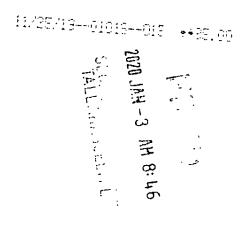
## P98000080877

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## FLORIDA DEPARTMENT OF STATE Division of Corporations

December 26, 2019

1/2/20 Please-Remove Stephen Bacon.
Thank you.

RENEE JORDAN 4801 SOUTH UNIVERSITY DR STE 2000 DAVIE, FL 33328

SUBJECT: BACEN & JORDAN, P.A.

Ref. Number: P98000080877

We have received your document for BACEN & JORDAN, P.A. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please only check either change or remove for Stephen Bacen not sure what you are trying to do.

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.

Catherine M Wood Regulatory Specialist II

Letter Number: 619A00026175

## Articles of Amendment Articles of Incorporation of

Bacen & Jordan, P.A.

## (Name of Corporation as currently filed with the Florida Dept. of State) P98000080877

(Document Number of Corneration (if known)

A. If amending name, enter the new name of the corpor	ration:	
name must be distinguishable and contain the word "corpore" "Inc.," or Co.," or the designation "Corp," "Inc," or "chartered," "professional association," or the abbreviation	"Co". A professional corporatio	
B. Enter new principal office address, if applicable:	NA	2020
(Principal office address <u>MUST BE A STREET ADDRES</u>	<u></u> )	
		ည် မ
C. Enter new mailing address, if applicable:	. ^	PH 8
(Mailing address <u>MAY BE A POST OFFICE BOX</u> )	<u>NR</u>	
	<del></del>	
D. If amending the registered agent and/or registered of new registered agent and/or the new registered office		name of the
		name of the
Name of New Registered Agent  Name of New Registered Agent	e address:	name of the
Name of New Registered Agent  (I		
Name of New Registered Agent NP	e address:	name of the

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 Doc	
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	<b>2</b>	Bacen , Stephen F Jr	4801 South University Drive
Add			Suite 2000
X Remove	DT	Bacen, Stephen F Jr	Davie, Florida 33328
2) Change			
Add			
Remove Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			
		Page 2 of 4	
E. If amending or addir (Attach additional she	ng additi ets, if nec	onal Articles, enter change(s) here: essary). (Be specific)	

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F. If an amendment provides for an provisions for implementing the (if not applicable, indicate N/.	amendment if r	issification, or cancel not contained in the a	lation of issued shares, imendment itself:	
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		Page 3 of 4		
The date of each amendment(s) adoption date this document was signed.	ption:	N.y		, if other than the
Effective date <u>if applicable</u> :1	(4/04/0040			
Ellective date in applicable.	11/21/2019			

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s)	( <u>CHECK ONE</u> )
The amendment(s) was/were add by the shareholders was/were su	opted by the shareholders. The number of votes cast for the amendment(s) officient for approval.
	proved by the shareholders through voting groups. The following statement 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)
action was not required.	opted by the board of directors without shareholder action and shareholder
	pted by the incorporators without shareholder action and shareholder
action was not required.	pted by the incorporators without shareholder action and shareholder
action was not required.  Dated 11/2	21/2019
Dated 11/2  Signature (By a d selected)	
Dated 11/2  Signature (By a d selected)	rector, president of other officer - if directors or officers have not been d. by an incorporator - if in the hands of a receiver, trustee, or other court ed fiduciary by that fiduciary)  Renee Jordan
Dated 11/2  Signature (By a d selected)	rector, president of other officer – if directors or officers have not been 1, by an incorporator – if in the hands of a receiver, trustee, or other court ed fiduciary by that fiduciary)
Dated 11/2  Signature (By a d selected)	rector, president of other officer - if directors or officers have not been d. by an incorporator - if in the hands of a receiver, trustee, or other court ed fiduciary by that fiduciary)  Renee Jordan