

L16616

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

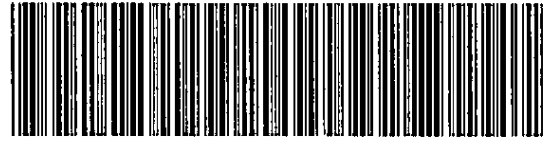
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FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 2, 2021

JARED BIRKHOLZ
WOLFSON CPA FIRM
2801 NORTH UNIVERSITY DRIVE, SUITE 306
CORAL SPRINGS, FL 33065

SUBJECT: WOLFSON CPA FIRM GOMBERG* BIRKHOLZ* KILTOK, P.A.
Ref. Number: L16616

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers listed.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Susan Tallent
Regulatory Specialist II

Letter Number: 221A00004456

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: WOLFSON CPA FIRM GOMBERG* BIRKHOLZ* KILTOK, P.A.

DOCUMENT NUMBER: L16616

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

Please return all correspondence concerning this matter to the following:

Jared Birkholz
Name of Contact Person
Wolfson CPA Firm
Firm/ Company
2801 North University Drive, Suite 306
Address
Coral Springs, Florida 33065
City/ State and Zip Code
jbirkholz@wolfsonassociates.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jared Birkholz at (954) 906-2702
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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32305

Articles of Amendment
to
Articles of Incorporation
of

WOLFSON CPA FIRM GOMBERG* BIRKHOLZ* KILTOK, P.A.

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

L16616

(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:

WOLFSON CPA FIRM * BIRKHOLZ * GOMBERG * BIRKHOLZ, 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)

_____ 999 N.
_____ 22

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

_____ R11910
_____ 10

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 Jared Birkholz
2801 North University Drive, Suite 306
(Florida street address)
New Registered Office Address: Coral Springs, Florida 33065
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

Thereby 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.

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

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

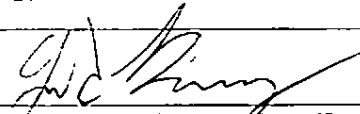
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.
- 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)"

01/12/2021
Dated _____

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)

Jared Birkholz

(Typed or printed name of person signing)

VPTD

(Title of person signing)