

SECRETARY OF STATE
WALLAHASEE, FLORIDA

Amek/MC
S/S

11-510

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Sussman, Jaffe & Company, P.A.

DOCUMENT NUMBER: P00000001078

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

Please return all correspondence concerning this matter to the following:

Heather Quinn

Name of Contact Person

Korn & Zehmer, P.A.

Firm/ Company

822 A1A North, Suite 315

Address

Ponte Vedra Beach, Florida 32082

City/ State and Zip Code

hquinn@kornzehmer.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Heather Quinn

Name of Contact Person

at (904)

280-0005x224

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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Sussman, Jaffe & Company, P.A.

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

P00000001078

(Document Number of Corporation (if known))

FILED
2018 NOV 12 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Sussman & Company, Inc.

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:

9572 Waterford Road

(Principal office address **MUST BE A STREET ADDRESS**)

Jacksonville, Florida 32257

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

9572 Waterford Road

Jacksonville, Florida 32257

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:

Stephanie Sussman Eubanks

1301 Riverplace Blvd, Suite 1818

New Registered Office Address:

(Florida street address)

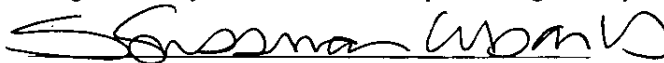
Jacksonville, Florida 32207

(City)

(Zip Code)

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

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>P</u>	<u>Larry Jaffe</u>	<u>6550 St. Augustine Rd, Suite 104</u> <u>Jacksonville, Florida 32217</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>P, T</u>	<u>Lynn Sussman</u>	<u>9572 Waterford Road</u> <u>Jacksonville, Florida 32257</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>VP, S</u>	<u>Stephanie Sussman EubanKS</u>	<u>1301 Riverplace Blvd, Suite 1818</u> <u>Jacksonville, Florida 32207</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

Article III is hereby amended in its entirety to read as follows:

This corporation is organized for the purpose of transacting any or all lawful business
permitted under the laws of the United States and of the State of Florida.

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares,
provisions for implementing the amendment if not contained in the amendment itself:

(if not applicable, indicate N/A)

N/A

The date of each amendment(s) adoption: October 7, 2010
(date of adoption is required)

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

Adoption of Amendment(s) (CHECK ONE)

☒ 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)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated Nov 9, 2010

Signature [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)

Stephanie Sussman Gubanks
(Typed or printed name of person signing)

Director and Vice-President
(Title of person signing)