P13000097542

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SECHETARY OF STAIL

JUL 22 2016

C LEWIS

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: MICHAEL LISS I	AW OFFICES P.A.	
	BER: P13000097542		
The enclosed Articles	of Amendment and fee are su	bmitted for filing.	
Please return all corre	spondence concerning this ma	tter to the following:	
	MICHAEL LISS		
		Name of Contact Person	n
	MICHAEL LISS LAW OFF	ICES P.A.	
		Firm/ Company	
	2385 NW EXECUTIVE CEN	• •	
		Address	
	BOCA RATON FL 33431		
	All distances	City/ State and Zip Cod	e
INFO)@MIKELISSLAWYER.COM	И	
	_	sed for future annual report	notification)
For further information	n concerning this matter, pleas		981-2507
Name	of Contact Person	Area Co	_) 981-2507 de & Daytime Telephone Number
Enclosed is a check for	or the following amount made		
\$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)
Am	Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of Corporations		Iment Section
P.O	. Box 6327	Clifton Building	
Tall	ahassee, FL 32314		executive Center Circle essec, FL 32301

Articles of Amendment to Articles of Incorporation of

CL EL SECRETARY OF STATE DIVISION OF CORPORATION

2016 JUL 15 PM 3: 21

MICHAEL LISS LAW OFFICES, P.A.

(Name of Corporation as curren	tly filed with the Florida Dept. of State)
P13000097542	
(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 amendment(s) t
A. If amending name, enter the new name of the corporation:	
LISS LEGAL CARES, P.A.	The new
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	"Co". A professional corporation name must contain the
	N/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 MĀY BE A POST OFFICE BOX)	N/A
(Hulling undress MAT BE AT UST OF FICE BOX)	
D. I.G. M. H. L. L. M. L. L. M. L. L. L. M. L.	
D. If amending the registered agent and/or registered office address new registered agent and/or the new registered office address	
N/A	
Name of New Registered Agent	- Indiana de la constanta de l
(Florida s	treet address)
New Registered Office Address:	, Florida
- · · · · · · · · · · · · · · · · · · ·	(City) (Zip Code)
New Registered Agent's Signature, if changing Registered Agen hereby accept the appointment as registered agent. I am familiar	
novely weder ine appointment as registered agent. I am jumitiar	жил или иссері іне оондинонь ој іне розінон.
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>	Name		Address
1)Change	N/A			
Add			•	
Remove				
2)Change				
Add				
Remove				
3) Change				
Add				
Remove				
4) Change		-	***	
Add				
Remove				
5) Change				
Add				
Remove				
6) Change				
Add				
Remove				

NI/A	ssary). (Be specific)		
N/A '	,		
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If an amandment provides for s		ition, of cancenation of issi	ieu shares,
F. If an amendment provides for a provisions for implementing the	an exchange, reclassifica he amendment if not cor	ntained in the amendment i	tself:
F. If an amendment provides for a provisions for implementing the (if not applicable, indicate to the second secon	he amendment if not cor	ntained in the amendment i	tself:
provisions for implementing the (if not applicable, indicate to	he amendment if not cor	ntained in the amendment i	tself:
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	doption:	
date this document was signed.		มชาธิเดิม อิติกัดสังกับสัง
Effective date <u>if applicable</u> :	(no more than 90 days after amendme	2016 JUL 15 PM 3:21 nt file date)
Note: If the date inserted in this document's effective date on the D	block does not meet the applicable statutory filing repartment of State's records.	equirements, this date will not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
■ The amendment(s) was/were ad by the shareholders was/were s	opted by the shareholders. The number of votes cast ufficient for approval.	for the amendment(s)
☐ The amendment(s) was/were ap must be separately provided for	proved by the shareholders through voting groups. The each voting group entitled to vote separately on the	he following statement amendment(s):
"The number of votes case	for the amendment(s) was/were sufficient for approve	al
by	(voting group)	_·"
☐ The amendment(s) was/were ad action was not required.	opted by the board of directors without shareholder as	ction and shareholder
The amendment(s) was/were ad action was not required. 7/11/16 Dated	opted by the incorporators without shareholder action	and shareholder
selecte	director president or other officer if directors or officed, by an incorporator – Is in the hands of a receiver, to the fiduciary by that fiduciary)	icers have not been rustee, or other court
	MICHAEL LISS	
	(Typed or printed name of person signing	<u>,</u>
	PD	
	(Title of person signing)	