## P99000023602

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SECRETARY OF STATE DIVISION OF CORPORATION

V HERRING MAR 29 2017

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPO	RATION: HENRY PODOLS	SKY & ASSOC INC.			
DOCUMENT NUM	BER: P9900000023602	· <b>_</b> ·····			
The enclosed Article.	s of Amendment and fee are su	bmitted for filing.			
Please return all corre	espondence concerning this ma	tter to the following:			
	CHARLES D. FRANKEN E	SQ.			
	Name of Contact Person				
	CHARLES D. FRANKEN PA				
	Firm/ Company				
	600 SOUTH PINE ISLAND ROAD SUITE 203				
	Address				
	PLANTATION FL 33324CF	IARI.			
		City/ State and Zip Cod	e		
CHA	ARLESFRANKEN29@GMAII	L.COM			
		sed for future annual report	notification)		
For further information	on concerning this matter, pleas	se call:			
CHARLES D. FRAN	vken	954 at (	476-7200		
Name	of Contact Person	Area Co	de & Daytime Telephone Number		
Enclosed is a check f	or the following amount made	payable to the Florida Depa	artment of State:		
S35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	□S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)		
An Div P.C	niling Address nendment Section vision of Corporations D. Box 6327 llahassee, FL 32314	Ameno Divisio Clifton 2661 E	Address Innent Section On of Corporations Building Executive Center Circle assee, FL 32301		

## Articles of Amendment to Articles of Incorporation of

FILED SECRETARY OF STATE DIVISION OF CORPORATION:

2817 MAR 27 AM 2: 13

HENRY PODOLSKY & ASSOC. INC.

(Name of Corporation as curren	tly filed with the Florida Dept. of State)
P99000023602	
(Document Number	of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation:	s Florida Profit Corporation adopts the following amendment(s)
A. If amending name, enter the new name of the corporation:	
	The new
name must be distinguishable and contain the word "corporati "Corp ," "Inc.," or Co.," or the designation "Corp," "Inc," or word "chartered," "professional association," or the abbreviation	"Co". A professional corporation name must contain the
B. Enter new principal office address, if applicable:	
(Principal office address <u>MUST BE A STREET ADDRESS</u> )	1823 SW 81ST AVENUE APARTMENT 3
	DAVIE FL 33324-4637
C. Enter new mailing address, if applicable:	
(Mailing address MAY BE A POST OFFICE BOX)	
D. If amending the registered agent and/or registered office addresses registered agent and/or the new registered office addresses.	
Name of New Registered Agent	
(Florida s	treet address)
New Registered Office Address:	, Florida
	(City) (Zip Code)
New Registered Agent's Signature, if changing Registered Agen	ıt:
Thereby accept the appointment as registered agent. I am familiar	
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.

X Change	<u>PT</u> <u>Joh</u>	n Doc	
X Remove	<u>V</u> <u>Mil</u>	<u>ce Jones</u>	
X Add	<u>SV</u> <u>Sal</u>	ly Smith	
Type of Action (Check One)	Title	Name	Address
1) Change	<u> </u>	HENRY PODOLSKY	
Add			
X Remove			
2) Change	<u>VP</u>	JACK PODOLSKY	
Add			
X Remove			
3 ) Change	P.D.S	LORI GOLDSTEIN	1823 SW 81 AVENUE APT 3
X Add			DAVIE FL 33324-4637
Remove			
4) Change	כו יוי	ALAN GOLDSTEIN	1823 SW 81 AVENUE APT 3
X Add			DAVIE FL 33324-4637
Remove			
5) Change			
Add			
Remove			<del></del>
6) Change			
Add			
Remove			

If amending or adding additional Arti Attach additional sheets, if necessary).	(Be specific)
provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, and ment if not contained in the amendment itself:
(if not applicable, indicate N/A)	

The date of each amendment(s) adoption:	, if other than th
date this document was signed.	
2-1-17 Effective date <u>if applicable</u> :	
(no more than 90 days after amend	lment file date)
Note: If the date inserted in this block does not meet the applicable statutory filir document's effective date on the Department of State's records.	ng requirements, this date will not be listed as th
Adoption of Amendment(s) ( <u>CHECK ONE</u> )	
■ The amendment(s) was/were adopted by the shareholders. The number of votes c by the shareholders was/were sufficient for approval.	east for the amendment(s)
☐ The amendment(s) was/were approved by the shareholders through voting groups must be separately provided for each voting group entitled to vote separately on	
"The number of votes cast for the amendment(s) was/were sufficient for app	proval
by	"
(voting group)	
☐ The amendment(s) was/were adopted by the board of directors without shareholds action was not required.	er action and shareholder
☐ The amendment(s) was/were adopted by the incorporators without shareholder ac action was not required.	tion and shareholder
Dated Luci XIRd Stein	
(By a director, president or other officer – if directors or selected, by an incorporator – if in the hands of a receive appointed fiduciary by that fiduciary)	
LORI GOLDSTEIN	
(Typed or printed name of person sig	ning)
PRESIDENT	
(Title of person signing)	