## P13000039085

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DIVISION OF CORPORATIONS

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C. LEWIS
JUL 22 2014
EXAMINER

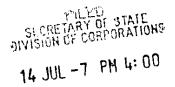
## **COVER LETTER**

TO: Amendment Section
Division of Corporations

NAME OF CORPO	RATION: CENTANN	I-CHERNIN & AS	SSOCIATES INC	
	BER: P1300003908			
	of Amendment and fee are su			
	spondence concerning this ma			
1 logo totali ali volto	spondence concerning and ma	net to me tono mag.		
	JAMES G CENTA	ANNI JR		
		Name of Contact Person		
-	CENTANNI-CHE		IATES INC	
	40400 NODTILL	Firm/ Company	<b></b>	
	10130 NORTHLAKE BOULEVARD			
	Address WEST PALM BEACH FL 33412			
	WEST PALIVIDE	City/ State and Zip Code		
	10000			
	J C PCPAT	anni - Che	min. Com	
	E-mail address: (to be us	sed for future annual report	notification)	
For further information	n concerning this matter, pleas	se call:		
JAMES CENTANNI at (561 ) 704. 2471			704. 2471	
		de & Daytime Telephone Number		
Enclosed is a check for	or the following amount made	payable to the Florida Depa	artment 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			Address	
Amendment Section Division of Corporations		Amendment Section Division of Corporations		
P.O. Box 6327		Clifton Building		
Tallahassee, FL 32314		2661 E	xecutive Center Circle	

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



<b>CENTANNI-CHERNIN &amp; ASSOC</b>	CIATES INC			
(Name of Corporation as currently fi	led with the Florid	Dept. of State)		
P13000039085				
(Document Number of	Corporation (if know	vn)		
Pursuant to the provisions of section 607.1006, Florida its Articles of Incorporation:	ı Statutes, this <i>Floric</i>	la Profit Corporation adopts	the following amendment(s) t	to
A. If amending name, enter the new name of the co	rporation:			
			The new	
name must be distinguishable and contain the word "Corp.," "Inc.," or Co.," or the designation "Corp, word "chartered," "professional association," or the	" "Inc," or "Co".	A professional corporation	f" or the abhreviation name must contain the	
B. Enter new principal office address, if applicable (Principal office address <u>MUST BE A STREET ADD</u>			<del></del>	
	_			
	_			
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BO)	<b>V</b> 1			
(maining address MAIT BE A FOST OFFICE BO.	<u>~</u>			
	_		<u></u>	
D. If amending the registered agent and/or register new registered agent and/or the new registered of the new		Florida, enter the name of	<u>the</u>	
Name of New Registered Agent				
	(Florida street ad	dress)		
New Registered Office Address:		, Florida		
	(City)	(	Zip Code)	
New Registered Agent's Signature, if changing Registered agent.		nd accept the obligations of t	he position.	
Signature of Ma	w Registered Agent,	if changing		
ingrature of Ne	и медыктей адет,	y changing		

Page 1 of 4

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)

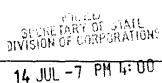
Please note the officer/director title by the first letter of the office title:

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 Doe	
X Remove	Y	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change	V	AXIS STUDIO INC	11879 KESWICK WAY
Add			WEST PALM BEACH, FL.
Remove			
2) Change	V	MONIQUE CHERNIN	11879 KESWICK WAY
Add			WEST PALM BEACH, FL.
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change	<u></u>		
Add			
Remove			
6) Change			
Add			
Remove			

ttach additional sheets, if necessary).	(Be specific)
- <u> </u>	
an amendment provides for an exch- rovisions for implementing the amer (if not applicable, indicate N/A)	nange, reclassification, or cancellation of issued shares, ndment if not contained in the amendment itself:



The date of each amendment(s)	adoption:	, if other than the
date this document was signed.	14 JUL -7 PM I4: 00	—
Effective date if applicable:		
<del></del>	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were aby the shareholders was/were	adopted by the shareholders. The number of votes cast 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	st 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		
Signature	Som A. hota . A.	
(By a	a director, president or other officer - if directors or officers have not been	
	eted, by an incorporator – if in the hands of a receiver, trustee, or other court sinted fiduciary by that fiduciary)	
appo	mice inductary by that inductary)	
	JAMES G CENTANNI JR	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	<del></del>