



05411441

**OFFICER/DIRECTOR/SHAREHOLDER CHANGE
KARP & WEISS, P.C.**

The name of the corporation is KARP & WEISS, P.C., with ACC File No. 07893298.

1. OFFICER CHANGE:

The Officers of the corporation currently shown in the records of the Arizona Corporation Commission are:

LEONARD KARP, PRESIDENT
3060 N. Swan Rd.
Tucson, AZ 85712-1225

LAURA C BELLEAU, SECRETARY
3060 N. Swan Rd.
Tucson, AZ 85712-1225

STEPHEN M WEISS, TREASURER
3060 N. Swan Rd.
Tucson, AZ 85712-1225

MARIAN C ABRAM, OTHER OFFICER
3060 N. Swan Rd.
Tucson, AZ 85712-1225

RECEIVED

MAR 03 2016

ARIZONA CORP. COMMISSION
CORPORATIONS DIVISION

The current Officers of the corporation are as follows and the records of the Arizona Corporation Commission should be changed accordingly:

LEONARD KARP, PRESIDENT
3060 N. Swan Rd.
Tucson, AZ 85712-1225

LAURA C BELLEAU, SECRETARY
3060 N. Swan Rd.
Tucson, AZ 85712-1225

STEPHEN M WEISS, TREASURER
3060 N. Swan Rd.
Tucson, AZ 85712-1225

MARIAN C ABRAM, OTHER OFFICER
3060 N. Swan Rd.
Tucson, AZ 85712-1225

JENNIFER MANZI, OTHER OFFICER
3060 N. Swan Rd.
Tucson, AZ 85712-1225

2. DIRECTOR CHANGE:

The Directors of the corporation currently shown in the records of the Arizona Corporation Commission are:

LEONARD KARP

3060 N. Swan Rd.
Tucson, AZ 85712-1225

LAURA C BELLEAU
3060 N. Swan Rd.
Tucson, AZ 85712-1225

STEPHEN M WEISS
3060 N. Swan Rd.
Tucson, AZ 85712-1225

MARIAN C ABRAM
3060 N. Swan Rd.
Tucson, AZ 85712-1225

The current Directors of the corporation are as follows and the records of the Arizona Corporation Commission should be changed accordingly:

LEONARD KARP
3060 N. Swan Rd.
Tucson, AZ 85712-1225

LAURA C BELLEAU
3060 N. Swan Rd.
Tucson, AZ 85712-1225

STEPHEN M WEISS
3060 N. Swan Rd.
Tucson, AZ 85712-1225

MARIAN C ABRAM
3060 N. Swan Rd.
Tucson, AZ 85712-1225

JENNIFER MANZI
3060 N. Swan Rd.
Tucson, AZ 85712-1225

3. SHAREHOLDER CHANGE:

The Shareholders of the corporation currently shown in the records of the Arizona Corporation Commission are:

LEONARD KARP

LAURA C BELLEAU

STEPHEN M WEISS

and

MARIAN C ABRAM

The current Shareholders of the corporation are as follows and the records of the Arizona Corporation Commission should be changed accordingly:

LEONARD KARP

LAURA C BELLEAU

STEPHEN M WEISS

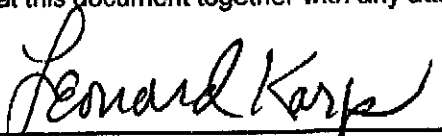
MARIAN C ABRAM

and

JENNIFER MANZI

ATTACHMENTS: Attached hereto is a Certificate of Disclosure as to the Directors and Officers of the corporation.

ACKNOWLEDGEMENT: By my signature below, I acknowledge under penalty of perjury that this document together with any attachments is submitted in compliance with Arizona law.


LEONARD KARP, PRESIDENT

Date: 02/16/2016