P/0000060995

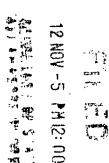
(Re	equestor's Name)	
(Ad	ldress)	
(Ac	ldress)	
(Cit	ty/State/Zip/Phone	÷#)
PICK-UP	MAIT	MAIL
. (В.	isiness Entity Nan	ne)
(Do	ocument Number)	
Certified Copies	_ Certificates	s of Status
Special Instructions to	Filing Officer:	

Office Use Only



900241404119

11/05/12--01012--009 ***35.00



MC E Amend. 11/8/12

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: LAW OFFI	CES OF MARCO	O MASULLO, PA
DOCUMENT NUMI	BER: P1000006099	5	
	of Amendment and fee are su		
Please return all corre	spondence concerning this ma	tter to the following:	
	Marco Masullo		
		Name of Contact Person	1
		Firm/ Company	
	2001 Palm Beach	Lakes Blvd. Su	lite 500
	West Palm Beach		
		City/ State and Zip Cod	e
mn	n@masullolaw.cor	n	
	E-mail address: (to be us	sed for future annual report	notification)
For further informatio	n concerning this matter, pleas	se call:	
Marco Masul	lo	at (561	, 210-7380
Name of Contact Person		Area Co	de & Daytime Telephone Number
Enclosed is a check for	r the following amount made	payable to the Florida Depa	artment of State:
S35 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)
Ame Divi P.O	cling Address endment Section ision of Corporations Box 6327 ahassee, FL 32314	Amend Division Clifton 2661 E	Address Iment Section on of Corporations Building executive Center Circle assee, FL 32301

Articles of Amendment to Articles of Incorporation of

Law Offices of Marco Masullo, P.A.

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

P10000060995

(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:

Corp," "Inc," or "Co". A profes.	" or "incorporated" or the ab sional corporation name must c	
2001 Pair	n Beach Lakes Boulevard	
ADDRESS Suite 5	Suite 500	
West Pa	lm Beach, FL, 33409	
2001 Pair	2001 Palm Beach Lakes Boulevard	
	Suite 500	
West Pa	West Palm Beach, FL, 33409	
ered office address:	enter the name of the	
Palm Beach Lakes Boulevard	d, Suite 500	
(Florida street address)	33400	
(City)	, Florida 33409 (Zip Code)	
Registered Agent:	the obligations of the position.	
iii T	contraction "P.A." 2001 Paint Suite 50 West Paint EBOX 2001 Paint Suite 50 West Paint Suite 50 West Paint Estered office address in Florida, tered office address: CO Masullo Paint Beach Lakes Boulevard (Florida street address) St Paint Beach (City)	

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 <math>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 Doe	
X Remove	<u>v</u>	Mike Jones	
<u>.X</u> Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1) Change			
Add			
Remove			
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

If amending or adding additional Artic Attach additional sheets, if necessary).	cies, enter change((Be specific)	s) nere:		
	· · · · · · · · · · · · · · · · · · ·			
	NOT THE RESERVE OF THE STREET			
			<u>.</u>	
	<u></u>	<u>.</u>		
		42.47		
If an amendment provides for an exch	ange reclassificat	ion or cancellation	of issued shares.	
provisions for implementing the amer (if not applicable, indicate N/A)	ndment if not cont	ained in the amend	ment itself:	
<u> </u>				

The date of each amendment(s)	adoption: 11/1/2012
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 a by the shareholders was/were	dopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.
	pproved by the shareholders through voting groups. The following statement or each voting group entitled to vote separately on the amendment(s):
"The number of votes ca	st for the amendment(s) was/were sufficient for approval
by	(voting group)
☐ The amendment(s) was/were a action was not required.	dopted by the board of directors without shareholder action and shareholder
☐ The amendment(s) was/were a action was not required.	dopted by the incorporators without shareholder action and shareholder
Dated	11/12
selec	director, president or other officer – if directors or officers have not been ted, by an incorporator – if in the hands of a receiver, trustee, or other court inted fiduciary by that fiduciary)
	Marco Masullo
	(Typed or printed name of person signing)
	Ρ ,
	(Title of person signing)