P97000046328

| (Requestor's Name) | | | | |
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| (Address) | | | | |
| (Address) | | | | |
| (City/State/Zip/Phone #) | | | | |
| PICK-UP WAIT MAIL | | | | |
| (Business Entity Name) | | | | |
| (Document Number) | | | | |
| Certified Copies Certificates of Status | | | | |
| Special Instructions to Filing Officer: | | | | |
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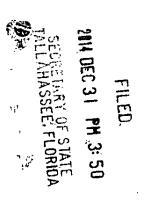
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COVER LETTER

TO: Amendment Section Division of Corporations NAME OF CORPORATION: Shafritz and Dinkin, P.A. DOCUMENT NUMBER: P97000046328 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Hugh Shafritz, Esquire Name of Contact Person Shafritz and Dinkin, P.A. Firm/ Company 551 SE 8th Street, 4th Floor Address Delray Beach, FL 33483 City/ State and Zip Code hshafritz@aol.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Hugh Shafritz, Esquire at (561)
Area Code & Daytime Telephone Number Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: ■ \$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment Articles of Incorporation

Shafritz and Dinkin, P.A.

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

| P97000046328 | | TALLAMA | |
|--|--|--|------------------------|
| (Document Number of | Corporation (if known) | (D) | Ç. |
| Pursuant to the provisions of section 607.1006, Floridits Articles of Incorporation: | a Statutes, this Florida Profit Corpor | ation adopts the following a | ımendment(s |
| A. If amending name, enter the new name of the co | orporation: | | |
| Shafritz and Associates, P.A. | | 7 | he new |
| name must be distinguishable and contain the wor "Corp.," "Inc.," or Co.," or the designation "Corp word "chartered," "professional association," or the | " "Inc," or "Co". A professional | incorporated" or the abb corporation name must co | reviation ntain the |
| B. Enter new principal office address, if applicable (Principal office address <u>MUST BE A STREET ADD</u> | | | |
| | | | |
| | | | |
| C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BO | <u></u> | | |
| | | | |
| | | | |
| D. If amending the registered agent and/or register | red office address in Florida, enter t | the name of the | |
| new registered agent and/or the new registered | | | |
| Name of New Registered Agent | | | |
| | | | |
| | (Florida street address) | | |
| New Registered Office Address: | ,1 | Florida | |
| | (City) | (Zip Code) | |
| | | | |
| New Registered Agent's Signature, if changing Reg I hereby accept the appointment as registered agent. | | igations of the position. | |
| | , | | |
| Signature of M | au Pagistavad Agant if ahayaiya | | |

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.

| 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) Change | VD | Mitchell A Dinkin | 551 SE 8th Street |
| Add | | | 4th Floor |
| Remove | | | Delray Beach, FL 33483 |
| 2) Change | | _ | |
| Add | | | |
| Remove | | | |
| 3) Change | | | |
| Add | | | <u> </u> |
| Remove | | | |
| 4) Change | | | |
| Add | | | |
| Remove | | | |
| 5) Change | | | |
| Add | | | |
| Remove | | | |
| 6) Change | | | |
| Add | | _ | |
| Remove | | | |

| f 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) | f amending or adding additional Arti Attach additional sheets, if necessary). | (Be specific) |
|---|--|--|
| provisions for implementing the amendment if not contained in the amendment itself: | | |
| provisions for implementing the amendment if not contained in the amendment itself: | | |
| provisions for implementing the amendment if not contained in the amendment itself: | | |
| provisions for implementing the amendment if not contained in the amendment itself: | | |
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| provisions for implementing the amendment if not contained in the amendment itself: | | |
| provisions for implementing the amendment if not contained in the amendment itself: | | |
| (if not applicable, indicate N/A) | an amendment provides for an exch | nange, reclassification, or cancellation of issued shares, |
| | (if not applicable, indicate N/A) | nument is not contained in the amendment users. |
| | | |
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| The date of each amendment date this document was signed | t(s) adoption: December 30, 2014 | , if other than the |
|--|--|---------------------|
| Effective date if applicable: | January 1, 2015 | |
| Encente date <u>in applicable</u> . | (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 | re adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval. | |
| | re approved by the shareholders through voting groups. The following statement ed for each voting group entitled to vote separately on the amendment(s): | |
| "The number of votes | s cast for the amendment(s) was/were sufficient for approval | |
| by | (voting group) | |
| | (voting group) | |
| The amendment(s) was/wer action was not required. | re adopted by the board of directors without shareholder action and shareholder | |
| The amendment(s) was/wer action was not required. | re adopted by the incorporators without shareholder action and shareholder | |
| Dated_Dec | ember 30, 2014 | |
| se | by a director, president or other officer – if directors or officers have not been elected, by an incorporator – if in the hands of a receiver, trustee, or other court oppointed fiduciary by that fiduciary) | _ |
| | Hugh Shafritz | |
| | (Typed or printed name of person signing) | |
| | President/Director | |
| | (Title of person signing) | _ |