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## To:

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## From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
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## BASIC AMENDMENT

RACHMEL, STEFANELLI AND BATALLA, C.P.A., P.A.

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Estimated Charge	\$35.00

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Corporate Filing

Public Access Help

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

RACHMEL, STEFANELLI AND BATALLA, C.P.A., P.A.

(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE 1, NAME

"THE NAME OF THE CORPORATION SHALL BE:

STEFANELLI AND BATALLA, C.P.A., P.A.

THE ADDRESS OF THE PRINCIPAL OFFICE OF THIS CORPORATION SHALL BE  
14411 COMMERCE WAY, SUITE 310, MIAMI LAKES, FLORIDA 33016, AND  
THE MAILING ADDRESS SHALL BE THE SAME."

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**SECOND:** 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, are as follows:

**THIRD:** The date of each amendment's adoption: NOVEMBER 8, 1999

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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"

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 8TH of NOVEMBER, 19 99

Signature

Michele Stefanelli, President

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MICHELE STEFANELLI

Typed or printed name

PRESIDENT

Title