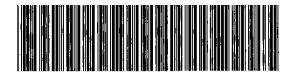
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(Re	questor's Name)	
(Ad	dress)	
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(Cit	y/State/Zip/Phone	e #)
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(Bu	siness Entity Nan	ne)
(Do	cument Number)	
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V HERRING APR 1 4 2017

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORA	TION: PALLO, MARKS	, HERNANDEZ, GECHIJI	AN AND DEMAY, P.A.
DOCUMENT NUMBE	R:		
The enclosed Articles of	Amendment and fee are su	abmitted for filing.	
Please return all correspo	ondence concerning this ma	tter to the following:	
К	EITH R. PALLO		
	**************************************	Name of Contact Person	n
P	allo, marks, hernan	NDEZ, GECHIJIAN & DeN	MAY, P.A.
		Firm/ Company	
37	01 CATALFUMO WAY		
		Address	·
Pa	ALM BEACH GARDENS,	FL 33410	
		City/ State and Zip Cod	е
EILEEN	@PALLOLAW.COM		
	E-mail address: (to be us	sed for future annual report	notification)
For further information of	oncerning this matter, pleas	se call:	
EILEEN MICHELBRIN	K	at (<u>561</u>	624-1051
Name of	Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for the	ne following amount made	payable to the Florida Depa	artment of State:
□ \$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Ameno Divisio P.O. B	g Address Iment Section on of Corporations ox 6327 assee, FL 32314	Amend Divisio Clifton 2661 E	Address Iment Section on of Corporations Building executive Center Circle assee, FL 32301

Articles of Amendment to Articles of Incorporation of



2017 APR 13 PM 1: 27

PALLO, MARKS, HERNANDEZ, GECHIJIAN & DeMAY, P.A.

EFFECTIVE DATE The new apany," or "incorporated" or the abbreviation		
EFFECTIVE DATE 5/1/1 The new papany," or "incorporated" or the abbreviation		
The new npany," or "incorporated" or the abbreviation		
npany," or "incorporated" or the abbreviation		
professional corporation name must contain the		
CATALFUMO WAY SOUTH		
1 BEACH GARDENS, FL 33410		
3701 CATALFUMO WAY SOUTH		
M BEACH GARDENS, FL 33410		
orida, enter the name of the		
1		
rs)		
. Florida 33410		
, Florida(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 Do	<u>e</u>		
X Remove	$\underline{\mathbf{v}}$	Mike Jo	nes		
X Add	<u>sv</u>	Sally Sn	<u>nith</u>		
Type of Action (Check One)	<u>Title</u>		<u>Name</u>		Address
1) Change	~	_		-	
Add				_	
Remove				-	
2) Change					
Add		_		_	
Remove				_	
3) Change		_		_	
Add				_	
Remove				-	
4) Change					
Add		_		_	
Remove				_	
5) Change		_		_	
Add				-	-
Remove				-	
6) Change		_		_	
Add				-	
Remove					

If amending or adding additional Arti Attach additional sheets, if necessary).	(Be specific)
an amendment provides for an exch	nange, reclassification, or cancellation of issued shares,
provisions for implementing the amer (if not applicable, indicate N/A)	ndment if not contained in the amendment itself:
(g nor approved, material)	
<u>_</u>	

The date of each amendment(s date this document was signed.	adoption:	, if other than the
date this document was signed.	MAY 1, 2017	
Effective date if applicable: _	·	
	(no more than 90 days after amendment file date)	
Note: If the date inserted in the document's effective date on the	is block does not meet the applicable statutory filing requirements, this de Department of State's records.	ate will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
■ The amendment(s) was/were by the shareholders was/wer	adopted by the shareholders. The number of votes cast for the amendment(e sufficient for approval.	(s)
	approved by the shareholders through voting groups. The following statem for each voting group entitled to vote separately on the amendment(s):	ent
"The number of votes of	ast for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
☐ The amendment(s) was/were action was not required.	adopted by the board of directors without shareholder action and sharehold	er
☐ The amendment(s) was/were action was not required.	adopted by the incorporators without shareholder action and shareholder	
Dated	4/17	
Signature	Dello ps president	
(By	a director, president or other officer – if directors or officers have not been ected, by an incorporator – if in the hands of a receiver, trustee, or other coulointed fiduciary by that fiduciary)	
	KEITH R. PALLO	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	