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

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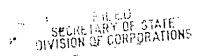
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Corporate Filing Menu

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14 DEC 11 AMII: 18

Articles of Amendment to Articles of Incorporation

of ´
ROIG, TUTAN, ROSENBERG, MARTIN, STOLLER & ZUMPANO, P.A.
(Name of Corporation as currently filed with the Florida Dept. of State)
P0000052449
(Document Number of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> 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 & Bellido, P.A.
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 now principal office address, if applicables (Principal office address MUST BE A STREET ADDRESS)
C. Enter new mailing address, if applicable: (Malling address MAY BE A POST OFFICE BOX)
D. If amending the registered agent and/or registered office address in Finrida, enter the name of the new registered office address: Name of New Registered Agent
(Florida street address)
mar 1.4
New Registered Office Address:
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

Page 1 of 4

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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 latter of the office title:

P = President: V = Vice President: T = Treasurer: S = Secretary; D = Director: TR - Trustoe; 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, Soily 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	PŢ	John Do	<u>oc</u>		
<u>X</u> Remove	Σ	Mike Jo	nes		
X Add	<u>\$V</u>	<u>Sally Sn</u>	ունի		
Type of Action (Check One)	<u>Title</u>		Name		Address
1) Change		-			
Add				,	
Remove					
2) Change		_	,		
Add	•				
Remove					
3) Change					
Add					
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Page 2 of 4

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The date of each amendment(s) ad	loption: 12 - 3 - 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 adopty the shareholders was/were suf	pted by the shareholders. The number of votes east for the amendment(s) ficient for approval.					
	raved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):					
"The number of votes east f	or the amendment(s) was/were sufficient for approval					
by						
	(voting group)					
The amendment(s) was/were adopt action was not required.	pted by the board of directors without shareholder action and shareholder					
The amendment(s) was/were adopted action was not required.	pted by the incorporators without shareholder action and shareholder					
December December	er 3, 2014					
Signature	4					
selected	rector, president or other officer — if directors or officers have not been , by an incorporator — if in the hands of a receiver, trustee, or other court ed fiduciary by that fiduciary)					
<u></u>	Fernando L. Roig					
-	(Typed or printed name of person signing)					
	President	_				
_	(Title of person signing)					