P0700012520

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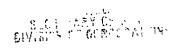
COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: COMPSON ASSO	OCIATES GROUP, INC.			
DOCUMENT NUMBER: P07000012520					
The enclosed Articles	The enclosed Articles of Amendment and fee are submitted for filing.				
Please return all corre	spondence concerning this mat	tter to the following:			
	Carl E Klepper, Jr				
	Name of Contact Person				
	Compson Associates Group, 1	Inc.			
		Firm/ Company			
	36 SE 3rd Street				
	Address				
	Boca Raton, FL 33432				
		City/ State and Zip Cod	e		
jwins	low@compson.com				
	.	sed for future annual report	notification)		
For further information	n concerning this matter, pleas	se call·			
101 farmer mioritatio	n concenning and matter, produc				
Carl E. Klepper, Jr.		561 at (244-6650		
Name	of Contact Person	Area Co	de & Daytime Telephone Number		
Enclosed is a check for	or the following amount made	payable to the Florida Depa	artment 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 Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Ameno Divisio Cliftor 2661 E	Address Iment Section on of Corporations a Building Executive Center Circle assee, FL 32301		



Articles of Amendment to Articles of Incorporation



COMPSON ASSOCIATES GROUP, INC.

15 JUN 1 1 AM 10: 51

(Name of Corpo	ration as currently filed with the Florida Dept. of State)
P07000012520	
(Do	ocument Number of Corporation (if known)
Pursuant to the provisions of section 607.1006, Floits Articles of Incorporation:	orida Statutes, this Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of th	e corporation:
	word "corporation," "company," or "incorporated" or the abbreviation Corp," "Inc," or "Co". A professional corporation name musi contain the the abbreviation "P.A."
B. Enter new principal office address, if application	
(Principal office address <u>MUST BE A STREET A</u>	<u>4DDRESS</u>)
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE	BOX)
	•
D. If amending the registered agent and/or reginew registered agent and/or the new registered.	istered office address in Florida, enter the name of the red office address:
Name of New Registered Agent	
rame sy new registered rigen	
	(Florida street address)
New Registered Office Address:	. Florida
<u> </u>	(City) (Zip Code)
New Registered Agent's Signature, if changing	
I hereby accept the appointment as registered age	nt. 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)

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: X Change	PT	John Doe			
X Remove	<u>v</u>	Mike Jones			
X Add	<u>sv</u>	Sally Smith			
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s		
1) Change	VP	James Comparato	36 SE 3rd Street		
xx Add			Boca Raton, FL 33432		
Remove					
2) Change					
Add					
Remove					
3) Change					
A dd					
Remove					
4) Change					
Add					
Remove					
5) Change					
Add					
Remove					
6) Change					
Add					
Remove					

Attach additional sheets, if necessary).	icles, enter change(s) here: (Be specific)
f an amendment provides for an exch	hange, reclassification, or cancellation of issued shares,
provisions for implementing the ame (if not applicable, indicate N/A)	endment if not contained in the amendment itself:
(ij noi applicable, inalcale N/A)	
,,	

The date of each amendment		, if other than the
date this document was signed		\$201, 1870 000, 1880 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Effective date <u>if applicable</u> :	06/01/2015	5, 6,6
	(no moi	re than 90 days after amendment file date) 15 JUN Alf 10: 51
Note: If the date inserted in document's effective date on the		ne applicable statutory filing requirements, this date will not be listed as the cords.
Adoption of Amendment(s)	(<u>CHECK ON</u>	<u>IE</u>)
☐ The amendment(s) was/wer by the shareholders was/we		ers. The number of votes cast for the amendment(s)
		ders through voting groups. The following statement titled to vote separately on the amendment(s):
"The number of votes	s cast for the amendment(s)	was/were sufficient for approval
by		"
	(voting group	<i>)</i>
The amendment(s) was/wer action was not required.	re adopted by the board of	directors without shareholder action and shareholder
☐ The amendment(s) was/wer action was not required.	re adopted by the incorpora	tors without shareholder action and shareholder
June Dated Signature	3, 2015 Julho	Tomfanto
(E	By a director, president or o elected, by an incorporator ppointed fiduciary by that f	ther officer – if directors or officers have not been if in the hands of a receiver, trustee, or other court iduciary)
	Anthony Comparato	
	(Typed or	printed name of person signing)
	President	
		(Title of person signing)