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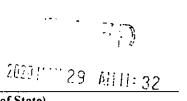
COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: WESLAW TARNACHOWICZ, PA DOCUMENT NUMBER: P15000001530 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: MARIOLA TARNACHOWICZ	-		
Please return all correspondence concerning this matter to the following:			
MARIOLA TARNACHOWICZ			
Name of Contact Person			
WIESLAW TARNACHOWICZ, PA			
Firm/ Company			
4101 IBIS POINT CIRCLE			
Address	******		
BOCA RATON, FL 33431			
City/ State and Zip Code			
MTMARIOLA@YAHOO.COM			
E-mail address: (to be used for future annual report notification)	-		
For further information concerning this matter, please call: MARIOLA TARNACHOWICZ 917 769-5797			
Name of Contact Person at ()	ımber		
Enclosed is a check for the following amount made payable to the Florida Department of State:			
\$35 Filing Fee Certificate of Status Certificate of Status Certificate of Status Certified Copy (Additional copy is enclosed) \$43.75 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)			
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of Corporations			
P.O. Box 6327 The Centre of Tallahassee Tallahassee, FL 32314 2415 N. Monroe Street, Suite 81	The Centre of Tallahassee		

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of



WIESLAW TARNACHOWICZ, PA

29 AHTH: 32 مانانتان

(Name	of Corporation as curren	tly filed with the Florida Dept. of State)		
P15000001530				
	(Document Number	of Corporation (if known)		
Pursuant to the provisions of section 607 its Articles of Incorporation:	.1006, Florida Statutes, thi	s Florida Profit Corporation adopts the following amendment(s) to		
A. If amending name, enter the new n	ame of the corporation:			
		The new		
	Corp," "Inc," or "Co".	"company," or "incorporated" or the abbreviation "Corp.," A professional corporation name must contain the word ."		
B. Futer new principal office address	if applicable:	17274 BOCA CLUB BLVD #2304		
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u>)		BOCA RATON, FL 33487		
C. Enter new mailing address, if applicable; (Mailing address MAY BE A POST OFFICE BOX)		17274 BOCA CLUB BLVD #2304		
		BOCA RATON, FL 33487		
D. If amending the registered agent an new registered agent and/or the new		dress in Florida, enter the name of the		
Name of New Registered Agent	MARIOLA TARNACHO			
Hame typical hegistered highin	17274 BOCA CLUB BLVD #2304			
	(Florida s	treet address)		
New Registered Office Address:	BOCA RATON	33487 , Florida		
		(City) (Zip Code)		
New Registered Agent's Signature, if call the second the appointment as registered to the second th	hanging Registered Ager tered agent. I am familian	nt: with and accept the obligations of the position.		
H	evele Tan	O.Chol — Registered Agent, if changing		
/	Signature of New	Registered Agent, if changing		

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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)

Remove

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 Do	<u>oe</u>	
X Remove	<u>V</u>	Mike Jo	<u>ones</u>	
<u>X</u> Add	<u>\$V</u>	Sally St	<u>nith</u>	
Type of Action (Check One)	Title		Name	Address
1) Change	D		WIESLAW TARNACHOWICZ	4101 IBIS POINT CIRCLE
Add				BOCA RATON, FL 33431
X Remove				
2) Change		_		
Add				
Remove Change		_		
Add				
Remove				
4) Change			·	
Add				
Remove				
5) Change		_		
Add				
Remove				
6) Change		_		
Add				

AHac	ending or adding addit an additional sheets, if no	ecessary). (Be spe	cific)	•		
					,	

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						-
						
						
			<u>.</u>			
				<u></u>		
prov	amendment provides f isions for implementin if not applicable, indica	ig the amendment i	lassification, or f not contained i	cancellation of iss n the amendment	sued shares, titself:	
	··········		·			

•

The date of each amendment(s) add	option:	, if other thar
date this document was signed.		
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this blo document's effective date on the Dep	ock does not meet the applicable statutory filing requirements, this dapartment of State's records.	te will not be listed as
Adoption of Amendment(s)	(CHECK ONE)	
■ The amendment(s) was/were adop action was not required.	sted by the incorporators, or board of directors without shareholder action	on and shareholder
☐ The amendment(s) was/were adop by the shareholders was/were suff	oted by the shareholders. The number of votes cast for the amendment(ficient for approval.	s)
	oved by the shareholders through voting groups. The following statemer ach voting group entitled to vote separately on the amendment(s):	?nt
"The number of votes cast for	or the amendment(s) was/were sufficient for approval	
by	, s	
,	(voting group)	
(B≱ a dire selected,	ector, president or other officer – if directors or officers have not been by an incorporator – if in the hands of a receiver, trustee, or other cour	
	d fiduciary by that fiduciary)	
_	(Typed or printed name of person signing)	
_	CEO	
	(Title of person signing)	

the

the