P9700091163

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(Add	ress)	
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(City	/State/Zip/Phone	e #)
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(Doc	cument Number)	
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FLORIDA DEPARTMENT OF STATE Division of Corporations

January 15, 2013

GITA KLEIN STEVEN C KLEIN CPA PA 11776 W. SAMPLE RD #105 CORAL SPRINGS, FL 33065

SUBJECT: STEVEN C. KLEIN, CPA, P.A.

Ref. Number: P97000091163

We have received your document for STEVEN C. KLEIN, CPA, P.A. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is L98000002043 - THE KLEIN GROUP, LLC.

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.

Sylvia Gilbert Regulatory Specialist II

Letter Number: 013A00001182

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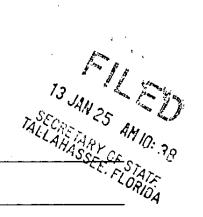
COVER LETTER

• . . .

TO: Amendment Section Division of Corporations

	STEVEN P97000091		A, P.A.	
The enclosed Articles o	f Amendment and fee are sul	bmitted for filing.		
Please return all corresp	ondence concerning this mat	tter to the following:		
(GITA KLEIN			
<u>-</u>	STEVEN C KL		-	
Firm/ Company 11776 W SAMPLE RD # 105				
	CORAL SPRIN	Address IGS, FL 3306	55	
gita	@skleincpa.co	City/ State and Zip Code City/ State and Zip Code City/ State and Zip Code		
For further information	concerning this matter, pleas	e call:		
GITA KLEIN	J	at (954	, 34 5-3696	
Name of Contact Person			de & Daytime Telephone Number	
Enclosed is a check for	the following amount made p	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)	
Amer Divis P.O.	ng Address diment Section ion of Corporations Box 6327 hassee, FL 32314	Amend Divisio Clifton 2661 E	Address Iment Section on of Corporations Building Executive Center Circle Eassee, FL 32301	

Articles of Amendment to Articles of Incorporation of



STEVEN C KLEIN, CPA. P.A.

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

P97000091163

(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:

rd "chartered," "professional association," or the abbreviati	ion "P.A."
Enter new principal office address, if applicable:	11776 W. SAMPLE RD.
cincipal office address MUST BE A STREET ADDRESS	SUITE 105
	CORAL SPRINGS, FL 33065
ew registered agent and/or the new registered office add	
new registered agent and/or the new registered office add	dress:
	dress:

· 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 Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	Address
1) Change	٧	BRANDON S KL	EIN 11776 W SAMPLE RD # 105
X Add			CORAL SPRINGS, FL 33065
Remove			
2) Change			
Add			
Remove			
3) Change		_	
Add			
Remove			
4) Change			
Add			
Remove			
5) Change		_	
Add			
Remove			
6) Change			
Add			
Remove			

E. <u>If ame</u> (Attach	nding or adding additiona additional sheets, if necess	l Articles, enter ch ary). (Bé specific	ange(s) here:)		
N/A					
	· · · · · · · · · · · · · · · · · · ·	 		,	
				· · · · · ·	
<u> </u>					
					•
<u>provi</u> :	mendment provides for at sions for implementing the f not applicable, indicate N	amendment if not	ification, or cance contained in the	ellation of issued sha amendment itself:	ires.
	NA		·		
		•			

The date of each amendment(s) adoption: JANUARY 1, 2013
Effective date if applicable: JANUARY 1, 2013
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
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)
(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.
Dated
Signature
(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, of other court appointed fiduciary by that fiduciary)
STEVEN C KLEIN
(Typed or printed name of person signing)
ØIRECTOR ///
(Title of person signing)