

You may verify this document online at : <http://ecorp.dos.ny.gov>
AUTHENTICATION NUMBER : 100002756297

TOTAL FEES:	\$95.00	TOTAL PAYMENTS RECEIVED:	\$95.00
FILING FEE:	\$60.00	CASH:	\$0.00
CERTIFICATE OF STATUS:	\$0.00	CHECK/MONEY ORDER:	\$0.00
CERTIFIED COPY:	\$10.00	CREDIT CARD:	\$0.00
COPY REQUEST:	\$0.00	DRAWDOWN ACCOUNT:	\$95.00
EXPEDITED HANDLING:	\$25.00	REFUND DUE:	\$0.00

**STATE OF NEW YORK
DEPARTMENT OF STATE**

I hereby certify that the annexed copy for FREEDMAN CPA, P.C., File Number 230107000524 has been compared with the original document in the custody of the Secretary of State and that the same is true copy of said original.

WITNESS my hand and official seal of the
Department of State, at the City of Albany,
on January 07, 2023.



Brendan C. Hughes

Brendan C. Hughes
Executive Deputy Secretary of State

CERTIFICATE OF AMENDMENT
OF
THE CERTIFICATE OF INCORPORATION
OF
FREEDMAN & CO., CPA, P.C.
Under Section 805 of the
New York Business Corporation Law

The undersigned, a natural person over the age of eighteen years, desiring to effect an amendment of the certificate of incorporation of Freedman & Co., CPA, P.C., a professional service corporation formed pursuant to the applicable provisions of the Business Corporation Law of New York, hereby certifies:

1. The name of the corporation is Freedman & Co., CPA, P.C. (hereinafter the "Corporation").


2. The date the Corporation's certificate of incorporation was filed by the department of state was January 18, 1991.

3. The amendment effected by this certificate is to amend the certificate of incorporation to change the name of the Corporation pursuant to section 805 of the New York Business Corporation Law. To effect such change, Article FIRST of the certificate of incorporation is hereby amended in its entirety to read as follows:

"FIRST: The name of the Corporation is Freedman CPA, P.C."

5. The manner by which this change was authorized was by unanimous written consent of the sole director and sole shareholder of the Corporation.

IN WITNESS WHEREOF, the undersigned has signed this Certificate on this 12th day of August, 2022.


Paul J. Freedman
President

THE UNIVERSITY OF THE STATE OF NEW YORK
THE STATE EDUCATION DEPARTMENT
ALBANY, NEW YORK 12230

Consent is hereby given to the filing of the annexed *Certificate of Amendment*
of the *Certificate of Incorporation* of:

FREEDMAN & CO., CPA, P.C.

AMENDING TITLE & PURPOSE TO

FREEDMAN CPA, P.C.

a Professional Service Corporation incorporated pursuant to Article 15 of the Business Corporation Law

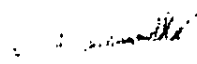
I hereby certify that each of the individuals named below, who are all the licensed persons named in the attached amendment to the Certificate of Incorporation as shareholders, directors, and officers thereof, is authorized by law to practice the profession set forth after his name.

I certify that each of the shareholders, officers, directors, and owners named in the annexed *Certificate of Amendment* are of good moral character as determined by this Department.

I further certify that if such corporation will be authorized by law to practice more than one profession, one or more of such individuals is authorized to practice each profession which such proposed corporation will be authorized to practice.

<u>NAME & RESIDENCE ADDRESS</u>	<u>PROFESSION</u>	<u>LICENSE "</u> <u>Certificate #</u>
Paul J. Freedman 731 Baldwin Palm Ave Plantation, FL 33324	Public Accountancy	041729

IN WITNESS WHEREOF, I have hereunto
set my hand in the City of Albany,
this 21st day of December, 2022


Sandra Barsallo
Professional Corporations



PLS 709

CERTIFICATE OF AMENDMENT
OF
THE CERTIFICATE OF INCORPORATION
OF
FREEDMAN & CO., CPA, P.C.
Under Section 805 of the
New York Business Corporation Law

Filed by:

James Kaufman, Esq.
316 West 79th Street
Suite 6W
New York, N.Y. 10024
(718) 473-2717

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Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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Tallahassee, FL 32303