P1900001766

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R. HUNT

06/13/23

COVER LETTER

TO: Amendment Section Division of Corporations

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Articles of Amendment to Articles of Incorporation of

Law Office of Alexander Fischer, P.A.

(Name	of Corporation as curre	ntly filed with the Florida Dept	t. of State)
P19000001766			
	(Document Numbe	er of Corporation (if known)	
Pursuant to the provisions of section 607 its Articles of Incorporation:	1006, Florida Statutes, th	nis Florida Profit Corporation ad	lopts the following amendment(s)
A. If amending name, enter the new n	ame of the corporation:		
name must be distinguishable and contain "Inc.," or Co.," or the designation "("chartered," "professional association,"	Corp," "Inc," or "Co".	A professional corporation no	The new or the abbreviation "Corp.," ame must contain the word
, ,		101 N.E. 3rd Avenue	
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)		Suite 1110	
		Fort Lauderdale, FL 33301	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		101 N.E. 3rd Avenue	
		Suite 1110	Co
		Fort Lauderdale, FL 33301	
D. If amending the registered agent an new registered agent and/or the new			me of the >> \cdots
Name of New Registered Agent	Alexander Fischer		•
<u></u>	101 N.E. 3rd Avenue, S	uite 1110	· · · · · · · · · · · · · · · · · · ·
	(Florida	street address)	
New Registered Office Address:	Fort Lauderdale		. Florida 33301
		(City)	(Zip Code).

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)

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>	Address
X Change	P	Alexander Fischer	101 N.E. 3rd Avenue
Add			Suite 1110
Remove			Fort Lauderdale, FL 33301
2) Change			
Add			6-2 (12 (-3
Remove Change			
Add			
Remove			ලිගු ස
4) Change			ATE 21
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

	cles, enter change(s) here: (Be specific)	
		ان دار اندار
		
		型 2
	ange, reclassification, or cancellation of	issued shares,
an amendment provides for an exchaprovisions for implementing the amen (if not applicable, indicate N/A)	dment if not contained in the amendme	ent itself:
rovisions for implementing the amen	dment if not contained in the amendme	ent itself:
provisions for implementing the amen	idment if not contained in the amendme	ent itself:
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provisions for implementing the amen	idment if not contained in the amendme	ent itself:

) adoption:	, if other than th
date this document was signed.		
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)	
	(no more than 90 days after amendment file date)	
Note: If the date inserted in thi document's effective date on the	s block does not meet the applicable statutory filing requirements, t Department of State's records.	his date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were action was not required.	adopted by the incorporators, or board of directors without shareholde	er action and shareholder
☐ The amendment(s) was/were by the shareholders was/were	adopted by the shareholders. The number of votes east for the amend sufficient for approval.	ment(s)
	approved by the sharcholders through voting groups. The following s for each voting group entitled to vote separately on the amendment(s)	
"The number of votes of	ast for the amendment(s) was/were sufficient for approval	The second secon
by	(voting group)	
	(voting group)	
6/8/23		
Dated		55 St. 2
Signature _	De Lie	2
selec	director, president or other officer – if directors or officers have not eted, by an incorporator – if in the hands of a receiver, trustee, or othe inted fiduciary by that fiduciary)	
	Alexander Fischer	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	

The date of each amendment(date this document was signed.	s) adoption:	_, if other than th
Effective date if applicable:		
-	(no more than 90 days after amendment file date)	
Note: If the date inserted in the document's effective date on the	is block does not meet the applicable statutory filing requirements, this date will be Department of State's records.	not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
■ The amendment(s) was/were action was not required.	adopted by the incorporators, or board of directors without shareholder action and s	hareholder
☐ The amendment(s) was/were by the shareholders was/wer	adopted by the shareholders. The number of votes cast for the amendment(s) e sufficient for approval.	
	approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s)	* Y
"The number of votes of	east for the amendment(s) was/were sufficient for approval	
by	(voting group) では、	
6/8/23 Dated	, w	
Signature	Lax Lie	
(By	a director, president or other officer – if directors or officers have not been cted, by an incorporator – if in the hands of a receiver, trustee, or other court ointed fiduciary by that fiduciary)	_
	Alexander Fischer	
	(Typed or printed name of person signing)	-
	President	
	(Title of person signing)	