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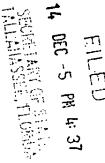
| (Requestor's Name) |
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| PICK-UP WAIT MAIL |
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| (Business Entity Name) |
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| Certified Copies Certificates of Status |
| Continued copies |
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| Special Instructions to Filing Officer: |
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Articles of Amendment to Articles of Incorporation of

| Isaacson | Tov | 0 = | atata | Adv | deare | Inc |
|----------|--------|-----|-------|-----|--------|------|
| Isaacson | 1 ax 2 | ¥ ⊢ | state | ΑŒ | /ISOFS | inc. |

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|--|------------------------------|--|---|
| (Document l | Number of Corporation (if | known) | |
| Pursuant to the provisions of section 607.10 ts Articles of Incorporation: | 06, Florida Statutes, this F | Torida Profit Corporation adopts the f | ollowing amendment(s) |
| A. If amending name, enter the new nam | e of the corporation: | | The same |
| name must be distinguishable and contait "Corp.," "Inc.," or Co.," or the designation ord "chartered," "professional association | ion "Corp," "Inc," or "C | o". A professional corporation name | |
| 3. Enter new principal office address, if | | 1301 N. Congress Av | e |
| Principal office address MUST BE A STR | | Suite 350 | |
| | | Boynton Beach, FL 33 | 3426 |
| C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) | | 1301 N. Congress Av | е |
| | | Suite 350 | |
| | | Boynton Beach, FL 33 | 3426 |
| D. If amending the registered agent and/ new registered agent and/or the new i | | ss in Florida, enter the name of the | - A |
| Name of New Registered Agent | 1301 N. Congre | ess Ave, Suite 350 | - B - B - F - F - F - F - F - F - F - F |
| | Boynton Beach | , FL 33426 | FILE EC-5 |
| New Registered Office Address: | | , Florida | |
| | (City) | (Zip Ç | ode) |
| New Registered Agent's Signature, if cha | | ith and accept the obligations of the po | rition |

COVER LETTER

TO: Amendment Section
Division of Corporations

| NAME OF CORPORATION: Isaacson Tax & Estate Advisors Inc. | | | | | |
|---|---|--|--|--|--|
| DOCUMENT NUME | DOCUMENT NUMBER: P03000150359 | | | | |
| The enclosed Articles | of Amendment and fee are sul | omitted for filing. | | | |
| Please return all corres | pondence concerning this mat | ter to the following: | | | |
| | William D. Isaacs | on | | | |
| | _ | Name of Contact Person | 1 | | |
| | Isaacson Tax & E | state Advisors I | nc. | | |
| | | Firm/ Company | · · · · · · · · · · · · · · · · · · · | | |
| | 1375 Gateway Bl | vd. | • | | |
| | | Address | | | |
| | Boynton Beach, F | L 33426 | | | |
| | | City/ State and Zip Cod | 2 | | |
| isaa | acsonstaff@hotma | ail.com | | | |
| | E-mail address: (to be us | ed for future annual report | notification) | | |
| For further information concerning this matter, please call: | | | | | |
| Maria Thomp | son | at (<u>5</u> 61 | 536-0585 | | |
| Name o | of Contact Person | | de & Daytime Telephone Number | | |
| Enclosed is a check for the following amount made payable to the Florida Department of State: | | | | | |
| □ \$35 Filing Fee | ☐\$43.75 Filing Fee & Certificate of Status | □\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | ☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) | | |
| Mailing Address Amendment Section | | Street Address Amendment Section | | | |
| Division of Corporations P.O. Box 6327 Division of Corporations Clifton Building | | | | | |
| Tallahassee, FL 32314 2661 Executive Center Circle | | | | | |

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 | PT John | 1 Doe | |
|-------------------------------|----------------|---------------------|-------------------------|
| X Remove | V Mike | <u> Jones</u> | |
| X Add | SV Sally | y Smith | 3 |
| Type of Action (Check One) | <u>Title</u> | Name | <u>Addres</u> s |
| 1) Change | PCEO | William D. Isaacson | 1301 N. Congress Ave |
| Add | | | Suite 350 |
| Remove | | | Boynton Beach, FL 33426 |
| 2) Change | | | |
| Add | | | |
| Remove | | | · |
| 3) Change | 10-2-102-1030- | | |
| Add | | | |
| Remove | | · | |
| 4) Change | | | |
| Add | | • | |
| Remove | | | , |
| 5) Change | · | | |
| Add | | | |
| Remove | | | · |
| 6) Change | | | |
| Add | | | |
| Remove | | | - |

| ttach additional sh | ing additional Art eets, if necessary). | (Be specific) | | | |
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| an amendment provisions for impl (if not applicable | rovides for an exclementing the ame le, indicate N/A) | hange, reclassi endment if not | Scation, or cance contained in the | ellation of issued amendment itsel | shares. f: |
| | | | | · · · · · · · · · · · · · · · · · · · | |
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| date this document was signed. | loption: | , if other than th |
|--|--|--------------------|
| _ | | |
| Effective date <u>if applicable</u> : | (no more than 90 days after amendment file date) | _ |
| Adoption of Amendment(s) | (CHECK ONE) | |
| The amendment(s) was/were add by the shareholders was/were su | pted by the shareholders. The number of votes cast for the amendment(s) fficient for approval. | |
| | proved by the shareholders through voting groups. The following statement 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) | |
| | (voting group) | |
| The amendment(s) was/were add action was not required. | ppted by the board of directors without shareholder action and shareholder | |
| The amendment(s) was/were add action was not required. | opted by the incorporators without shareholder action and shareholder | |
| Dated_12/5/201 | 14 | |
| Signature V | Willin V. Maayson | |
| (By a d | irector, president or other officer - if directors or officers have not been | |
| | d, by an incorporator — if in the hands of a receiver, trustee, or other court ted fiduciary by that fiduciary) | |
| шррон. | iou nouting by distributing, | |
| | William D. Isaacson | |
| | (Typed or printed name of person signing) | |
| | President - CEO | |
| • | (Title of person signing) | |