Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H24000007874 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : HILL WARD HENDERSON

Account Number : 072100000520 Phone : (813)221-3900

Fax Number

: (813)200-5995

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

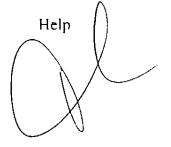
Email	Address:		

COR AMND/RESTATE/CORRECT OR O/D RESIGN FALK, WAAS, HERNANDEZ, SOLOMON, MENDLESTEIN & DAVIS,

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu



ង

(((H24000007874 3)))

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF

FALK, WAAS, HERNANDEZ, SOLOMON, MENDLESTEIN & DAVIS, P.A.

(Document Number G57185)

Pursuant to the provisions of Section 607.1003 and Section 607.1006 of the Florida Business Corporation Act, FALK, WAAS, HERNANDEZ, SOLOMON, MENDLESTEIN & DAVIS, P.A., a Florida professional service corporation (the "Corporation"), hereby adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE I <u>Name</u>

The name of the corporation is FALK, WAAS, HERNANDEZ, SOLOMON, MENDLESTEIN & DAVIS, P.A. The Articles of Incorporation of the Corporation were filed with the Florida Secretary of State on August 29, 1983, Articles of Amendment to the Articles of Incorporation were filed on January 11, 2006, January 2, 2019, and January 16, 2020.

ARTICLE II AMENDMENT

Article I of the Articles of Incorporation of this Corporation is hereby amended for the purposes of changing the name of the Corporation by deleting the existing Article I in its entirety, and substituting the following therefore to wit:

"ARTICLE I NAME

The name of the corporation is "FALK, WAAS, SOLOMON, MENDLESTEIN & DAVIS, P.A."

ARTICLE III

Date of Adoption

The amendment was adopted on December 25, 2023.

(((H24000007874 3)))

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
FALK, WAAS, HERNANDEZ, SOLOMON, MENDLESTEIN & DAVIS, P.A.

PAGE 2

ARTICLE IV MANNER OF ADOPTION

The amendment was duly approved by the joint written consent to action of the board of directors and shareholders of the Corporation.

IN WITNESS WHEREOF, the undersigned officer has executed these Articles of Amendment to the Articles of Incorporation of the Corporation for the uses and purposes therein stated.

Dated this $\frac{25}{10}$ day of December 2023.

FALK, WAAS, HERNANDEZ, SOLOMON, MENDLESTEIN & DAVIS, P.A.

Glenn P. Falk, President

19050146v1