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COVER LETTER

TO: Amendment Section

P.O. Box 6327

Tallahassee, FL 32314

Division of Corporations Jay Koenigsberg, P.A. NAME OF CORPORATION: _ L39129 DOCUMENT NUMBER: The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Jay Koenigsberg Name of Contact Person Jay Koenigsberg, P.A. Firm/ Company 601 Brickell Key Drive, Suite 750 Address Miami, Florida 33131 City/ State and Zip Code koenigsberg@irlaw.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: 305-569-0600 Jay Koenigsberg Area Code & Daytime Telephone Number Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: \$52.50 Filing Fee □ \$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed) **Mailing Address** Street Address Amendment Section Amendment Section Division of Corporations Division of Corporations

Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

Jay Koenigsberg, P.A.

(<u>Name o</u> L39129	f Corporation as currently fil	ed with the Florida Dept. of S	itate)			
	(Document Number of Co	rporation (if known)				
Pursuant to the provisions of section 607.1 its Articles of Incorporation:	006, Florida Statutes, this Flor	rida Profit Corporation adopts	the following	g amend	ment(s	s) t
A. If amending name, enter the new na	me of the corporation:					
name must be distinguishable and conto "Corp.," "Inc.," or Co.," or the designo	ation "Corp," "Inc," or "Co"	. A professional corporation	l" or the at	_The n bbreviati contain	ion	
word "chartered," "professional associat		A." 601 Brickell Key Drive				
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)		Suite 750			_	
	-	Miami, Florida 3	3131		-	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		601 Brickell Key	Drive	2815	-	
		Suite 750				Π
	_	Miami, Florida 3	3131	(S)	- r	
D. If amending the registered agent and new registered agent and/or the new	d/or registered office address registered office address:	in Florida, enter the name of	the r	F STATE	H 4: 52	<u> </u>
Name of New Registered Agent	601 Brickell Key I	Orive, Suite 750				
	(Florida street a			-		
New Registered Office Address:	Miami	, Flor	rida 331	31		
New registered Office radioess.	(City			Code)	_	
New Registered Agent's Signature, if ch I hereby accept the appointment as registe	ered agent. I am familiar with		he position.	_		
	Signature of New Regis	tered 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)

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 <math>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 Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
X Change	PD	Jay Koenigsberg	601 Brickell Key Drive
Add			Suite 750
Remove			Miami, Florida 33131
2) Change			
Add			
Remove			
3)Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

amending or adding additional Art attach additional sheets, if necessary).	(Be specific)	<u></u>			
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an amendment provides for an excl	hange, reclassifica	tion or cancelle	ution of issuad s	harac	
was in in the fact in the same of the same	ndment if not con	tained in the an	rend <u>me</u> nt itself:		
rovisions for implementing the ame	transcore it not con				
(if not applicable, indicate N/A)	thankent it not con				
(if not applicable, indicate N/A) N/A	THE TOTAL PROPERTY OF THE PARTY				
(if not applicable, indicate N/A)					
(if not applicable, indicate N/A)	,				
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(if not applicable, indicate N/A)	,				
(if not applicable, indicate N/A)					

· · · · · · · · · · · · · · · · · · ·	, if other than the
date this document was signed.	
Effective date <u>if applicable</u> :	
(no more than 90 days after a	amendment file date)
Note: If the date inserted in this block does not meet the applicable statutor document's effective date on the Department of State's records.	y filing requirements, this date will not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
☐ The amendment(s) was/were adopted by the shareholders. The number of v by the shareholders was/were sufficient for approval.	rotes cast for the amendment(s)
☐ The amendment(s) was/were approved by the shareholders through voting g must be separately provided for each voting group entitled to vote separate	
"The number of votes cast for the amendment(s) was/were sufficient for	or approval
by	.,,,
(voting group)	
☐ The amendment(s) was/were adopted by the board of directors without share action was not required.	eholder action and shareholder
The amendment(s) was/were adopted by the incorporators without sharehold action was not required.	der action and shareholder
July 11, 2016 Dated	
Signature	
(By a director, president of other officer – if direct selected, by an incorporator if in the hands of a	
appointed figuriary by that fiduciary) Jay koenigsberg	eceiver, trusteer or other court
(Typed or printed name of person	on signing)
President/Director	r

(Title of person signing)