## P18000038103

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SECRETARY OF STATE

C. GOLDEN MAY 1 8 2018

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORA	TION: Contantino Berton	ny PA			
DOCUMENT NUMBER: P18000038103					
The enclosed Articles of	Amendment and fee are su	ibmitted for filing.			
Please return all correspo	ondence concerning this ma	itter to the following:			
C	onstantino Bertomy				
_	· 1	Name of Contact Perso	n		
C	onstantino Bertomy PA				
_		Firm/ Company			
20	000 Salzedo Street, Apt 140	03			
_	Address				
C	orał Gables, Florida 33134	ļ.			
_		City/ State and Zip Cod	e		
chertom	y@gmail.com				
		sed for future annual report	notification)		
	13 111111 (12010) (10 00 0.	oca (en rocare annual report	The transfer of the transfer o		
For further information c	oncerning this matter, pleas	se call:			
Constantino Bertomy		at (			
Name of	Contact Person	at ( Area Co	de & Daytime Telephone Number		
Enclosed is a check for the	ne 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)		
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Fl. 32314		Ameno Divisio Clifton	Address Intent Section on of Corporations Building Executive Center Circle		

Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of

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2018 MAY 17 PM 2: 11

Contantino Bertomy PA

(Name of Corporation as currently filed with the Florida Dept. of SEGRETARY OF STATE TALLAHASSEE. FLORIDA P18000038103 (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 its Articles of Incorporation: A. If amending name, enter the new name of the corporation: Constantino Bertomy PA 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, 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 (Florida street address) New Registered Office Address: \_ (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 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.

Example: 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			<u> </u>
Add			
Remove			
2) Change			
Add			
Remove			
3) Change			
Add			
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4) Change			
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Remove			
5) Change			
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Remove			
6) Change			
Add			
Remove			

	(Be specific)
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The date of each amendment		, if other than the
date this document was signed	- 4/24/2018	
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 dat ne Department of State's records.	e will not be listed as the
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	
■ The amendment(s) was/wer by the shareholders was/we	re adopted by the shareholders. The number of votes cast for the amendment(stree sufficient for approval.	)
	re approved by the shareholders through voting groups. The following statement of for each voting group entitled to vote separately on the amendment(s):	nt
"The number of votes	cast for the amendment(s) was/were sufficient for approval	
by	(voting group)	
action was not required.	re adopted by the board of directors without shareholder action and shareholder adopted by the incorporators without shareholder action and shareholder	•
action was not required.	e doopted by the incorporators without shareholder activit and shareholder	
5/13/1 Dated Signature	Exterior Dolon	
(B	y a director, president or other officer – if directors or officers have not been lected, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)	<del></del>
	Constantino Bertomy	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	