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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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JUN 15 2016

ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: David F Puopolo CPA PA

DOCUMENT NUMBER: P10000000401

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

Please return all correspondence concerning this matter to the following:

David F Puopolo

Name of Contact Person

David F Puopolo CPA PA

Firm/ Company

27772 Kings Kew

Address

Bonita Springs, FL 34134

City/ State and Zip Code

Davidp6418@aol.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

David Puopolo

at (239)

571-0700

Name of Contact Person

Area Code & Daytime Telephone Number

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

David F Puopolo CPA PA

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

P10000000401

(Document Number of Corporation (if known))

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:

David F Puopolo PA

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**)

27772 Kings Kew

Bonita Springs, FL 34134

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

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: _____, 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.

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:

☒ Change PT John Doe

☐ Remove V Mike Jones

☐ Add SV Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) ☐ Change	_____	_____	_____
☐ Add			_____
☐ Remove			_____
2) ☐ Change	_____	_____	_____
☐ Add			_____
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3) ☐ Change	_____	_____	_____
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6) ☐ Change	_____	_____	_____
☐ Add			_____
☐ Remove			_____

1. *Introduction*
 2. *Background*
 3. *Methodology*
 4. *Results*
 5. *Discussion*
 6. *Conclusion*
 7. *References*
 8. *Appendix*
 9. *Glossary*
 10. *Index*
 11. *Table of Contents*
 12. *Figure 1*
 13. *Figure 2*
 14. *Figure 3*
 15. *Figure 4*
 16. *Figure 5*
 17. *Figure 6*
 18. *Figure 7*
 19. *Figure 8*
 20. *Figure 9*
 21. *Figure 10*
 22. *Figure 11*
 23. *Figure 12*
 24. *Figure 13*
 25. *Figure 14*
 26. *Figure 15*
 27. *Figure 16*
 28. *Figure 17*
 29. *Figure 18*
 30. *Figure 19*
 31. *Figure 20*
 32. *Figure 21*
 33. *Figure 22*
 34. *Figure 23*
 35. *Figure 24*
 36. *Figure 25*
 37. *Figure 26*
 38. *Figure 27*
 39. *Figure 28*
 40. *Figure 29*
 41. *Figure 30*
 42. *Figure 31*
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 84. *Figure 73*
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 93. *Figure 82*
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 166. *Figure 155*
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 169. *Figure 158*
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 210. *Figure 199*
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 213. *Figure 202*
 214. *Figure 203*
 215. *Figure 204*
 216. *Figure 205*
 217. *Figure 206*
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The date of each amendment(s) adoption: _____, if other than the date this document was signed.

06/04/2016

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 6/4/2016

Signature David F. Puopolo

(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)

DAVID F Puopolo
(Typed or printed name of person signing)

Pres
(Title of person signing)