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(Business Entity Name) (Document Number) Certified Copies Certificates of Status Special Instructions to Filing Officer:	FILED 2020 JAN - 3 AM 9: 42 SECRET AND AND AND AND ALL ATTASKED FIDDEDA
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COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Articles of Amendment to Articles of Incorporation of Law Offices of Wites & Kapetan, P.A.

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

Please return all correspondence concerning this matter to:

Marc A. Wites

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(Contact Person)

Wites Law Firm

(Firm/Company)

4400 North Federal Highway

(Address)

Lighthouse Point, FL 33064

(City/State and Zip Code")

For further information concerning this matter, please call:

Marc A. Wites

at. 954) 933-4400

(Name of Contact Person)

(Area Code & Daytime Telephone Number)

Law Offices of Wites & Kapetan, P.A.

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

P0100005702

(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:

Law Offices of Marc A. Wites, P.A.

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "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)

(Frincipul office undress <u>STOST DE A STREET ADDRESS</u>)

C. <u>Enter new mailing address, if applicable:</u> (Mailing address <u>MAY BE A POST OFFICE BOX</u>)



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: (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)

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Please note the officer/director title by the first letter of the office title:

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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: <u>X</u> Change	<u> PT</u>	John Doe	
<u>X</u> Remove	<u>V</u>	Mike Jones	
<u>X</u> Add	<u>SV</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	D	Kapetan, Alex	
Add			
XRemove			
2) Change			
Add			··· <u>···</u> ·····
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			
		Page 2 of 4	

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

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F. If an amendment provides for an exchange, reclassification, or cancellation of issued s provisions for implementing the amendment if not contained in the amendment itself (if not applicable, indicate N/A)	
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provisions for implementing the amendment if not contained in the amendment itself (if not applicable, indicate N/A)	
provisions for implementing the amendment if not contained in the amendment itself (if not applicable, indicate N/A) (if not applicable, indicate N/A) Page 3 of 4 Fhe date of each amendment(s) adoption: 4/25/2019	
(ij not applicable, indicate N/A)	

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Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

(voting group) bv-

- 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

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)

Marc A. Wites

(Typed or printed name of person signing)

Director and President

(Title of person signing)