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FILED

A. RAMSEY

MAR 15 2022

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION:	SHRAIBLAG	LANDAU	€ PA	GZ P.A.		
DOCUMENT NUMBER:	1090000235	54 <u>9</u>			<u> </u>	

The enclosed Articles of Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

	Name of Contact Person
	SHRNIBERG, LANDAU & PAGE P.A.
	Firm/ Company
2385	NW EXEC. CENTER DRIVE, SUITE 300
-	Address
Bo	CA RATON, FL 33431
	City/ State and Zip Code

ראשכג (25ס און אש) E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

at (______) ____443 . 0812 Area Code & Daytime Telephone Number N. HACIC Name of Contact Person

Enclosed is a check for the following amount made payable to the Florida Department of State:

S35 Filing Fee

S43.75 Filing Fee & S43.75 Filing Fee & Certificate of Status 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

Street Address

Amendment Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of	FILED	
SHRAIBERG, LANDAU & FAGE P.A.	SE . PH12 -	
(Name of Corporation as currently filed with the Flor	ida Dept. of State) - 05	
F07000023549	State State	
(Document Number of Corporation (if kno	wn)	
ursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corpo</i> is Articles of Incorporation:	pration adopts the following amendment(s)	

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

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."

The new

B. <u>Enter new principal office address, if applicable:</u> (Principal office address <u>MUST BE A STREET ADDRESS</u>)

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

D. <u>If amending the registered agent and/or registered office address in Florida, enter the name of the</u> <u>new registered agent and/or the new registered office address:</u>

Name of New Registered Agent		
	(Florida street address)	
New Registered Office Address:		, Florida
	(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.

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:

<u>X</u> Change	<u>PT</u>	John Doe	
X Remove	\underline{V}	Mike Jones	
<u>X</u> Add	<u>SV</u>	Sally Smith	
<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change			
Add			
Remove			
2) Change			
Add			
Remove 3) Change	<u> </u>		
Add			
Remove			
4) Change			
Add			
Remove			
5) Change	<u> </u>		
Add			
Remove			
6) Change		~	
Add			
Remove			

13	amending or adding additional Article ttach additional sheets, if necessary). (i	s, enter change(s) here. Re snecific)
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: <u>If</u>	an amendment provides for an exchange	ge, reclassification, or cancellation of issued shares,
Ľ	rovisions for implementing the amendr	ment if not contained in the amendment itself:
	(ij noi appricame, maicate wA)	
		-

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 incorporators, or board of directors without shareholder action and shareholder action was not required.

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

(voting group) by _____

Dated 2022 . 03.0	
Signature A E g (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)	
TOHN PAGE	
(Typed or printed name of person signing)	
VP, SECRETARY	
(Title of person signing)	