

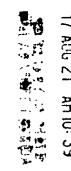
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And 1.05 2.1 2017

## PHILIP SHENKMAN, C.P.A., P.A.

12946 SW 133 Court Miami Florida 33186 Phone Number (305) 271-8585 Fax Number (305) 271-8877

## MEMO:

Date: AUGUST 15, 2016

TO: MINDY LEVINSON

From: ELBA - PHILIP SHENKMAN CPA, PA

RE: MINDY LEVINSON, P.A.

ENCLOSED ARE THE ARTICLES OF AMENDMENT ADDING EDWARD LEVINSON AS V/P OF THE CORPORATION.

PLEASE SIGN WHERE INDICATED AND MAKE A CHECK PAYABLE TO "FLORIDA DEPARTMENT OF STATE" IN THE AMOUNT OF \$35 AND MAIL IN ENCLOSED ENVELOPE.

CALL OUR OFFICE IF YOU HAVE ANY QUESTIONS.

THANKS, ELBA

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION	ON: MINDY LEVINSO	N, P.A.			
DOCUMENT NUMBER:	P13000064190				
The enclosed Articles of Amendment and fee are submitted for filing.					
Please return all corresponde	ence concerning this matt	ter to the following:			
MIN	DY LEVINSON				
		Name of Contact Person	<del></del>		
MIN	MINDY LEVINSON, P.A.				
		Firm/ Company			
6228	LUANA COURT				
		Address			
BOYNTON BEACH, FL 33437					
	·	City/ State and Zip Code			
MINDY@	LEVINSONLTD.COM				
	E-mail address: (to be use	ed for future annual report	notification)		
For further information cond	cerning this matter, please	e call:			
MINDY LEVINSON		at (	726-0899		
Name of Cor	ntact Person	Area Co	de & Daytime Telephone Number		
Enclosed is a check for the following amount made payable to the Florida Department of State:					
S35 Filing Fee .	□\$43.75 Filing Fee & Certificate of Status	☐S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)		
Division o P.O. Box	ent Section of Corporations	ations Division of Corporations Clifton Building			

## Articles of Amendment to Articles of Incorporation of

FILED

17 AUG 21 AH 10: 39

MINDY LEVINSON, P.A. (Name of Corporation as currently filed with the Florida Dept. of State) P13000064190 (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: name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Carp.," "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) 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 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	VP	EDWARD LEVINSON	15699 NW 12 ROAD
X Add			PEMBROKE PINES, FL 33028
Remove			
2) Change			
Add			
Remove			
3 ) Change		_	
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			<u> </u>
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6) Change			
Add			
Remove			

ttach additional sheets, if necessar	Articles, enter change(s) here: ury). (Be specific)	
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an amendment provides for an provisions for implementing the (if not applicable, indicate N/.	exchange, reclassification, or cancellation of issued shares, amendment if not contained in the amendment itself: (A)	

The date of each amendment(s) date this document was signed.	adoption:	, if other than the
Effective date <u>if applicable</u> :		
<del></del>	(no more than 90 days after amendment fil	e date)
Note: If the date inserted in this document's effective date on the I	block does not meet the applicable statutory tiling requirement of State's records.	rements, this date will not be listed as the
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	
■ The amendment(s) was/were as by the shareholders was/were	dopted by the shareholders. The number of votes cast for t sufficient for approval.	he amendment(s)
	pproved by the shareholders through voting groups. The fa or each voting group entitled to vote separately on the ame	
	st for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(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
8/15/201	7	
Dated	Digh	
(By a selec	director, president or other officer – if directors or officers ted, by an incorporator – if in the hands of a receiver, trust inted fiduciary by that fiduciary)	
	MINDY LEVINSON	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	