Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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(((H200003664213)))



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To:

Division of Corporations

Fax Number : (850) 617-6380

From:

Account Name : FIORELLO & PARTNERS, INC.

Account Number : 120160000088 Phone : (954)256-8300 Fax Number : (954)256-8301

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

R. WHITE GT 11 GJ

mail Address: admin@fiorellopartners.com

COR AMND/RESTATE/CORRECT OR O/D RESIGN PRESTIGE ACCOUNTING GROUP, INC.

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Corporate Filing Menu

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## **COVER LETTER**

TO: Amendment Secti Division of Corpo						
NAME OF CORPOR	NAME OF CORPORATION: PRESTIGE ACCOUNTING GROUP, INC.					
DOCUMENT NUMB						
	of Amendment and fee are su	bmitted for filing.				
Please return all corres	pondence concerning this ma	tter to the following:				
	DAVID RUIZ					
·		Name of Contact Person	n			
	PRESTIGE ACCOUNTING	GROUP, INC.				
		Firm/ Company				
	1999 N. UNIVERSITY DRIV	• -				
-		Address				
_	CORAL SPRINGS, FL 3307	ì				
		City/ State and Zip Cod	c			
	admin@fiorellopartners.com					
•	E-mail address: (to be us	sed for future annual report	notification)			
For further information	n concerning this matter, pleas	se call:				
DAVID RUIZ		at (	_) 256-8300			
Name o	f Contact Person	Алса Со	de & Daytime Telephone Number			
Enclosed is a check for	Enclosed is a check for the following amount made payable to the Florida Department of State:					
S35 Filing Fee	S43.75 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)			
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Street Address Amendment Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303				

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Articles of Amendment to Articles of Incorporation

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1				. 5	U.

(Name of Corporation	on as currently filed with the Flo	rida Dept. of State)
P19000062038		
(Docum	nent Number of Corporation (if kno	own)
Pursuant to the provisions of section 607.1006, Florida its Articles of Incorporation:	Statutes, this Florida Profit Corp.	oration adopts the following amendment(s) to
A. If amending name, enter the new name of the co	prporation;	
		The new
name must be distinguishable and contain the word "co". "Inc.," or Co.," or the designation "Corp," "Inc," "chartered," "professional association," or the abbre	" or "Co". A professional corp	porated" or the abbreviation "Corp.," oration name must contain the word
B. Enter new principal office address, if applicable (Principal office address MUST BE A STREET ADD	i DRESS)	
	<del></del>	<u> </u>
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BO	(X)	
<u> </u>		
m as		
D. If amending the registered agent and/or registered new registered agent and/or the new registered		er the same or the
Name of New Registered Agent	·····	.,,,,,,
-	(Florida street address)	
New Registered Office Address:		Florida (Zip Code)
	(City)	(хір Соав)
New Registered Agent's Signature, if changing Reg I hereby accept the appointment as registered agent.	istered Agent: I am familiar with and accept the c	obligations of the position.
, , ,,	·	•
Signo	ature of New Registered Agent, if c	hanging
Check if applicable		
The amendment(s) is/are being filed pursuant to s. (	607.0120 (11) (c), F.S.	

Example:

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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	PT	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	VP	HANSEL GUERRA	1999 N. UNIVERSITY DRIVE
X Add			SUITE 214
Remove			CORAL SPRINGS, FL 33071
2) Change	_		
Add			
Remove 3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

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- <del></del>					
<u> </u>					
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The date of each amendment(s	) adoption:	, if other than the
date this document was signed.		
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	s block does not meet the applicable statutory filing requirements. Department of State's records.	s, this 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 shareho	lder action and shareholder
☐ The amendment(s) was/were by the shareholders was/were	adopted by the shareholders. The number of votes east for the ame sufficient for approval.	ndment(s)
	approved by the shareholders through voting groups. The following for each voting group entitled to vote separately on the amendment	
"The number of votes of	ast for the amendment(s) was/were sufficient for approval	
by		
,	(voting group)	
10/21/20 Dated	)20	
Signature /s/	DAVID J. RUIZ	
sele	a director, president or other officer – if directors or officers have need, by an incorporator – if in the hands of a receiver, trustee, or obinted fiduciary by that fiduciary)	
	DAVID RUIZ	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	