## P04000115058

Office Use Only



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EFFECTIVE DATE

12/3/2014

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(a) 12/17/14

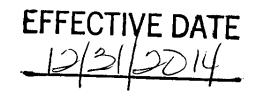
## **COVER LETTER**

 $\vec{T}_{i}$ O: Amendment Section

Division of Corp	porations					
NAME OF CORPO	RATION: MALCOM AN	D BAKER, CPAS &	ASSOCIATES, INC.			
DOCUMENT NUM	50400044505					
The enclosed <i>Article</i> .	s of Amendment and fee are su	abmitted for filing.				
Please return all corre	espondence concerning this ma	tter to the following:				
	MARK S. BAKER	₹				
		Name of Contact Person	n			
	MALCOM AND BAKER, CPAS & ASSOCIATES, INC.					
	Firm/ Company					
	1280 SW 36TH AVENUE, SUITE 206					
	Address					
	POMPANO BEAG		<del></del>			
		City/ State and Zip Cod	c			
MA	ARK@CPAMB.CO					
<del></del> -	E-mail address: (to be us	sed for future annual report	notification)			
For further information	on concerning this matter, pleas	se call·				
MARK BAKI		at (954	) 979-8898 de & Daytime Telephone Number			
Name	of Contact Person	Area Co	de & Daytime Telephone Number			
Enclosed is a check f	or the following amount made	payable to the Florida Depa	artment of State:			
□ \$35 Filing Fee	□\$43.75 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)			
Mailing Address Amendment Section			Address Iment Section			
Division of Corporations		Division of Corporations				
P.O. Boy 6327		Clifton Duilding				

Tallahassee, FL 32314

Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301



## Articles of Amendment to Articles of Incorporation

MALCOM AND BAKER, CPAS & ASSOC	CIATES, INC.	
(Name of Corporation as currently filed with the Fl	orida Dept. of State)	
P04000115058		
(Document Number of Corporation (if	known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>I</i> its Articles of Incorporation:	Florida Profit Corporation adopts the following amendment(s) to	
A. If amending name, enter the new name of the corporation:	<i>TI</i>	
name must be distinguishable and contain the word "corporation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Coword "chartered," "professional association," or the abbreviation "Inc.	Co". A professional corporation name must contain the	
B. Enter new principal office address, if applicable:	1280 SW 36th Avenue	
(Principal office address <u>MUST BE A STREET ADDRESS</u> )	Suite 206	
	Pompano Beach, FL 33069	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	1280 SW 36th Avenue	
	Suite 206	
	Pompano Beach, FL 33069	
D. If amending the registered agent and/or registered office address:  new registered agent and/or the new registered office address:	ess in Florida, enter the name of the	
Name of New Registered Agent		
(Florida stre	vet address)	
New Registered Office Address: (City)	. Florida	

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

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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 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 Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change	<u>P,S</u>	Mark S. Baker, CPA	7593 NW 47th Terrace
Add Remove			Coconut Creek, FL 33073
2) Change	<u>v,T</u>	Eileen Bitzer, EA	2515 NW 88th Terrace
Add			Coral Springs, FL 33065
3) Change	D	William A. Malcom, CPA	1280 SW 36th Avenue
Add			Suite 206
Remove			Pompano Beach, FL 33069
4) Change			
Add Remove			
5) Change	-		
Add			
Remove			
6) Change			
Add Remove			

	dding additional Arti sheets, if necessary).	(Be specific)			
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provisions for in	mplementing the ame	ndment if not co	ontained in the a	mation of issued : imendment itself	nares.
(if not applic	cable, indicate N/A)				_
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The date of each amendment(s) adoption:date this document was signed.	December	10,2014	, if other than the
Effective date if applicable:	December (no more than 90 days after a	31, 2014	
	CK ONE)	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
The amendment(s) was/were adopted by the shappy the shareholders was/were sufficient for app	areholders. The number of v	otes cast for the amendment(s)	
The amendment(s) was/were approved by the s must be separately provided for each voting gr			
"The number of votes cast for the amendr		or approval	
by	g group)	·"	
The amendment(s) was/were adopted by the bo action was not required.  The amendment(s) was/were adopted by the incaction was not required.			
Dated 12/10/3	18d		
(By a director, preside	ent or other officer – if directo porator – if in the hands of a r	ors or officers have not been ecciver, trustee, or other court	
MARK S. E	BAKER, CPA		
	(Typed or printed name of	of person signing)	
PRESIDE	NT		
	(Title of person s	signing)	

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