

P98000035737

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

(904) 385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

FILED
98 SEP -4 AM 11:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

300002632193--2

-09/04/98--01066--023

*****35.00 *****35.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Ronald L. Stern, CPA, P.A.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2:00 ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

9-9-98

RECEIVED
98 SEP -4 AM 11:35
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
Examiner's Initials CC



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 8, 1998

FILINGS, INC.

TALLAHASSEE, FL

SUBJECT: RONALD K. STERN, CPA, P.A.
Ref. Number: P98000035737

We have received your document for RONALD K. STERN, 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 amendment cannot be adopted and executed by an incorporator if directors have been selected. Please amend your document accordingly.

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) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 798A00045516

RECEIVED
98 SEP -8 PH 3:00
DIVISION OF CORPORATION

ARTICLES OF AMENDMENT
OF

Ronald K. Stern, CPA, P.A.

1. The name of the Corporation is Ronald K. Stern, CPA, P.A.

2. Article two (2) of the Articles of Incorporation of the Corporation is hereby amended to change the principal place of business to:

Suite 200, 3211 Ponce de Leon Boulevard
Coral Gables, Florida 33134

2. Article six (6) of the Articles of Incorporation of the Corporation is hereby amended to change the name and address of the Director to:

Ronald K. Stern
Suite 200, 3211 Ponce de Leon Boulevard
Coral Gables, Florida 33134

3. The foregoing amendment was adopted by the Incorporator before the issuance of any shares of the Corporation on the 1st day of September, 1998, pursuant to Section 607.1006, Florida Statutes.

IN WITNESS WHEREOF, the undersigned Incorporator of the Corporation has executed these Articles of Amendment this 1st day of September, 1998.

Filings, Inc., a Florida Corporation
by Teresa Roman, Vice-President

Teresa Roman
Incorporator

FILED
98 SEP -4 AM 11:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA