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| PICK-UP WAIT MAIL |
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| Certified Copies Certificates of Status |
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| Special Instructions to Filing Officer: |
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COVER LETTER

TO: Amendment Section
Division of Corporations

| NAME OF CORPO | RATION: Tabas & Silver, P., | 4. | | | | | |
|--|---|--|--|--|--|--|--|
| DOCUMENT NUM | K 57825 | | | | | | |
| The enclosed Articles | of Amendment and fee are su | bmitted for filing. | | | | | |
| Please return all corre | spondence concerning this ma | tter to the following: | | | | | |
| | Lise Shortino | | | | | | |
| | - | Name of Contact Perso | n | | | | |
| | Tabas & Silver, P.A. | | | | | | |
| | Firm/ Company | | | | | | |
| | 25 S.E. Second Ave., Suite 2- | 48 | | | | | |
| | | Address | | | | | |
| | Miami, FL 33131 | | | | | | |
| | | City/ State and Zip Cod | le | | | | |
| | lshortino@tabassilver.com | | | | | | |
| | | sed for future annual repor | t notification) | | | | |
| For further informatio | n concerning this matter, pleas | se call: | | | | | |
| Lise Shortino | | at (³⁰⁵ | 375-8171 | | | | |
| Name | of Contact Person | at (305 375-8171 Area Code & Daytime Telephone Number | | | | | |
| Enclosed is a check fo | r the following amount made | payable to the Florida Dep | artment of State: | | | | |
| S35 Filing Fee | □\$43.75 Filing Fee & Certificate of Status | S43.75 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 The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 | | | | | |

Tallahassee, FL 32303



October 31, 2024

LISA M. SHORTINO JOEL L. TABAS, P.A. 25 S.E. SECOND AVE., SUITE 248 MIAMI, FL 33131

SUBJECT: TABAS & SILVER, P.A.

Ref. Number: K57825

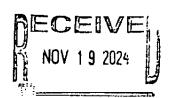
We have received your document for TABAS & SILVER, P.A. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a NON PROFIT CORPORATION, but your entity is a PROFIT CORPORATION. Please complete and return the enclosed blank form(s).

If you have any questions concerning the filing of your document, please call (850) 245-6000.

Neysa Culligan Regulatory Specialist III

Letter Number: 224A00024028



Articles of Amendment to Articles of Incorporation of

FILED

2024 NOV 19 AM 9: Tabas & Silver, P.A. (Name of Corporation as currently filed with the Florida Dept. of State) K57825 (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: Joel L. Tabas, P.A. 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." 25 S.E. Second Avenue, Suite 248 B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) Miami, FL 33131 C. Enter new mailing address, if applicable: same as above (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) _, Florida New Registered Office Address: (City) 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

Check if applicable

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: X Change | <u>PT</u> | John Doe | | | | |
|-------------------------------|--------------------------|-------------|-------------|-----------------|--|-------------|
| X Remove | $\underline{\mathbf{V}}$ | Mike Jones | <u>5</u> | | | |
| X Add | <u>sv</u> | Sally Smith | <u>h</u> | | | |
| Type of Action (Check One) | <u>Title</u> | <u>N</u> | <u>ame</u> | | <u>Addres</u> s | |
| 1) Change | | | | | | |
| Add | | | | | | |
| Remove | | | | | | |
| 2) Change | | | | | | |
| Add | | | | | | |
| Remove 3) Change | | | | | | |
| Add | | | | | | |
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| 4) Change | | | | | | |
| Add | | | | | | |
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| 5) Change | | | | | | |
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| rovisions for implementing the ame | nange, reclassification, or cancellation of issued shares, and and an analysis of the amendment itself: |
| an amendment provides for an exch rovisions for implementing the ame (if not applicable, indicate N/A) | nange, reclassification, or cancellation of issued shares, and and an amendment itself: |
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| • | September 8, 2024 | if ushon show sho |
|--|--|-----------------------------|
| The date of each amendment date this document was signed | (3) 110 | , if other than the |
| tiale tills document was signed | September 9, 2024 | |
| Effective date <u>if applicable</u> : | (no more than 90 days after amendment file date) | |
| Note: If the date inserted in document's effective date on t | his 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/wer action was not required. | e adopted by the incorporators, or board of directors without shareholder actio | n and shareholder |
| ☐ The amendment(s) was/wei by the shareholders was/w | re adopted by the shareholders. The number of votes cast for the amendment(s ere sufficient for approval. |) |
| ☐ The amendment(s) was/wei must be separately provide | re approved by the shareholders through voting groups. The following statement of for each voting group entitled to vote separately on the amendment(s): | 11 |
| "The number of votes | east for the amendment(s) was/were sufficient for approval | 2024 |
| by | (voting group) | 2024 NOV 1-9 |
| Nover Dated | nber 13, 2024 | NOV 19 AM S |
| Signature | Jum | |
| se | y a director, president or other officer – if directors or officers have not been bected, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary) | |
| | Joel L. Tabas | |
| | (Typed or printed name of person signing) | |
| | President | |
| | (Title of person signing) | |