# P15000008866

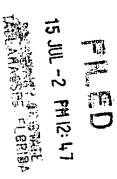
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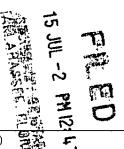


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#### **COVER LETTER**

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•		COVER LETTER		
TO: Amendment Sect Division of Corp				15 JUL 7
NAME OF CORPO	RATION: Pinto & Pelosi, P.	Α.		-2 -2 -2 -2 -2 -2 -2 -2 -2 -2 -2 -2 -2 -
DOCUMENT NUM!	BER: P15000008866			
The enclosed Articles	of Amendment and fee are su	ubmitted for filing.		<b>三</b>
Please return all corre	spondence concerning this ma	atter to the following:		3.**
	Kristen Pinto		·	
		Name of Contact Perso	n	
	Pinto & Pelosi, PA.			
		Firm/ Company		<u></u>
	6421 Congress Ave. Ste. 101			
		Address		
	Boca Raton, FL 33487			
		City/ State and Zip Cod	е	
Kriste	en@pintopelosi.com			
		sed for future annual report	notification)	_
For further information	n concerning this matter, pleas	se call:		·
Kristen Pinto		at (	922-6787	
Name o	of Contact Person		de & Daytime Telephone N	umber
Enclosed is a check fo	r the following amount made	payable to the Florida Depa	artment 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)	
Ame Divi P.O.	ling Address endment Section sion of Corporations Box 6327 ahassee, FL 32314	Amend Division Clifton 2661 E	Address Iment Section on of Corporations Building executive Center Circle assee, FL 32301	

#### Articles of Amendment to Articles of Incorporation of



Pinto & Pelosi, P.A.

(Name of Corporation as currently	filed with the Florida Dept. of State)
P15000008866	
(Document Number of	Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>F</i> its Articles of Incorporation:	Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
	The new
name must be distinguishable and contain the word "corporation, "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "C word "chartered," "professional association," or the abbreviation "P	Co". A professional corporation name must contain the
B. Enter new principal office address, if applicable:	
(Principal office address <u>MUST BE A STREET ADDRESS</u> )	
C. Enter new mailing address, if applicable:	
(Mailing address <u>MAY BE A POST OFFICE BOX</u> )	
D. If amending the registered agent and/or registered office address new registered agent and/or the new registered office address:	ss in Florida, enter the name of the
· · · · · · · · · · · · · · · · · · ·	
Name of New Registered Agent	
(Florida stree	the disease
(Fioriau stree	,
New Registered Office Address:	, Florida
	Suff (Zip Code)
New Registered Agent's Signature, if changing Registered Agent:	
I hereby accept the appointment as registered agent. I am familiar wit	th and accept the obligations of the position.
Signature of New Reg	gistered 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 <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 Do	<u>e</u>	
X Remove	<u>v</u>	Mike Joi	nes	
X Add	<u>sv</u>	Sally Sm	<u>iith</u>	
Type of Action (Check One)	<u>Title</u>		Name	<u>Addres</u> s
1) Change	<del></del>	_		
Add				
Remove				
2) Change		<del></del>		
Add				
Remove				
3 ) Change				
Add				
Remove				
4) Change		_		
Adđ				
Remove				
5) Change				
Add		<del></del>		
Remove				
6) Change		_		
Add				
Remove				

(Attach additional sheets, if necessary).	cles, enter change(s) here: (Be specific)
_ <del></del>	
provisions for implementing the ame	lange, reclassification, or cancellation of issued shares, and ment if not contained in the amendment itself:
(if not applicable, indicate N/A)	
areholders will be amended as such: the	shareholders Geoffrey Pelosi and Kristen Pinto will be deleted
d Pinto Law Group, P.A. with EIN #32-0	3398625 will be added and will own 50% of the shares.
	29297will be added to own the additional 50% of the shares.
eoffrey D. Pelosi, P.A. with EIN # 47-112	
coffrey D. Pelosi, P.A. with EIN # 47-112	
eoffrey D. Pelosi, P.A. with EIN # 47-112	
eoffrey D. Pelosi, P.A. with EIN # 47-112	
eoffrey D. Pelosi, P.A. with EIN # 47-112	

The date of each amendment(s) adoption: date this document was signed.	, if other than th
Effective date if applicable:	
(no more than 90 days after amendment j	(ile date)
<b>Note:</b> If the date inserted in this block does not meet the applicable statutory filing requdocument's effective date on the Department of State's records.	irements, this date will not be listed as th
Adoption of Amendment(s) (CHECK ONE)	
☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for by the shareholders was/were sufficient for approval.	the amendment(s)
☐ The amendment(s) was/were approved by the shareholders through voting groups. The must be separately provided for each voting group entitled to vote separately on the an	following statement nendment(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 action was not required.	on and shareholder
☐ The amendment(s) was/were adopted by the incorporators without shareholder action an action was not required.	d shareholder
Dated 10/29/15	
Signature  (By a director, president or other officer – if directors or officer	rs have not been
selected, by an incorporator – if in the hands of a receiver, trus appointed fiduciary by that fiduciary)	tee, or other court
Kristen Pinto	
(Typed or printed name of person signing)	
President	
(Title of person signing)	***



### Attorneys and Counselors at Law

6421 Congress Ave. Ste. 101 Boca Raton, FL 33487 Phone: (561) 922-6787

Fax: (954) 400-5418 Email: Kristen@pintopelosi.com Geoff@pintopelosi.com

June 29, 2015

Amendment Section Division of Corporations P.O. Box 6327' Tallahassee, FL 32314

## Re: Articles of Amendment for Pinto & Pelosi, P.A. Document # P15000008866

To whom it may concern:

Please find enclosed Articles of Amendment for Pinto & Pelosi, P.A.

If you have any additional questions or need additional documentation, please do not

hesitate to contact me at: (561) 922-6787

Thank you for your anticipated prompt cooperation in this matter.

Sincerely yours,

Kristen Pinto, Esq. Pinto & Pelosi P.A.