

09-29-2016 11:57 FROM

954-753-1123

T-284

P0001/0005 F-157

P04000127441

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : SIEGELAUB, ROSENBERG, GOLDING & FELLER,
Account Number : I19990000058
Phone : (954) 753-2222
Fax Number : (954) 753-1123

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

16 SEP 29 PM 4:37
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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16 SEP 29 PM 2:12

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
SIEGELAUB, ROSENBERG, GOLDING & FELLER, P.A.**

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Articles of Amendment
to
Articles of Incorporation
of

SIEGELAUB, ROSENBERG, GOLDING & FELLER, P.A.

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

P04000127441

(Document Number of Corporation (if known))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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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:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "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)

1489 W. Palmetto Park Road, Suite 501

Boca Raton, FL 33486

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

1489 W. Palmetto Park Road, Suite 501

Boca Raton, FL 33486

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

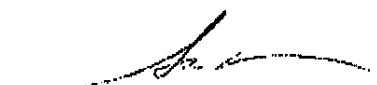
1489 W. Palmetto Park Road, Suite 501

(Florida street address)

New Registered Office Address: Boca Raton, Florida 33486
(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

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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.

Example:

☒ Change PT John Doe
☒ Remove V Mike Jones
☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input checked="" type="checkbox"/> Change	P	Siegelanb, Steven	1489 W. Palmetto Park Rd, Ste 501 Boca Raton, FL 33486
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	VP	Feller, Joel	2801 N. University Dr Ste 301 Coral Springs, FL 33065
<input type="checkbox"/> Add			
<input checked="" type="checkbox"/> Remove			
3) <input checked="" type="checkbox"/> Change	S	Roy Pomorantz	1489 W. Palmetto Park Rd, Ste 501 Boca Raton, FL 33486
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
4) <input checked="" type="checkbox"/> Change	T	Schuster, Irene	1489 W. Palmetto Park Rd, Ste 501 Boca Raton, FL 33486
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input checked="" type="checkbox"/> Change	VP	Glenn Rosenberg	1489 W. Palmetto Park Rd, Ste 501 Boca Raton, FL 33486
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

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

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)

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The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

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

by _____"
(voting group)

☐ 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 September 29, 2016 _____

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)

Steven Siegelau

(Typed or printed name of person signing)

President

(Title of person signing)

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