P14000079485

(Re	equestor's Name)	
(Ad	ldress)	
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**CRETARY OF STATE
PALLAHASSEE: FLORIDA

DOR 10/14

COVER LETTER

TO: Amendment Section

Division of Corporations							
NAME OF CORPORATION: SUZY MILLSTONE, P.A.							
NAME OF COM O	BER: P1400007948	5					
DOCUMENT NUM	BER: 1 1-100007010						
The enclosed Articles	s of Amendment and fee are su	bmitted for filing.					
Please return all corre	espondence concerning this ma	tter to the following:					
	SUSAN MILLSTO	ONE					
		Name of Contact Persor	1				
	SUZY MILLSTON	NE, P.A.					
		Firm/ Company					
	1590 TAMARACI	K WAY					
		Address					
	WELLINGTON, F	L 33414					
		City/ State and Zip Code					
SU	JZYMILLSTONE1(@GMAIL.COM					
	•	sed for future annual report	notification)				
For further information	on concerning this matter, pleas	se call:					
ROBERT KIESLING at (561) 738-9331							
Name	of Contact Person	Area Co	de & Daytime Telephone Number				
Enclosed is a check for the following amount made payable to the Florida Department 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)				
	niling Address		Address				
	nendment Section vision of Corporations	Amendment Section Division of Corporations					
	D. Box 6327	Clifton Building					
Tallahassee, FL 32314 2661 Executive Center Circle							
		Tallahs	issee, FL 32301				

Articles of Amendment Articles of Incorporation

FILED. 2014 OCT 16 PM 4: 23

of SUZY MILLSTONE, P.A.

(Name of Corporation as currently	filed with the Flo	rida Dept. of State	Contract of the contract of th	ي پانچي
P14000079485	•	18		} -
(Document Number	of Corporation (if	known)		•
Pursuant to the provisions of section 607.1006, Flor its Articles of Incorporation:	rida Statutes, this <i>F</i>	lorida Profit Corporatio	n adopts the followin	g amendment(s) to
A. If amending name, enter the new name of the	corporation:			
name must be distinguishable and contain the w "Corp.," "Inc.," or Co.," or the designation "Co	orp," "Inc." or "C	o". A professional corp		
word "chartered," "professional association," or the		ч." 1590 TAMAR	ACK WAY	
B. Enter new principal office address, if applical (Principal office address MUST BE A STREET A.		WELLINGTO	N, FL 33414	-
				-
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		1590 TAMAR		
(<u> </u>	WELLINGTO	- -	
				-
D. If amending the registered agent and/or registered agent and/or the new registered		ss in Florida, enter the	name of the	
Name of New Registered Agent SUSA	AN MILLSTO	ONE		
1590				
	(Florida stree			
New Registered Office Address: WELL	INGTON (City)	, Flor	ida 33414	-
	reny)		(Zip Code)	
New Registered Agent's Signature, if changing R I hereby accept the appointment as registered agen		ith and ticcept the obliga	tions of the position.	
	Dell M	UMKKW		
Signature of	New Registered Ag	gent, 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 <math>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	<u>c</u>			
X Remove	<u>v</u>	Mike Jones				
_X Add	<u>sv</u>	Sally Sm	<u>úth</u>			
Type of Action (Check One)	<u>Title</u>		Name	<u>Addres</u> s		
1) Change	Р		SUSAN MILLSTONE	1590 TAMARACK WAY		
Add				WELLINGTON, FL 33414		
Remove						
2) Change		_				
Add						
Remove						
3) Change						
Add						
Remove						
4) Change		_				
Ađd						
Remove						
5) Change		_				
Add						
Remove						
6) Change		_				
Add						
Remove						

If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself. (if not applicable, indicate N/A)	Attach ac	<mark>ing or adding ad</mark> Iditional sheets, ij	f necessary).	(Be specific)				
provisions for implementing the amendment if not contained in the amendment itself:								
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provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)	lf an am	endment provide	s for an exch	ange, reclassi	fication, or ca	ncellation of is	sued shares.	
(у пог аррисате, шансие 1971)	<u>provisio</u>	ons for implement	ting the amer	<u>idment if not</u>	contained in t	he amendment	itself:	
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date this document was signed.	, ii other dian the
Effective date if applicable:	
(no more than 90 days after amendment file dute)	,
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.	
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):	
"The number of votes cast for the amendment(s) was/were sufficient for approval	
by"	
(voting group)	
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
Dated 10/08/2014	
Signature (By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	-
SUSAN MILLSTONE	
(Typed or printed name of person signing)	•
PRESIDENT	
(Title of person signing)	-