Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: **Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H14000058353 3)))

||||||||||||||||||||||||||||||||||||||||||||||||||||||||||||||||||||||||

H140000583533ABC$

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

```
To:
        Division of Corporations
        Fax Number      : (850)617-6380

From:

        Account Name    : FILINGS, INC.
        Account Number  : 072720000101
        Phone           : (850)385-6735
        Fax Number      : (954)641-4192
```

FILED
14 MAR 10 PM 4:52

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

    Email Address: _____

RECEIVED 14 MAR 10 PM 4:41

COR AMND/RESTATE/CORRECT OR O/D RESIGN
ROIG, TUTAN, ROSENBERG, MARTIN & STOLLER, PA

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	$43.75

NAME

Electronic Filing Menu   Corporate Filing Menu   Help

CHANGE *DC*

03-11-14

https://efile.sunbiz.org/scripts/efilcovr.exe   3/10/2014

H14000058353

Articles of Amendment
to
Articles of Incorporation
of

FILED
14 MAR 10 PM 4: 52

ROIG, TUTAN, ROSENBERG, MARTIN & STOLLER, PA

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

P00000052449

(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:**

Roig, Tutan, Rosenberg, Martin, Stoller & Zumpano, 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*)

_____

_____

_____

C. **Enter new mailing address, if applicable:**
(*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*)

New Registered Office Address: _____, Florida _____
(*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

H14000058353

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	PT	John Doe
X Remove	V	Mike Jones
X Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) ☐ Change ☐ Add ☐ Remove			
2) ☐ Change ☐ Add ☐ Remove			
3) ☐ Change ☐ Add ☐ Remove			
4) ☐ Change ☐ Add ☐ Remove			
5) ☐ Change ☐ Add ☐ Remove			
6) ☐ Change ☐ Add ☐ Remove			

H14000058353

E. If amending or adding additional Articles, enter change(s) here:
(Attach additional sheets, if necessary).   (Be specific)

_____
_____
_____
_____
_____
_____
_____
_____
_____
_____
_____
_____
_____
_____

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)

_____
_____
_____
_____
_____
_____
_____

H14000058353

H14000058353

The date of each amendment(s) adoption: _____ 3 - 10 - 14 _____, if other than the
date this document was signed.

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 February 1, 2014

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)

Fernando Roig
_____
(Typed or printed name of person signing)

President
_____
(Title of person signing)