P08000002858

(Address)	
(Address)	
(City/State/Zip/Phone #)	
PICK-UP WAIT MAIL	
(Business Entity Name)	
(Document Number)	
Certified Copies Certificates of Status	_
Special Instructions to Filing Officer:	

Office Use Only



300254579013

12/11/13--01022--001 **35.00

SECRETARY OF STATE

Anuad Manue

12/14/13

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Hasner DOCUMENT NUMBER: P0800000		Α.
The enclosed Articles of Amendment and fee ar		
Please return all correspondence concerning this	s matter to the following:	
Marlene L. H	lasner	
	Name of Contact Person	•
Marlene L. H	lasner, Esq., P. <i>l</i>	<u>4.</u>
2250 SW 2rd	Firm/ Company	100
2230 3VV 3IC	d Avenue, Suite	100
Miami, FL 33		
	City/ State and Zip Cod	e
mhasner@bells	outh net	
	be used for future annual report	notification)
For further information concerning this matter, p	please call:	
Marlene Hasner	at (305	281-5065
Name of Contact Person		de & Daytime Telephone Number
Enclosed is a check for the following amount ma	ade payable to the Florida Depa	artment of State:
■ \$35 Filing Fee □\$43.75 Filing Fee Certificate of Statu	_	□\$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	Amend Divisio Clifton 2661 E	Address ment Section on of Corporations Building xecutive Center Circle assee, FL 32301

Articles of Amendment to Articles of Incorporation of



Hasner and Hasner, P.A.	
(Name of Corporation as currently filed with the F	lorida Dept. of State)
P08000002858	
(Document Number of Corporation (i	f known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this aits Articles of Incorporation:	Florida Profit Corporation adopts the following amendment(s)
A. If amending name, enter the new name of the corporation:	
Marlene L. Hasner, Esq., P.A.	The new
name must be distinguishable and contain the word "corporation" "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or " word "chartered," "professional association," or the abbreviation "	n," "company," or "incorporated" or the abbreviation Co". A professional corporation name must contain the
B. Enter new principal office address, if applicable:	2250 SW 3rd Avenue
(Principal office address <u>MUST BE A STREET ADDRESS</u>)	Suite 100
	Miami, FL 33129
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	2250 SW 3rd Avenue
,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	Suite 100
	Miami, FL 33129
D. If amending the registered agent and/or registered office addr new registered agent and/or the new registered office address:	
Name of New Registered Agent	
	eet address)
New Registered Office Address: (City)	, Florida(Zip Code)
(Cuy)	(Zip Coue)
New Registered Agent's Signature, if changing Registered Agent:	
hereby accept the appointment as registered agent. I am familiar w	viin and accept the obligations of the position.
Signature of New Registered A	Igent, 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	<u>PT</u>	John Do	<u>oe</u>	
X Remove	<u>v</u>	Mike Jo	<u>ones</u>	
_X Add	<u>sv</u>	Sally Sr	<u>nith</u>	
Type of Action (Check One)	Title		Name	Address
1) Change	D	_	Mark M. Hasner, Esq.	150 Alhambra Circle
Add				Suite 950
Remove				Coral Gables, FL 33134
2) Change				
Add		_		
Remove				
3) Change		_		
Add				
Remove				
4) Change		_		
Add				
Remove				
5) Change		_		
Add				
Remove				
6) Change				
Add		_		
Remove				
··········				

	(Be specific)
	. , , , , , , , , , , , , , , , , , , ,
·	
an amendment provides for an exch	ange, reclassification, or cancellation of issued shares.
an amendment provides for an exchrovisions for implementing the amer (if not applicable, indicate N/A)	ange, reclassification, or cancellation of issued shares, adment if not contained in the amendment itself:
rovisions for implementing the amer	ange, reclassification, or cancellation of issued shares, ndment if not contained in the amendment itself:
rovisions for implementing the amer	ange, reclassification, or cancellation of issued shares, andment if not contained in the amendment itself:
rovisions for implementing the amer	ange, reclassification, or cancellation of issued shares, ndment if not contained in the amendment itself:
rovisions for implementing the amer	ange, reclassification, or cancellation of issued shares, ndment if not contained in the amendment itself:
rovisions for implementing the amer	ange, reclassification, or cancellation of issued shares, andment if not contained in the amendment itself:

late this document was signed.	uoption:	, if other tha
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	opted by the shareholders. The number of votes cast for the amendment(s) afficient 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)	
The amendment(s) was/were add action was not required.	opted 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	12/10/13	
selecte	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)	_
	Marlene L. Hasner, Esq.	
	(Typed or printed name of person signing)	
	Director	
	(Title of person signing)	