P1400018609

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JAN 11 2016

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPOR	ATION:	1, P.A. 		
DOCUMENT NUMB	P14000018609 ER:			
The enclosed Articles of	f Amendment and fee are su	bmitted for filing.		
Please return all corresp	ondence concerning this ma	tter to the following:		
1	Euribiades Cerrud II, Esq.			
-	Name of Contact Person Pesquera & Cerrud, P.A.			
-		Firm/ Company		
2	219 North Magnolia Avenue			
_		Address		
(Orlando, Florida 32801			
_		City/ State and Zip Code	-	
Euri@	thePCBfirm.com			
	E-mail address: (to be us	sed for future annual report	notification)	
			,	
For further information	concerning this matter, pleas	se call:		
Euribiades Cerrud II, E	isq.	407 at (545-5351)	
Name of	Contact Person	Area Co	de & Daytime Telephone Number	
Enclosed is a check for	the following amount made	payable to the Florida Depa	urtment 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)	
Amer Divis P.O.	ing Address adment Section ion of Corporations Box 6327 hassee, FL 32314	Amend Divisio Clifton 2661 E	Address ment Section on of Corporations Building xecutive Center Circle assee, FL 32301	

Articles of Amendment to Articles of Incorporation of

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Pesquera & Cerrud, P.A. (Name of Corporation as currently filed with the Florida Dept. of State) F FLORIDA P14000018609 (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: The PCB Firm, P.A. The new 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) , Florida_ New Registered Office Address: (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: XChange	<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			
Add			
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

	(Be specific)				
				<u> </u>	
			_		
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f an amendment provides for an excl	nange, reclassific	ation, or canc	ellation of iss	ued shares,	
provisions for implementing the ame	nange, reclassific	eation, or canc	ellation of iss amendment	ued shares, itself:	
f an amendment provides for an excl provisions for implementing the ame (if not applicable, indicate N/A)	nange, reclassificendment if not co	eation, or canc ontained in the	ellation of iss amendment	ued shares, itself:	
provisions for implementing the ame	nange, reclassific endment if not co	eation, or canc	ellation of iss amendment	ued shares, itself:	
provisions for implementing the ame	hange, reclassific endment if not co	ation, or canc	ellation of iss amendment	ued shares, itself:	
provisions for implementing the ame	nange, reclassific endment if not co	ation, or canc	ellation of iss amendment	ued shares, itself:	
provisions for implementing the ame	hange, reclassific endment if not co	eation, or canc	ellation of iss amendment	ued shares, itself:	
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provisions for implementing the ame	hange, reclassific endment if not co	ation, or canc	ellation of iss amendment	ued shares,	

The date of each amendment(s) ac	doption:	, if other than the
late this document was signed.		
	iary 1, 2016	
Effective date <u>if applicable</u> :		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this be document's effective date on the De	plock does not meet the applicable statutory filing requirements, this date epartment of State's records.	will not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
The amendment(s) was/were add by the shareholders was/were su	opted by the shareholders. The number of votes cast for the amendment(s) afficient for approval.	
	proved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):	nt .
"The number of votes cast	for the amendment(s) was/were sufficient for approval	
by	,"	
	(voting group)	
action was not required.	opted by the board of directors without shareholder action and shareholder opted by the incorporators without shareholder action and shareholder	
December	24, 2015	
Dated		
Signature	Min	
(By a d	director, president or other officer – if directors or officers have not been ed, by an incorporator – if in the hands of a receiver, trustee, or other court ated fiduciary by that fiduciary)	
	Euribiades Cerrud II, Esq.	
	(Typed or printed name of person signing)	
	President	_
	(Title of person signing)	