P12000037474

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T. BROWN

COVER LETTER

TO: Amendment Section

Division of Corporations

NAME OF CORPORATION: FUOCO AUC DOCUMENT NUMBER: P1200003747	litors PA	· · · · · · · · · · · · · · · · · · ·			
The enclosed Articles of Amendment and fee are so					
The enclosed Articles of Amendment and tee are st	ubmitted for filing.				
Please return all correspondence concerning this ma	atter to the following:				
Irene S. Salum					
	Name of Contact Persor	1			
	Firm/ Company				
7700 N. Kendall Drive, # 200					
	Address				
Miami, FL 33156					
	City/ State and Zip Code				
isolum@fusos som					
isalum@fuoco.com	sed for future annual report				
E-mail address: (to be u	sed for future annual report	notification)			
For further information concerning this matter, plea	se call:				
Irene S. Salum	at (305	274-1366			
Name of Contact Person	Area Co	de & 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 & 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	Street Address Amendment Section Division of Corporations Clifton Building				
Tallahassee, FL 32314	2661 Executive Center Circle				

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



Fuoco Auditors PA (Name of Corporation as currently filed with the Florida Dept. of State) P12000037474 (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: Zachary Salum Auditors PA 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) 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: X Change	<u>PT</u>	John Do	<u>oe</u>	
X Remove	<u>v</u>	Mike Jo	<u>enes</u>	
X Add	<u>sv</u>	Sally Sn	<u>nith</u>	
Type of Action (Check One)	<u>Title</u>		Name	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				

	(Be specific)
If an amendment provides for an exch	range, reclassification, or cancellation of issued shares,
If an amendment provides for an exch provisions for implementing the ame (if not applicable, indicate N/A)	nange, reclassification, or cancellation of issued shares, and and and an and an and an analysis and analysis and an analysis
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provisions for implementing the amer	nange, reclassification, or cancellation of issued shares, and and and an indicate in the amendment itself:

The date of each amendment(s) adoption: November	28, 2012
Effective date <u>if applicable</u> :	November 28, 201	2
<u></u>	(no more tha	n 90 days after amendment file date)
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
■ The amendment(s) was/were by the shareholders was/were		The number of votes cast for the amendment(s)
		through voting groups. The following statement to vote separately on the amendment(s):
"The number of votes ca	ast for the amendment(s) was/v	were sufficient for approval
by		"
	(voting group)	
☐ The amendment(s) was/were action was not required.	adopted by the board of direct	ors without shareholder action and shareholder
☐ The amendment(s) was/were action was not required.	adopted by the incorporators v	vithout shareholder action and shareholder
Dated Nove	ember 28, 2012	
Signature	Am of de	Len CPA
sele	a director, president or other o	fficer – if directors or officers have not been the hands of a receiver, trustee, or other court
•	Irene S. Salum	
	(Typed or printe	ed name of person signing)
	Secretary, Trea	sury
	(Title of per	son signing)