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PICK-UP	☐ WAIT	MAIL
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(Da	cument Number)	
(DO	cument Number)	
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Certified Copies	_ Certificates	s of Status
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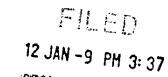
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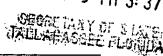
COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPOR	ATION: Seiden, Alde	er & Mathewr	man, P.A	١.
DOCUMENT NUMBI	er: <u>P9800003900</u>	26		
The enclosed Articles o	f Amendment and fee are su	bmitted for filing	,.	
Please return all corresp	ondence concerning this ma	tter to the followi	ing:	
	TI	neresa Rey, (Office A	dministator
_	Name of Contact Person			
	Seiden, Alder & Mathewman, P.A.			
_	Firm/ Company			
_	7795 NW Be			ard, Suite 201
	В	Addro oca Raton, F		3487
_		City/ State and	d Zip Code	
		trey@seide	enlaw.co	m
	E-mail address: (to be us	sed for future ann	ual report	notification)
For further information	concerning this matter, pleas	se call:		
Theresa Rey, O	ffice Administrator	at (561	416-0170
Name of	f Contact Person		Area Co	de & Daytime Telephone Number
Enclosed is a check for	the following amount made	payable to the Flo	orida Depa	rtment of State:
□ \$35 Filing Fee	☑\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filin Certified Co (Additional	py copy is	□\$52.50 Filing Fee Certificate of Status Certified Copy
	enclosed)	(AC	lditional C	is enclosed)
Amer Divis P.O. I	and Address adment Section ion of Corporations Box 6327 hassee, FL 32314		Amend Divisio Clifton	Address ment Section n of Corporations Building xecutive Center Circle
	•			ssee, FL 32301

Articles of Amendment to Articles of Incorporation of





Seiden, Alder & Mathewman, P.A.

(Name of Corporation as currently	<u>y filed with the Floric</u>	da Dept. of State)		-
P980000390026				
(Document Number	of Corporation (if kno	own)		
Pursuant to the provisions of section 607.1006, Flor its Articles of Incorporation:	rida Statutes, this <i>Flor</i>	ida Profit Corporation add	opts the following ame	endment(s) to
A. If amending name, enter the new name of the	corporation:			
Seiden, Alder, McLeod & G	Goodman, P.A.		The	new
name must be distinguishable and contain the w "Corp.," "Inc.," or Co.," or the designation "Co. word "chartered," "professional association," or th	orp," "Inc," or "Co".	. A professional corporat	rated" or the abbrev	riation
B. Enter new principal office address, if applicat (Principal office address <u>MUST BE A STREET AI</u>		w		
			·	
•	_		 	
C. Enter new mailing address, if applicable:	novi			
(Mailing address <u>MAY BE A POST OFFICE B</u>	<u> </u>	.,		
	_	····		
	_			
D. If amending the registered agent and/or regist		n Florida, enter the name	e of the	
new registered agent and/or the new registere	ed office address:			
Name of New Registered Agent				
	(Florida street aa	ddunan		
V . D	·	,		
New Registered Office Address:	(City)	, Florida	(Zip Code)	
			-	
No. Butter I A at Ct. a to the D				
New Registered Agent's Signature, if changing Research hereby accept the appointment as registered agent.	egistered Agent: . I am familiar with c	and accept the obligations	of the position.	
		-	•	
Signature of)	New Registered Agent	if changing		

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>	<u>Name</u>	<u>Addres</u> s
1) Change Add X Remove	D	William D. Matthewman	7795 NW Beacon Square Blvd Suite 201 Boca Raton, FL 33487
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 Artic attach additional sheets, if necessary).	(Be specific)	
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f an amendment provides for an excha	inge, reclassification, or cancellat	ion of issued shares.
provisions for implementing the amen (if not applicable, indicate N/A)	dment if not contained in the ame	endment itself:
,		
		, ,
	- W	
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1 P M druker		

The date of each amendment(s) adoption: January 1, 2012	_
Effective date if applicable: January 1, 2012	
(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"	
by	
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.	
DatedJanuary 4, 2012	
(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, or other court appointed fiduciary by that fiduciary)	
Andrew Seiden	
(Typed or printed name of person signing)	_
Director	
(Title of person signing)	