L16616

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(Business Entity Name)				
(Document Number)				
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S TALLENT APR 1 2 2021



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.

Letter Number: 221A00004456

Susan Tallent Regulatory Specialist II

www.sunbiz.org

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: at (954) 906-2702 Area Code & Daytime Telephone Number Jared Birkholz Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: □\$52.50 Filing Fee □\$43.75 Filing Fee & ☐\$43.75 Filing Fee & \$35 Filing Fee Certificate of Status Certificate of Status Certified Copy Certified Copy (Additional copy is (Additional Copy enclosed) is enclosed) Street Address Mailing Address

Amendment Section Division of Corporations P.O. Box 6327

Tallahassee, FL 32314

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

Articles of Amendment to Articles of Incorporation of

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

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

(Name o	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, its Articles of Incorporation:	1006, Florida Statutes, this I	Horida Profit Corporation adopts the following	; amendment(s) to
A. If amending name, enter the new na	ame of the corporation:		
WOLFSON CPA FIRM * BIRKHOLZ *	GOMBERG * BIRKHOLZ	, P.A.	The new
name must be distinguishable and contain "Inc.," or Co.," or the designation "C "chartered," "professional association,"	Jorp, " "Inc," or "Co". A	ompany," or "incorporated" or the abbreviatio professional corporation name must contain	n "Corp.," ⊢the word
B. Enter new principal office address,	if applicable:		-5
(Principal office address MUST BE A S			
			22
			ابن ۔ - ابن
C. Enter new mailing address, if appl (Mailing address MAY BE A POST)		تشر ا ۵	
(Maning duaress Start District Cort	OTT C. T. DV. V		
D. If amending the registered agent ar			
new registered agent and/or the new	Jared Birkholz		
Name of New Registered Agent	2801 North University Driv	re, Suite 306	
	(Florida stre	vet address)	
New Registered Office Address:	Coral Springs	. Florida	
<u> </u>		Cny) (Zip C	ode)
New Registered Agent's Signature, if c	hanging Registered Agent:		
I hereby accept the appointment as regist	tered agent. I am familiar w	ith and accept the obligations of the position.	
4	Da Bi	wy	
	Signature of New Re	egistered Agent, if changing	

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)

Example:

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

X Change	<u>PT</u>	John Doc			
X Remove	<u>V</u>	Mike Jones			
X Add	<u>sv</u>	Sally Sn	nith		
Type of Action (Check One)	<u>Title</u>		Name	<u>Addres</u> s	
1) Change	VPTD	_	KILTOK, IRA	2801 North University Drive	
Add			· - ·	Suite 306	
X Remove				Coral Springs, FL 33065	
2) Change		_			
Add					
Remove 3) Change		_			
Add					
Remove					
4) Change		_			
Add					
Remove					
5) Change		_			
Add					
Remove					
რ) Change		-			
Add					
Remove					

	. (Be specifie)	
	<u> </u>	
on amendment provides for an exc	change reclassification or cancellation of issued shares.	
provisions for implementing the am	change, reclassification, or cancellation of issued shares, nendment if not contained in the amendment itself:	
an amendment provides for an exc provisions for implementing the am (if not applicable, indicate N/A)	change, reclassification, or cancellation of issued shares, nendment if not contained in the amendment itself:	
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provisions for implementing the am	change, reclassification, or cancellation of issued shares, nendment if not contained in the amendment itself:	

The date of each amendment(s) add date this document was signed.	option:	, if other than the
-		
Effective date <u>if applicable</u> :	(no more than 90 days after t	amendment file date)
Note: If the date inserted in this blo document's effective date on the Dep		ry filing requirements, this date will not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
The amendment(s) was/were adopaction was not required.	ted by the incorporators, or board of dire	etors without shareholder action and shareholder
The amendment(s) was/were adop by the shareholders was/were suf	ited by the shareholders. The number of ficient for approval.	votes cast for the amendment(s)
	oved by the shareholders through voting ach voting group entitled to vote separate	
"The number of votes cast for	or the amendment(s) was/were sufficient	for approval
by	(voting group)	··
	(voting group)	
01/12/2021 Dated Signature	Johnny	
(By a dir	ector, president or other officer – if direct by an incorporator – if in the hands of a	tors or officers have not been receiver, trustee, or other court
	d liduciary by that fiduciary)	
J	ared Birkholz	
-	(Typed or printed name of pers	son signing)
,	PTD	
	+ + + 12	

(Title of person signing)