P20000 28149

| (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: | |
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JUL 3 0 2020 S. YOUNG

COVER LETTER

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TO: Amendment Section

| Division of Cor | porations | | |
|-----------------------------|---|--|--|
| NAME OF CORPO | DRATION: Fayes & Associate | s. CPA, P.A. | |
| | IBER: P20000028149 | | |
| The enclosed <i>Article</i> | s of Amendment and fee are su | bmitted for filing. | |
| Please return all corr | espondence concerning this ma | tter to the following: | |
| | Mayer A. Fayes | | |
| | | Name of Contact Persor | 1 |
| | Fayes & Associates, CPA, P. | A . | |
| | | Firm/ Company | |
| | 18800 NE 29th Ave., Apt 11- | 4 | |
| | · · · · · | Address | <u> </u> |
| | Aventura, FL 33180 | | |
| | | City/ State and Zip Code | 2 |
| | mf@fayescpa.com | | |
| | • • | sed for future annual report | notification) |
| | ` | • | , |
| For further informati | on concerning this matter, plea | se call: | |
| Mayer A. Fayes | | at (| 9237613 |
| Name | of Contact Person | Area Co | de & Daytime Telephone Number |
| Enclosed is a check t | for the following amount made | payable to the Florida Depa | artment of State: |
| S35 Filing Fee | ☐\$43.75 Filing Fee & Certificate of Status | ☐S43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
| An | ailing Address nendment Section | Amend | Address ment Section |
| | vision of Corporations D. Box 6327 | | n of Corporations entre of Tallahassee |
| | Ilahassee, FL 32314 | 2415 N | N. Monroe Street, Suite 810 issee, FL 32303 |

Articles of Amendment to Articles of Incorporation of

Fayes & Associates, CPA, P.A. (Name of Corporation as currently filed with the Florida Dept. of State) P20000028149 (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 its Articles of Incorporation: A. If amending name, enter the new name of the corporation: Faves Advisors, CPA, P.A. 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: (Cirv)

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

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 | 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 | | | |
| Add | | | |
| Remove | | | |
| 2) Change | | | _ |
| Add | | | |
| Remove 3) Renove | | | |
| Add | | | |
| Remove | | | |
| 4) Change | | | _ |
| Add | | | |
| Remove | | | |
| 5) Change | | | |
| Add | | | |
| Remove | | | |
| 6) Change | | | |
| Add | | | |
| Remove | | | |

| E. | If amending or adding additional Articles, enter change(s) here: |
|----|---|
| | (Attach additional sheets, if necessary). (Be specific) |
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| F. | If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: |
| | (if not applicable, indicate N/A) |
| | |
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| The date of each amandmen | 06/10/2020 | , if other than t |
|---|---|--------------------------------|
| The date of each amendmen date this document was signed | | , n oner man |
| | 06/10/2020 | |
| Effective date <u>if applicable</u> : | 1 001 6 1 (011) | |
| | (no more than 90 days after amendment file date) | |
| | this block does not meet the applicable statutory filing requirements, the Department of State's records. | nis date will not be listed as |
| Adoption of Amendment(s) | (CHECK ONE) | |
| ☐ The amendment(s) was/we action was not required. | re adopted by the incorporators, or board of directors without shareholde | r action and shareholder |
| | ere adopted by the shareholders. The number of votes cast for the amendatere sufficient for approval. | ment(s) |
| | ere approved by the shareholders through voting groups. The following stated for each voting group entitled to vote separately on the amendment(s). | |
| "The number of vote | s cast for the amendment(s) was/were sufficient for approval | |
| by | ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, | |
| | (voting group) | |
| 06/10 | 7/2020 | |
| Dated | | |
| | | |
| Signature | | |
| | By a director, president or other officer – if directors or officers have not be elected, by an incorporator – if in the hands of a receiver, trustee, or other | |
| | ppointed fiduciary by that fiduciary) | . ••• |
| | Mayer A. Fayes | |
| | (Typed or printed name of person signing) | |
| | President | |
| | (Title of person signing) | |
| | (1 me at Lanca me me) | |