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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	ATION: ROIG, TUTAN. RO	DSENBERG, MARTIN, S	TOLLER & BELLIDO, P.A.		
DOCUMENT NUMB					
The enclosed Articles of	f Amendment and fee are sub	mitted for filing.			
Please return all corresp	nondence concerning this mat	ter to the following:			
Ī	Diana Shahinian				
-		Name of Contact Persor	<u> </u>		
F	ROIG. TUTAN, ROSENBERG, MARTIN, STOLLER & BELLIDO, P.A.				
-		Firm/ Company			
i	1255 S Military Trail. Suite 100				
-		Address			
[Deerfield Beach, FL 33442				
_		City/ State and Zip Code			
· ·	dshahinian@roiglawyers.com				
-	E-mail address: (to be use	ed for future annual report	notification)		
For further information concerning this matter, please call:					
Diana Shahinian		954 at (462-0330 ext 1455		
Name of	Contact Person	Area Co	de & Daytime Telephone Number		
Enclosed is a check for	the following amount made p	payable to the Florida Depo	artment of State:		
S35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)		
Amer Divis P.O.	ng Address adment Section ion of Corporations Box 6327 hassee, FL 32314	Amend Divisio The Co 2415 N	Address ment Section n of Corporations entre of Tallahassee V. Monroe Street, Suite 810 ussee, FL 32303		

Articles of Amendment to Articles of Incorporation of

to

ROIG, TUTAN, ROSENBERG, MARTIN, STOLLER & BELLIDO, P.A.

(Name of Corporation as currently	c 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 <i>I</i> its Articles of Incorporation:	<i>Florida Profit Corporation</i> adopts the follo	owing amendment(s
A. If amending name, enter the new name of the corporation:		
ROIG, TUTAN, ROSENBERG, MARTIN & BELLIDO, P.A.		The new
name must be distinguishable and contain the word "corporation," "c "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A "chartered," "professional association," or the abbreviation "P.A."	ompany," or "incorporated" or the abbrev professional corporation name must co	viation "Corp.," intain the word
B. <u>Enter new principal office address, if applicable:</u> (Principal office address <u>MUST BE A STREET ADDRESS</u>)		ert+
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		2023
		;-· · · · · · ·
D. If amending the registered agent and/or registered office addr new registered agent and/or the new registered office address:		FI 3:
Name of New Registered Agent		<u></u>
(Florida stre	eet 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 w	th and accept the obligations of the positi	ion.
Signature of New Re	egistered Agent, if changing	

Check if applicable

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

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>1,1</u>	<u>John Do</u>	<u>e</u>	
X Remove	\underline{V}	Mike Jo	nes	
X Add	<u>sv</u>	Sally Su	nith	
Type of Action (Check One)	<u>Title</u>		Name	<u>Addres</u> s
1) Change		_		
Add				
Remove				
2) Change		_		
Add				
Remove 3) Change		_		
Add				
Remove				
4) Change		_		
Add				
Remove				
5) Change		_		
Add				
Remove				
6) Change		_		
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Remove				

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an amendment provides for an e	exchange, reclassification, or cancellation of issued shares, amendment if not contained in the amendment itself:	
provisions for implementing the a	amendment if not contained in the amendment itself:	
an amendment provides for an eprovisions for implementing the a (if not applicable, indicate N/A)	amendment if not contained in the amendment itself:	
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provisions for implementing the a	amendment if not contained in the amendment itself:	

The date of each amendment(s date this document was signed.	adoption:	, if other than the
date this document was signed.	m/. 2/m a	
Effective date <u>if applicable</u> :	7/13/20 (no more than 90 days after amendment fi	lle date)
Note: If the date inserted in thi document's effective date on the	s block does not meet the applicable statutory filing requ	
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
The amendment(s) was/were action was not required.	adopted by the incorporators, or board of directors without	shareholder action and shareholder
☐ The amendment(s) was/were by the shareholders was/were	adopted by the shareholders. The number of votes east for sufficient for approval.	the amendment(s)
☐ The amendment(s) was/were must be separately provided	approved by the shareholders through voting groups. The for each voting group entitled to vote separately on the am	following statement endment(s):
"The number of votes c	est for the amendment(s) was/were sufficient for approval	
by	(voting group)	•
	(voting group)	
Dated	8/12/20	
Signature	n director, president or other officer – if directors or officer	
sele	n director, president or other officer – if directors or officer ted, by an incorporator – if in the hands of a receiver, trus pinted fiduciary by that fiduciary)	rs have not been tee, or other court
	Fernando L. Roig	
	(Typed or printed name of person signing)	·
	President	
	(Title of person signing)	