P03000143197

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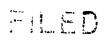
COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	ATION: Larry R. Fleuran	tin & Associates, P.A.		
DOCUMENT NUMBI	ER:P03000143197			
The enclosed Articles of	f Amendment and fee are su	bmitted for filing.		
Please return all corresp	ondence concerning this ma	tter to the following:		
Ŀ	arry R. Fleurantin			
_	· ·	Name of Contact Person		
F	Fleurantin, Francois & Ante	onin, P.A.		
_		Firm/ Company		
2	2040 NE 163rd Street, Sui	te 102		
-		Address		
r	North Miami Beach, FL 33	162		
_		City/ State and Zip Code	;	
info@f	leurantinlaw.com			
	E-mail address: (to be us	sed for future annual report	notification)	
For further information	concerning this matter, pleas	se call:		
Larry R. Fleurantin		305	944-7220	
Name of Contact Person		Area Coo	Area Code & Daytime Telephone Number	
Enclosed is a check for	the following amount made	payable to the Florida Depa	rtment of State:	
☐ S35 Filing Fee	□S43.75 Filing Fee & Certificate of Status	☐S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Amer Divis P.O. 1	ng Address Idment Section Ion of Corporations Box 6327 Box 6327	Amend Divisio Clifton	Address ment Section n of Corporations Building xecutive Center Circle	

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



2015 AUG 26 PH 3: 43

LARRY R. FLEURANTIN & ASSOCI	ATES, P.A.	SECRE ARY BE SHAFE	
(<u>Name</u>	of Corporation as currently	filed with the Flor da Depte of State) 1 \$只要点	
	(Document Number of	Corporation (if known)	
Pursuant to the provisions of section 607 its Articles of Incorporation:	1.1006, Florida Statutes, this F	Clorida Profit Corporation adopts the following amendment(
A. If amending name, enter the new n	ame of the corporation:		
FLEURANTIN, FRANCOIS & ANTOI	NIN, P.A.	The new	
	nation "Corp," "Inc," or "C	" "company," or "incorporated" or the abbreviation o". A professional corporation name must contain the	
B. Enter new principal office address,	if annlicable:	2040 NE NE 163rd STREET	
Principal office address <u>MUST BE A S</u>		SUITE 102	
		NORTH MIAMI BEACH, FL 33162	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		SAME AS ABOVE	
D. <u>If amending the registered agent ar</u>		ss in Florida, enter the name of the	
new registered agent and/or the ne			
Name of New Registered Agent	LARRY R. FLEURANTIN		
	2040 NE 163rd STREET,	STE 102	
	(Florida stree	et address)	
New Registered Office Address:	NORTH MIAMI BEACH	51 and 1 33162	
New Registered Office Address.		, Florida	
New Registered Agent's Signature, if c hereby accept the appointment as regis.	changing Registered Agent: tered agent. I am familiar wi	ith and accept the obligations of the position.	
	P		
	Signature of New Re	gistered 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)

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>PT</u>	John Doc	
X Remove	<u>V</u>	Mike Jones	
_X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	Address
1) Change	VD	RALPH S. FRANCOIS, ESQ.	2040 NE 163rd ST
X Add			STE 102
Remove		•	N.M. BCH, FL 33162
2) Change	VD	RONALD J. ANTONIN, ESQ.	2040 NE 163rd ST
X Add			STE 102
Remove			N.M. BCH, FL 33162
3) X Change	PC	LARRY R. FLEURANTIN, ESQ.	2040 NE 163rd ST
Add			STE 102
Remove			N.M. BCH, FL 33162
4) Change			
Add			
Remove		·	
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

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

	08/24/2015	
The date of each amendment(s date this document was signed.		, if other than the
	09/01/2015	
Effective date if applicable:		<u>.</u>
	(no more than 90 days after amendment file date)	
Note: If the date inserted in the document's effective date on the	s block does not meet the applicable statutory filing requirements, this dat Department of State's records.	e will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
☐ The amendment(s) was/were by the shareholders was/were	adopted by the shareholders. The number of votes east for the amendment(s sufficient for approval.).
	approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):	11
"The number of votes c	ast for the amendment(s) was/were sufficient for approval	
by	(voting group)	
,	(voting group)	
	adopted by the board of directors without shareholder action and shareholde	,
The amendment(s) was/were action was not required.	adopted by the incorporators without shareholder action and shareholder	
08/24/ Dated	2015	
Signature	P	
(By	a director, president other officer - if directors or officers have not been	
sele	cted, by an incorporato — if in the hands of a receiver, trustee, or other court pointed fiduciary by that induciary)	•
	LARRY R. FLEURANTIN, ESQ.	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	