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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : MELAND RUSSIN & BUDWICK, P.A.
Account Number : I20040000113
Phone : (305) 358-6363
Fax Number : (305) 358-1221

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: CRAMOS@MELANDRUSSIN.COM

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
MELAND, RUSSIN & BUDWICK, P.A.**

Certificate of Status	1
Certified Copy	0
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2020 MAY 22 14:13:12

2020 MAY 22 AM 9:37
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

MAY 26 2020



May 18, 2020

FLORIDA DEPARTMENT OF STATE
Division of Corporations

MELAND, RUSSIN & BUDWICK, P.A.
200 S BISCAYNE BLVD
3200
MIAMI, FL 33131US

SUBJECT: MELAND, RUSSIN & BUDWICK, P.A.
REF: S30959

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please specify if our office is adding, removing or changing the information for Mark S. Meland and Michael S. Budwick. If their information is not being added, removed or changed, please remove them from the Amendment form.

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.

Terri J Schroeder
Regulatory Specialist III

FAX Aud. #: H20000144449
Letter Number: 520A00009953

Articles of Amendment
to
Articles of Incorporation
of

MELAND, RUSSIN & BUDWICK, P.A.

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

S30959

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

MELAND BUDWICK, P.A.

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

N/A

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

N/A

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: N/A

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11)(c), F.S.

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CLERK OF COURT
JAN 11 2020

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:

☒ Change PT John Doe

☒ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	<u>VD</u>	<u>PETER D. RUSSIN</u>	<u>200 S. BISCAYNE BLVD</u>
<input type="checkbox"/> Add			<u>SUITE 3200</u>
<input checked="" type="checkbox"/> Remove			<u>MIAMI, FL 33131</u>
2) <input type="checkbox"/> Change	<u>VD</u>	<u>DANIEL N. GONZALEZ</u>	<u>200 S. BISCAYNE BLVD</u>
<input checked="" type="checkbox"/> Add			<u>SUITE 3200</u>
<input type="checkbox"/> Remove			<u>MIAMI, FL 33131</u>
3) <input type="checkbox"/> Change	<u>VDT</u>	<u>ERIC W. OSTROFF</u>	<u>200 S. BISCAYNE BLVD</u>
<input checked="" type="checkbox"/> Add			<u>SUITE 3200</u>
<input type="checkbox"/> Remove			<u>MIAMI, FL 33131</u>
4) <input type="checkbox"/> Change	<u>VDS</u>	<u>SOLOMON B. GENET</u>	<u>200 S. BISCAYNE BLVD</u>
<input checked="" type="checkbox"/> Add			<u>SUITE 3200</u>
<input type="checkbox"/> Remove			<u>MIAMI, FL 33131</u>
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

E. If amending or adding additional Articles, enter change(s) here:*(Attach additional sheets, if necessary). (Be specific)*

N/A

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:*(If not applicable, indicate N/A)*

N/A

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STANDARD TIME

The date of each amendment(s) adoption: N/A if other than the date this document was signed.

Effective date if applicable: N/A
(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 will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

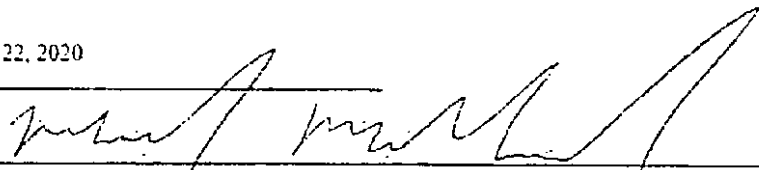
- ☐ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ 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)"

Dated MAY 22, 2020

Signature


(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)

MARK S. MELAND

(Typed or printed name of person signing)

PRESIDENT DIRECTOR

(Title of person signing)

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FILED
CLERK OF SUPERIOR COURT
ALBANY, NEW YORK