P11000083028

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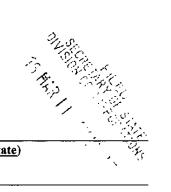
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COVER LETTER

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•		COVER LETTER		
TO: Amendment Sec Division of Cor				The state of the s
NAME OF CORPO	PRATION: Tamaroff Law, P.A	. .		
DOCUMENT NUM	BER: P11000083028			
The enclosed Article	s of Amendment and fee are su	bmitted for filing.		
Please return all corr	espondence concerning this ma	tter to the following:		
	David F. Tamaroff			
		Name of Contact Persor	I	
	Tamaroff Law, P.A.			
		Firm/ Company		
	2 S. Biscayne Blvd., PH 3800)		
		Address		
	Miami, FL 33131	,		
		City/ State and Zip Code	:	
davi	d@tamarofflaw.com; admin@t	amarofflaw.com		
	E-mail address: (to be us	sed for future annual report	notification)	
For further informati	on concerning this matter, pleas	ee call:		
David F. Tamaroff		at (305	350 - 7400	<u></u>
Name	of Contact Person	Area Co	de & Daytime Telephone Number	•
Enclosed is a check t	for the following amount made	payable to the Florida Depa	rtment 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)	
	ailing Address		Address	
	nendment Section vision of Corporations		ment Section n of Corporations	
P.0	D. Box 6327	Clifton	Building	
Та	llahassee, FL 32314	2661 E	xecutive Center Circle	

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



Tamaroff & Tamaroff, P.A.

on as currently filed with the Florida Dept. of State)
n as currently med with the Fibrida Septi of State
ent Number of Corporation (if known)
Statutes, this Florida Profit Corporation adopts the following amendment(s
rporation:
The new
d "corporation," "company," or "incorporated" or the abbreviation "Inc," or "Co". A professional corporation name must contain the abbreviation "P.A."
RESS)
<u> </u>
ed office address in Florida, enter the name of the
office address:
-
(Florida street address)
. Florida
(City) (Zip Code)
stered Agent:
I am familiar with and accept the obligations of the position.
ature of New Registered Agent, if changing
e (r d is K

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)

Example:

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.

X Change		<u>PT</u>	John Do	<u>oe</u>				
X	<u> Re</u> m	nove	<u>v</u>	Mike Jo	nes			
<u>X</u>	Ado	i	<u>sv</u>	Sally Sr	<u>nith</u>			
	pe of heck	Action One)	Title		Name		Address	
1)		Change	P	_	Daniel F. Tamaroff	_	2 S. Biscayne Blvd., PH 3800	-
		_ Add					Miami, FL 33131	_
	<u>x</u>	_Remove						
2)	<u>x</u>	Change	PTD	_	David F. Tamaroff	_	2 S. Biscayne Blvd., PH 3800	
		_ Add					Miami, FL 33131	-
		Remove						-
3)		_ Change		_		_		_
		_ Add					,	_
		_Remove						
4)		_Change		_		_		_
		_ Add						
		_Remove						
5)		Change				_		_
		_ Add						-
		_ Remove						-
6)		_Change		_		_		-
		_ Add						-
		Remove						

	(Be specific)
	<u> </u>
-	
•	
f an amendment provides for an exc	hange, reclassification, or cancellation of issued shares,
f an amendment provides for an excl provisions for implementing the ame (if not applicable, indicate N/A)	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
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f an amendment provides for an exclusions for implementing the ame (if not applicable, indicate N/A)	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:

	February 8, 2016	
The date of each amendment	(s) adoption:	, if other than the
date this document was signed.		
Effective date if applicable:	February 8, 2016.	
Elective date it applicable.	(no more than 90 days after amendment file date)	
	this block does not meet the applicable statutory filing requirements, this date will be Department of State's records.	not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/wer by the shareholders was/we	e adopted by the shareholders. The number of votes cast for the amendment(s) are sufficient for approval.	
	e approved by the shareholders through voting groups. The following statement d for each voting group entitled to vote separately on the amendment(s):	
	cast for the amendment(s) was/were sufficient for approval	
by	(voting group)	
, <u></u>	(voting group)	
☐ The amendment(s) was/wer action was not required. ☐ The amendment(s) was/wer	e adopted by the board of directors without shareholder action and shareholder e adopted by the incorporators without shareholder action and shareholder	
action was not required.		
DatedSignature(B	y director, president or other officer – if directors or officers have not been lected, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)	_
	David F. Tamaroff	
	(Typed or printed name of person signing)	
	PDT	
	(Title of person signing)	