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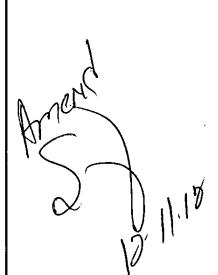
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Special Instructions to	Filing Officer:	
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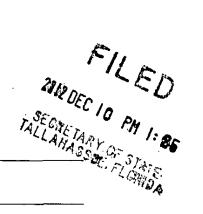
COVER LETTER

TO: Amendment Section

Division of Corporations NAME OF CORPORATION: Pat Perzel, CPA, PA DOCUMENT NUMBER: P12000098331 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Lora Vineberg Name of Contact Person **Auditwerx** Firm/ Company 3000 Bayport Drive, Suite 480 Address Tampa, FL 33607 City/ State and Zip Code lvineberg@auditwerx.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Lora Vineberg Enclosed is a check for the following amount made payable to the Florida Department of State: □ \$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & \$52.50 Filing Fee Certificate of Status Certificate of Status Certified Copy Certified Copy (Additional copy is (Additional Copy enclosed) is enclosed) Street Address **Mailing Address** Amendment Section Amendment Section **Division of Corporations Division of Corporations** Clifton Building P.O. Box 6327 Tallahassee, FL 32314 2661 Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment Articles of Incorporation



Pat Perzel, CPA, P.A.

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

P12000098331

(Document Number of Corporation	(if known)		
Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation:	s Florida Profit Corporation adopts the following amendm		
A. If amending name, enter the new name of the corporation:	·		
N/A	. The nev		
name must be distinguishable and contain the word "corporati "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or word "chartered," "professional association," or the abbreviation	on," "company," or "incorporated" or the abbreviation "Co". A professional corporation name must contain th		
B. Enter new principal office address, if applicable:	3000 Bayport Drive		
(Principal office address MUST BE A STREET ADDRESS)	Suite 480		
	Tampa, FL 33607		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	3000 Bayport Drive		
	Suite 480		
	Tampa, FL 33607		
D. If amending the registered agent and/or registered office ad			
new registered agent and/or the new registered office addre	<u>ss:</u>		
Name of New Registered Agent N/A			
3000 Bayport	Drive, Suite 480		
	treet uddress)		
New Registered Office Address: Tampa	, Florida 33607		
(Cit	y) (Zip Code)		
New Registered Agent's Signature, if changing Registered Agent I hereby accept the appointment as registered agent. I am familian			
Signature of New Registered	I 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.

X Change	<u>PT</u>	John Doe			
X Remove	<u>v</u>	Mike Jones			
X Add	<u>sv</u>	Sally Smith			
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	,		<u>Addres</u> s
1) Change				-	
Add					
Remove			[
2) Change	1				
Add	\				
Remove					
3) Change		_ \			
Add Remove		1		1	
4)Change			-		
Add \			İ		
Remove					
5) Change					
Add					
Remove					
6) Change					
Add					·
Remove				•	

(Allach a	dditional sheets	additional Arti s, if necessary).	(Be specific)			
I/A		- '				
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lf an am	endment provi	des for an exch	ange, reclassific	ation, or cance	llation of issued s	hares.
provisio	ons for implem	enting the amer	ndment if not co	ntained in the	<u>llation of issued s</u> amendment itself	<u></u>
(if r	not applicable, i	indicate N/A)				
/A						
		•				
				 .		
<u>. </u>						
		-				

The date of each amendment(s)	adoption: 11/30/2012
	1/30/2012
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(<u>CHECK ONE</u>)
The amendment(s) was/were a by the shareholders was/were	adopted by the shareholders. The number of votes east for the amendment(s) sufficient for approval.
	approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):
"The number of votes ca	ast for the amendment(s) was/were sufficient for approval
by	(voting group)
☐ The amendment(s) was/were a action was not required.	adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/were a action was not required.	adopted by the incorporators without shareholder action and shareholder
Dated 12/0	5/2012
Signature	Laturer Pengel
selec	a director, president or other officer – if directors or officers have not been cted, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)
	Patricia Perzel
	(Typed or printed name of person signing)
	Director
	(Title of person signing)