Division of Corporations Electronic Filing Cover Sheet

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Electronic Filing Menu

Corporate Filing Menu

Help

C. GOLDEN

Articles of Amendment Articles of Incorporation oſ

rently filed with the Florida Dept. of State) per of Corporation (if known) this Florida Profit Corporation adopts the following amend		
•		
•		
this Florida Profit Corporation adopts the following amend		
<u>ı:</u>		
The n		
ration," "company," or "incorporated" or the abbreviati or "Co". A professional corporation name must contain a ion "P.A."		
4031 N CYPRESS DRIVE, SUITE 203		
POMPANO BEACH, FL 33069		
4031 N CYPRESS DRIVE, SUITE 203		
POMPANO BEACH, FL 33069		
address in Florida, enter the name of the dress:		
RIVE, SUITE 203		
da street address)		
, Florida		
(City) (Zip Code)		

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)	Title	Name	<u>Addres</u> s
1) X Change	PD	DAVID ZUCKERMAN	4031 N CYPRESS DRIVE, SUITE 203
Add			POMPANO BEACH, FL 33069
Remove			(CHANGE ADDRESS)
2) Change			
Add			
Remove			
3) Change			
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)
ARTICLE VI -(CHANGING ADDRESS) SHOULD READ AS FOLLOWS:
ARTICLE VI INCOPORATOR
DAVID ZUCKERMAN-4031 N CYPRESS DRIVE, SUITE 203, POMANO BEACH 30069
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)

15168822966

The date of each amendment(s) a date this document was signed.	doption:	, if other than the
_		
Effective date <u>if applicable</u> :	(no more than 9t) days after amendment file date)	
Note: If the date inserted in this document's effective date on the D	block does not meet the applicable statutory filing requirements, this expartment of State's records.	date will not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
The amendment(s) was/were ad by the shareholders was/were so	opted by the shareholders. The number of votes east for the amendmen officient for approval.	1 (s)
	proved by the shareholders through voting groups. The following states: - each voting group entitled to vote separately on the amendment(s):	ment
"The number of votes case	for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voling group)	
☐ The amendment(s) was/were ad action was not required.	opted by the board of directors without shareholder action and sharehol	der
The amendment(s) was/were ad action was not required.	opted by the incorporators without shareholder action and shareholder	
8/28/2020 Dated	<u></u>	
Signature	David Zuckerman	
selecti	lirector, president or other officer – if directors or officers have not bee id, by an incorporator – if in the hands of a receiver, trustee, or other conted fiduciary by that fiduciary)	
	DAVID ZUCKERMAN	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	