

P090000011567

Florida Department of State  
Division of Corporations  
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## COR. AMND/RESTATE/CORRECT OR O/D RESIGN

## PINNACLE BUSINESS SERVICES, INC.

Certificate of Status	0
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Articles of Amendment  
to  
Articles of Incorporation  
of

Pinnacle Business Services, Inc.  
P09000011567

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

Turner - Melendez - McGowan Accountants, Inc. 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:

7540 US Highway 1  
Suite 103  
Lantana, FL 33462

C. Enter new mailing address, if applicable:

7540 US Highway 1  
Suite 103  
Lantana, FL 33462

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

\_\_\_\_\_  
(Florida street address)

New Registered Office Address:

\_\_\_\_\_  
(City)

\_\_\_\_\_, Florida

\_\_\_\_\_  
(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

**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 Office; 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 Removed, and Sally Smith, SV as an Add.*

**Example:**

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

**Type of Action**  
(Check one)

**Title Name**

**Address**

- |    |                                                                                                                |           |                      |                                                   |
|----|----------------------------------------------------------------------------------------------------------------|-----------|----------------------|---------------------------------------------------|
| 1. | <input checked="" type="checkbox"/> Change<br><input type="checkbox"/> Add<br><input type="checkbox"/> Removed | <u>P</u>  | <u>Othe! Turner</u>  | 1100 S State Rd 7<br>Ste 200<br>Margate, FL 33068 |
| 2. | <input checked="" type="checkbox"/> Change<br><input type="checkbox"/> Add<br><input type="checkbox"/> Removed | <u>T</u>  | <u>Mary Melendez</u> | 7540 US Highway 1<br>Ste 103<br>Lantana, FL 33462 |
| 3. | <input checked="" type="checkbox"/> Change<br><input type="checkbox"/> Add<br><input type="checkbox"/> Removed | <u>VP</u> | <u>Ross Beasley</u>  | 455 Pembroke Rd<br>Ste 1<br>Hallandale, FL 33009  |
| 4. | <input checked="" type="checkbox"/> Change<br><input type="checkbox"/> Add<br><input type="checkbox"/> Removed | <u>S</u>  | <u>Edward Duncan</u> | 455 Pembroke Rd<br>Ste 1<br>Hallandale, FL 33009  |

5. ☒ Change ☐ Add ☐ Removed D Sanubis Pinto 14 Lawrence Lakes Dr.  
Boynton Beach, FL 33462
6. ☒ Change ☐ Add ☐ Removed D Nicole Seclai 511 E Dayton Circle  
Fort Lauderdale, FL 33312

E. If amending or adding additional Articles, enter change(s) here:

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F. If an amendment provides for an exchange, reclassification, or cancellation for issued shares, provisions for implementing the amendment if not contained on the amendment itself:

*(If not applicable, indicate N/A)*

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The date of each amendment(s) adoption: 1/22/15, if other than the date this document was signed.

Effective date if applicable: \_\_\_\_\_

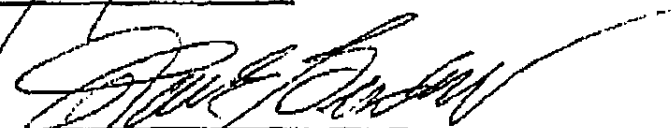
**Adoption of Amendment**

The amendment was/were approved by the board of directors without shareholder action and shareholder action was not required.

Dated

1/23/15

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)

Ross Beasley

(Typed or printed name of person signing)

President

(Title of person signing)