# 9 170000 54883

(Requestor's Name)
, '
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:  Spokaulta Mr. D. Stanwart Z  on 7/28/17 to Approved changing on 7/28/17 to Approved changing original corp name to current original corp name
Name.

Office Use Only

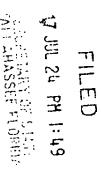


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S TALLENT JUL 28 2017

Amend of



## \*Warmer&Sehwardz

## Confiled Rublic Accountants & Consultants 💎

July 28, 2017

As the Managing Member of Warner & Schwartz, CPA, PLLC, I fully authorize use of the name to be used for the related entity Warner & Schwartz, CPA, PA. Both companies have common ownership.

Thank you,

David M. Schwartz, CPA

Phone: (561) 686-8666 Fax:

(561) 686-3304

1897 Palm Beach Lakes Blvd, Suite 226

West Palm Beach, FL 33409

www.warnerschwartz.com

#### COVER LETTER

**TO:** Amendment Section Division of Corporations

NAME OF CORPO	RATION: DAVID M. SCHW	ARTZ, CPA, PA		
DOCUMENT NUMI	BER: P17000054883			
	of Amendment and fee are su	bmitted for filing.		
Please return all corre	spondence concerning this ma	tter to the following:		
	DAVID SCHWARTZ			
		Name of Contact Persor	1	
	WARNER & SCHWARTZ, CPA, PA			
		Firm/ Company		
	1897 PALM BEACH LAKES BLVD., SUITE 226			
	Address			
	WEST PALM BEACH, FL 3	3409		
		City/ State and Zip Code	e	
dschy	vartz1978@gmail.com			
		sed for future annual report	notification)	
	·	·		
For further informatio	n concerning this matter, pleas	se call:		
DAVID SCHWARTZ	<u>,                                    </u>	at ( <sup>561</sup>	686-8666	
DAVID SCHWARTZ  at (561 ) 686-8666  Name of Contact Person  Area Code & Daytime Teleph		de & Daytime Telephone Number		
Enclosed is a check fo	or the following amount made	payable to the Florida Depa	irtment of State:	
S35 Filling Fee	□S43.75 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)	
Am Div P.O	iling Address endment Section ision of Corporations . Box 6327 ahassee, FL 32314	Amend Divisio Clifton	Address ment Section on of Corporations Building executive Center Circle	

Tallahassee, FL 32301

#### **COVER LETTER**

TO: Amendment Section Division of Corporations

NAME OF CORPOR	ATION: DAVID M. SCHW	ARTZ, CPA, PA			
DOCUMENT NUMB	ER: P17000054883				
	f Amendment and fee are su	bmitted for filing.			
Please return all corresp	oondence concerning this ma	tter to the following:			
I	DAVID SCHWARTZ				
-		Name of Contact Person	11		
,	WARNER & SCHWARTZ, CPA, PA				
-		Firm/ Company			
1	1897 PALM BEACH LAKES BLVD., SUITE 226				
-	Address				
•	WEST PALM BEACH, FL 33409				
-		City/ State and Zip Cod	e		
dschwa	artz1978@gmail.com				
	<del>-</del> -	sed for future annual report	notification)		
For further information	concerning this matter, pleas	se call:			
DAVID SCHWARTZ		561	) 686-8666 de & Daytime Telephone Number		
Name of Contact Person		Area Co	de & Daytime Telephone Number		
Enclosed is a check for	the following amount made	payable to the Florida Depa	artment of State:		
■ \$35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	□S43.75 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 indiment Section ion of Corporations Box 6327 hassee, FL 32314	Ameno Divisio Cliftor	Address Iment Section on of Corporations Building Executive Center Circle		

Tallahassee, FL 32301

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

### WARNER AND SCHWARTZ, P.A.

(Name of Corporation as current	ly filed with the Florida Dept. of State)		
P17000054883			
(Document Number of	f Corporation (if known)		
Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation:	Florida Profit Corporation adopts the following amendment(s) to		
A. If amending name, enter the new name of the corporation:			
WARNER & SCHWARTZ, CPA, PA	y/ The new		
name must be distinguishable and contain the word "corporatio "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or word "chartered," "professional association," or the abbreviation	on," "company," or "incorporated" or the abbreviation "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> )	1897 PALM BEACH LAKES BLVD., SUITE 226		
	WEST PALM BEACH, FL 33409		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	FIL 24		
D. If amending the registered agent and/or registered office add new registered agent and/or the new registered office address  Name of New Registered Agent			
(Florida st	reet address)		
New Registered Office Address:	, Florida		
	(City) (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 1	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)	Title	<u>Name</u>	<u>Addres</u> s
1) Change	V	RONALD WARNER	1897 PALM BEACH LAKES BLV
X Add			SUITE 226
Remove			WEST PALM BEACH, FL 33409
2) Change	st	JENNIFER PEARSON	1897 PALM BEACH LAKES BLV
X Add			SUITE 226
Remove			WEST PALM BEACH, FL 33409
3 ) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6)Change		_	
Add			
Remove			

If amending or adding additional Arti (Attach additional sheets, if necessary).	(Be specific)	
		<del></del>
<u> </u>		
If an amendment provides for an exch	ange, reclassification, or cance	ellation of issued shares,
provisions for implementing the ame (if not applicable, indicate N/A)	dment if not contained in the	amendment itself:
(η πιν αργνισμούς, υπιστάτε τοντή		

•	JULY 15, 2017	
The date of each amendment(	s) adoption:	, if other than the
date this document was signed.	W 17 1 20 1 7 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	
Effective date if applicable:	JULY 15, 2017	
	(no more than 90 days after amendment file date)	
	his block does not meet the applicable statutory filing requirements, this is Department of State's records.	date will not be listed as the
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	
The amendment(s) was/were by the shareholders was/were	adopted by the shareholders. The number of votes cast for the amendmente sufficient for approval.	<b>A(s)</b>
	approved by the shareholders through voting groups. The following states of for each voting group entitled to vote separately on the amendment(s):	ment
	east for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
	adopted by the board of directors without shareholder action and sharehol	lder
☐ The amendment(s) was/were action was not required.	adopted by the incorporators without shareholder action and shareholder	
Dated	pla Stelas	
sel	v a director, provident or other officer – if directors or officers have not bee ected, by an incorporator – if in the hands of a receiver, trustee, or other economic fiduciary by that fiduciary)	
	DAVID SCHWARTZ	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	