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#### **COVER LETTER**

<del>55.11.11.</del>						
TO: Amendment Section Division of Corporations						
NAME OF CORPORATION: UTRAUS & EISLER P.A.						
DOCUMENT NUMBER: S23975						
The enclosed Articles of Amendment and fee are submitted for filing.						
Please return all correspondence concerning this matter to the following:						
Arnold M. Straus Jr						
Straus & Eisker P.A.						
1008) Pines Blrd. Suite C						
Penbroke Prnes FL 33024 City/ State and Zip Code						
STRAUS © STRAUSEISLER. COM  E-mail address: (to be used for future annual report notification)						
15-man induces. (w) be used by raining annual report nontreationly						
For further information concerning this matter, please call:						
Arnoldy Strows Jr 11(954, 431.2000						
Name of Contact Person Area Code & Daytime Telephone Number						
Enclosed is a check for the following amount made payable to the Florida Department of State:						
\$35 Filing Fee Certificate of Status  (Additional copy is enclosed)  Certificate of Status  Certified Copy (Additional Copy is enclosed)						
Mailing Address Street Address						

Amendment Section

Clifton Building

Division of Corporations

Amendment Section

P.O. Box 6327

Division of Corporations

Articles of Amendment ťο

FILED

0	Articles of Incorpo of	ration	18 JUL 31	AM 9: 28
JTRAUS &	<u> </u>	7 P.A	3F ≯7 () : ∀ (N) : + (, + + ) = -	COSIME
(Name of Corporati	ion as currently file	d with the Flor	ida Dept. of Stat	<u>e) = 914.17A</u>
	5 23975	5		
(Docum	nent Number of Corp	poration (if knov	vn)	
Pursuant to the provisions of section 607.1006, Floridates Articles of Incorporation:	a Statutes, this <i>Flori</i>	da Profit Corpo	ration adopts the	following amendment(s) to
A. If amending name, enter the new name of the co	rporation:			
STRAUS & A:	37A12022	<u>s</u> ?.	<u>4</u> .	The new
name must be distinguishable and contain the wor "Corp.," "Inc.," or Co.," or the designation "Corpword "chartered," "professional association," or the	" "Inc," or "Co".	A professional	"incorporated" of corporation nai	or the abbreviation ne must contain the
B. Enter new principal office address, if applicable (Principal office address <u>MUST BE A STREET ADI</u>		SAME		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BO)		SAME	·	
D. If amending the registered agent and/or register new registered agent and/or the new registered  Name of New Registered Agent		n Florida, enter	the name of the	· · · · · · · · · · · · · · · · · · ·
	(Florida street ad	(dress)		
New Registered Office Address:	(City)		, Florida	(Zip Code)
				•
New Registered Agent's Signature, if changing Reg I hereby accept the appointment as registered agent.	(istered Agent: I am familiar with a	nd accept the ol	bligations of the p	vosition.

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	PT John Doe	
X Remove	<u>V</u> <u>Mike Jones</u>	
X Add	SV Sally Smith	
Type of Action (Check One)	<u>Title</u> <u>Name</u>	Address
1) Change	VS Michael J. Eisler	2500 WESTON ROAD
Add		SUITE 213
Remove		WESTON FL 33331
2) Change		
Add		· · · · · · · · · · · · · · · · · · ·
Remove		
3 ) Change		
Add		
Remove		
4) Change		
Add		<del></del>
Remove		
5)Change		
Add		
Remove		
6) Change		<del></del>
Add		
Remove		

(Attach	ending or adding additional Articles, enter change(s) here: additional sheets, if necessary). (Be specific)
	//^
_	
•	
<u>lfan :</u>	mendment provides for an exchange, reclassification, or cancellation of issued shares,
prov (	sions for implementing the amendment if not contained in the amendment itself: if not applicable, indicate N/A)
	~/A
	· · · · · · · · · · · · · · · · · · ·
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The date of each amendment(s) adoption: July 29, 2018	, if other than the
date this document was signed.	
Effective date if applicable: July 30, 2018	
(no more than 90 days after amendment file date)	
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date widocument's effective date on the Department of State's records.	ll not be listed as the
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)	
☐ 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 July 29, 2018	
Dated July 29, 2018 Signature Overed of Than Jan	
(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)	
Arnold M Straus Jr (Typed or printed name of person signing)	
President	
(Title of person signing)	

# STRAUS & EISLER, P.A.

## Attorneys at Law

Arnold Straus, Jr. Michael J. Eisler 10081 Pines Boulevard - Suite C Pembroke Pines, Florida 33024 Broward: (954) 431-2000 Facsimile: (954) 431-8999

Please reply to Pembroke Pines office

2500 Weston Road - Suite 213 Weston, Florida 33331 Broward: (954) 349-9400 Facsimile: (954) 349-9300

July 30, 2018

### **VIA FEDERAL EXPRESS**

Florida Department of State Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Re: Straus & Eisler, P.A.

Document # S23975

#### Gentlemen:

Enclosed are the Articles of Amendment and appropriate fee. If you should have any questions, please call me at 954-431-2000.

Thank you.

Very truly yours,

MONG 1

US & EISLER, P.A.

ARNOLD M. ("SKIP") STRAUS, JR.

For the Firm

AMS/kll Encs.