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COVER LETTER

Oct. 30,2019

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Johnson & Ritchey, P.A.				
DOCUMENT NUM	BER: P14000076133			
	s of Amendment and fee are su	bmitted for filing.		
Please return all corre	espondence concerning this ma	tter to the following:		
	Christen Ritchey			
		Name of Contact Persor	1	
	Johnson, Ritchey & Feldman	, P.A.		
		Firm/ Company	11.81	
	2424 N. Federal Highway, St	uite 166		
		Address		
	Boca Raton, FL 33431			
		City/ State and Zip Code	<u> </u>	
crite	hey@jrtlawfirm.com			
———		sed for future annual report	notification)	
	15 11mii uuuruss. (16 64 iii		,	
For further information	on concerning this matter, pleas	se call:		
Christen Ritchey		at (392-4400 de & Daytime Telephone Number	
Name	of Contact Person	Area Co	de & Daytime Telephone Number	
Enclosed is a check f	or the following amount made	payable to the Florida Depa	artment of State:	
S35 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 Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle		

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

JOHNSON & RITCHEY, P.A.

2019 1101 - 1 PH 12: 42

(Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to	JOHNSON & RITCHEY, P.A.		23171 1 17612.42
(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 Articles of Incorporation: A. If amending name, enter the new name of the corporation: IOHNSON, RITCHEY & FELDMAN, P.A. The new manifered by distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "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 Caroline Johnson 2424 N. Federal Highway, #166 (Florida street address) Boca Raton , Florida 33431	(Name o	f Corporation as curren	ntly filed with the Florida Dept. of State)
(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 Articles of Incorporation: A. If amending name, enter the new name of the corporation: IOHNSON, RITCHEY & FELDMAN, P.A. The new manifered by distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "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 Caroline Johnson 2424 N. Federal Highway, #166 (Florida street address) Boca Raton , Florida 33431	P14000076133		
A. If amending name, enter the new name of the corporation: JOHNSON, RITCHEY & FELDMAN, 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 of 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 Caroline Johnson 2424 N. Federal Highway, #166 (Florida street address) New Registered Office Address: Boca Raton , Florida Boca Raton , Florida Florida 13431		(Document Number	of Corporation (if known)
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Name of New Registered Agent Caroline Johnson			
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(Florida street address) New Registered Office Address: Boca Raton	Name of New Registered Agent		
New Registered Office Address: Boca Raton , Florida 33431			<u> </u>
New Registered Office Address: , Florida		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	street address)
(City) (Zip Code)	New Registered Office Address:	Boca Raton	
			(City) (Zip Code)
(City) (Zip Code)	Name of New Registered Agent	Caroline Johnson 2424 N. Federal Highwater (Florida)	ay, #166 street address) , Florida 33431
	new negajerea Office Adaress.		
	New Registered Agent's Signature, if cl	nanging Registered Age wood voont - Low familie	nt: or with and accept the obligations of the position
New Registered Agent's Signature, if changing Registered Agent:	t nevery accept the appointment as regist	erea ugeni. Tam jamini	with and accept the ornigations by the products.
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.		Cinc	
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 Nev	w 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.

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	JOEL H. FELDMAN	2424 N. Federal Highway, #166
x Add			Boca Raton, FL 33431
Remove			
2) Change			
Add			
Remove			
3) Change	.		
Add			
Remove			
4) Change		_	
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

If amending or adding additional Article Attach additional sheets, if necessary).	(Be specific)				
					
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If an amendment provides for an excl	hanga maglaccificati	on or gongollati	an of iccuad cha	ros	
provisions for implementing the anu-	endment if not conta	ained in the ame	ndment itself:	11 (3)	
(if not applicable, indicate N/A)					
	 	. 			
				<u> </u>	
					. <u>-</u>
		<u></u>			
		. —			
					

The date of each amendment date this document was signed		, if other than the
-	October 28, 2019	
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)	
	this block does not meet the applicable statutory filing requirements, this define Department of State's records.	ate will not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
	re adopted by the shareholders. The number of votes cast for the amendment(ere sufficient for approval.	(s)
	re approved by the shareholders through voting groups. The following statemed for each voting group entitled to vote separately on the amendment(s):	ent
"The number of votes	s east for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
☐ The amendment(s) was/we action was not required.	re adopted by the board of directors without shareholder action and sharehold	ler
☐ The amendment(s) was/we action was not required.	re adopted by the incorporators without shareholder action and shareholder	
	per 28, 2019	
Dated		
Signature _ (1	By a director, president or other officer – if directors or officers have not been	 I
S	elected, by an incorporator - if in the hands of a receiver, trustee, or other cou	
a	ppointed fiduciary by that fiduciary)	
	CAROLINE JOHNSON	
	(Typed or printed name of person signing)	
	VICE - PRESIDENT	
	(Title of percon cigning)	