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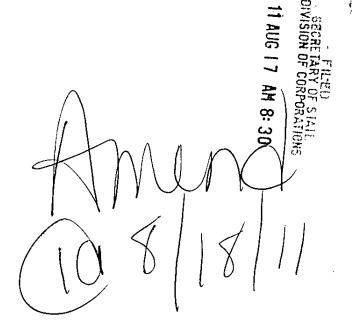
(Re	questor's Name)	
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PICK-UP	☐ WAIT	MAIL
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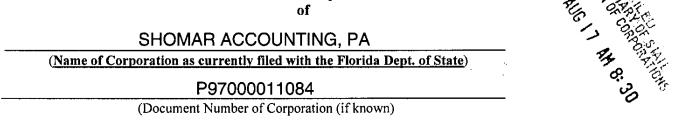


COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF COR	PORATION:	SHOMAR ACCOUNTING, PA
DOCUMENT NUMBER:		P97000011084
The enclosed Artic	cles of Amendment and f	ee are submitted for filing.
Please return all co	orrespondence concerning	g this matter to the following:
		LILY AMADOR
		Name of Contact Person
	SH	OMAR ACCAUNTING, PA
		Firm/ Company
		7777 NW 146TH ST
		Address
	Λ	IIAMI LAKES, FL 33016
	· · · · · · · · · · · · · · · · · · ·	City/ State and Zip Code
		DMARACCOUNTING.COM used for future annual report notification)
For further information	ation concerning this mat	ter, please call:
l Name	ILY AMADOR of Contact Person	at (305) 825-1123 Area Code & Daytime Telephone Number
Enclosed is a check	k for the following amou	nt made payable to the Florida Department of State:
☑ \$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & □\$52.50 Filing Fee Certified Copy (Additional copy is enclosed) Certified Copy (Additional Copy is enclosed)
P.O. Box 6	t Section Corporations	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



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)

MIAMI LAKES, FL 33016

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

7777 NW 146TH ST

MIAMI LAKES, FL 33016

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:

New Registered Office Address: (Florida street address)
, Florida
(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

.1

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) <u>Title</u> <u>Name</u> Address Type of Action _ 🛮 Add Remove _____ 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:			
•	(date of adoption is required)		
Effective date if applicable:			
	(no more than 90 days after amendment file date)		
. Adoption of Amendment(s)	(<u>CHECK ONE</u>)		
The amendment(s) was/wer by the shareholders was/we	e adopted by the shareholders. The number of votes cast for the amendment(s) re sufficient for approval.		
	e approved by the shareholders through voting groups. The following statement of for each voting group entitled to vote separately on the amendment(s):		
"The number of votes of	east for the amendment(s) was/were sufficient for approval		
by	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		
	(voting group)		
The amendment(s) was/wer action was not required.	e adopted by the board of directors without shareholder action and shareholder		
The amendment(s) was/wer action was not required.	e adopted by the incorporators without shareholder action and shareholder		
Dated 8/15/	11		
Signature	Jon Mice		
(By	a director, president or other officer - if directors or officers have not been		
	eted, by an incorporator – if in the hands of a receiver, trustee, or other court sinted fiduciary by that fiduciary)		
	IOOTTU OUOLAN		
/	JOSEPH SHOMAR		
	(Typed or printed name of person signing)		
	INCORPORATOR		
	(Title of person signing)		