

P24000022473

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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(Business Entity Name)

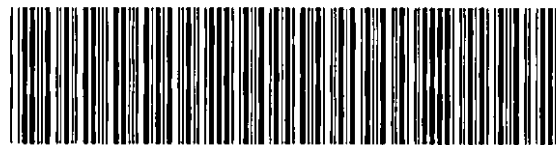
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Law Office of Max Goldschmidt, P.A.

DOCUMENT NUMBER: P24000022473

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Simona Pitic
Name of Contact Person

Salpeter Gitkin, LLP
Firm/ Company

3864 Sheridan Street
Address

Hollywood, FL 33021
City/ State and Zip Code

simona@salpetergitkin.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Simona Pitic at (954) 467-8622
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

Articles of Amendment
to
Articles of Incorporation
of

Law Office of Max Goldschmidt, P.A.

(Name of Corporation as currently filed with the Florida Dept. of State)

P24000022473

(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:

The new 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 Salpeter Gitkin, LLP
3864 Sheridan Street
(Florida street address)

New Registered Office Address: Hollywood, Florida 33021
(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 PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
6) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

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)

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 this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval

by _____
(voting group)

Dated 4/5/2024

Signature Max Goldschmidt
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Max Goldschmidt
(Typed or printed name of person signing)

President
(Title of person signing)

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Partnership Name Search

Partnership Detail

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SALPETER GITKIN LLP ?

Principal Address

3864 SHERIDAN ST.
HOLLYWOOD, FL 33021
Change Date: 05/19/2020

Filing Information

Document Number	LLP080001479
FEI/EIN Number	262042727
File Date	02/29/2008
State	FL
Total Pages	17
Pages in Original Filing	2
Florida Partners	NONE
Total Partners	2
Status	ACTIVE J
Effective Date	03/03/2008
Expiration Date	NONE
Name History	NONE

Registered Agent

ERIC T SALPETER, P.A.
3864 SHERIDAN ST.
HOLLYWOOD, FL 33021

Document Images

[05/01/2018 -- LLP Business Report](#)[06/06/2024 -- LLP Business Report](#)[02/06/2023 -- LLP Business Report](#)

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2024 LIMITED LIABILITY PARTNERSHIP ANNUAL REPORT
FEE IS \$25.00! REPORT DUE BY SEPTEMBER 25, 2015

SECRETARY OF STATE



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

LLP240001774-9

06/06/24--01027--003 **25.00

LLP240001774-9

06/06/24--01027--004 **8.75

LLP # 080001479

REGISTRATION # LLP080001479

1. Name and Mailing Address

SALPETER GITKIN LLP

3864 SHERIDAN ST.
HOLLYWOOD, FL 33021

If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2

3. Principal Place of Business Address

3864 SHERIDAN ST.
HOLLYWOOD, FL 33021

5. Federal Employee Identification Number

26-2042727

☐ Applied For
☐ Not Applicable

7. Name and Address of Registered Agent

ERIC T SALPETER, P.A.
3864 SHERIDAN ST.
HOLLYWOOD, FL 33021

2. New Mailing Address, if Applicable:

Suite, Apt #, etc.

City

State

Zip Code

4. New Principal Office Address, if Applicable:

Suite, Apt #, etc.

City

State

Zip Code

6. Certificate of Status Desired:

☒ \$8.75 Additional Fee Required

8. New Name and/or Address of Registered Agent:

Name

Street Address (P.O. Box Number is Not Acceptable)

FL

City

Zip Code

9. New Registered Agent's Signature, if Changed

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

M. WILLIAMS

JUN - 7 2024

SIGNATURE:

SIGNATURE, TYPED OR PRINTED NAME OF REGISTERED AGENT AND TITLE IF APPLICABLE.

Date

10. General Partner's Signature (REQUIRED)

The execution of this report as a partner constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING PARTNER.

E-mail Address:

eric@salpetergitkin.com

5/31/2024

Date

954-467-8622

Daytime Phone



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 6, 2024

SIMONA PITIC
3864 SHERIDAN STREET
HOLLYWOOD, FL 33021

SUBJECT: LAW OFFICE OF MAX GOLDSCHMIDT, P.A.
Ref. Number: P24000022473

We have received your document for LAW OFFICE OF MAX GOLDSCHMIDT, P.A. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

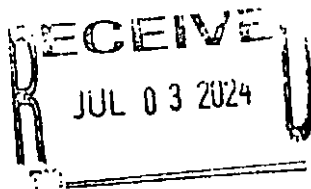
The registered agent designated must be an active Florida entity or a foreign entity authorized to transact business in Florida. Please correct the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Anissa Butler
Regulatory Specialist II

Letter Number: 924A00009879



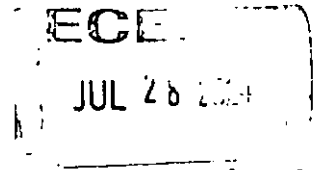


FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 9, 2024

SIMONA PITIC
3864 SHERIDAN STREET
HOLLYWOOD, FL 33021

SUBJECT: LAW OFFICE OF MAX GOLDSCHMIDT, P.A.
Ref. Number: P24000022473



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You failed to make the correction(s) requested in our previous letter.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Anissa Butler
Regulatory Specialist II

Letter Number: 024A00014759

*Corrected
(see attached)*

SALPETER GITKIN, LLP
ATTORNEYS AT LAW



3864 Sheridan Street • Hollywood, Florida 33021 • P. 954.467.8622 • F. 954.467.8623 www.salpetergitkin.com

June 20, 2024

Via Federal Express

Attn: Amendment Section
Florida Division of Corporations
2415 N Monroe Street
Tallahassee, FL 32303

Re: Law Office of Max Goldschmidt, P.A.
Document Number: P24000022473

Dear Sir or Madam:

In connection with the above referenced entity, enclosed please find the following original documents for filing with your office:

- Articles of Amendment regarding correcting the Registered Agent's office address.
- Check #2209

Salpeter Gitkin, LLP is an active Florida entity. We just need the office address to be corrected on SunBiz.

Should you have any questions, please do not hesitate to contact our office.

Very truly yours,

Jessica Sawczuk,
Paralegal to Eric T. Salpeter, Esq.

/js
Enclosures