P10000045194

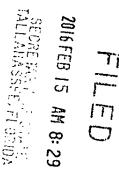
(Re	equestor's Name)	
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(0)	.y. 210.10.1011	,
PICK-UP	☐ WAIT	MAIL
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Certified Copies	_ Certificate:	s of Status
Special Instructions to	Filing Officer:	
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Amend

FEB 1 6 2016 I ALBRITTON

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	AATION: Country First Real	ty, Inc	
DOCUMENT NUME			
	of Amendment and fee are su	bmitted for filing.	
Please return all corres	pondence concerning this ma	tter to the following:	
	Paul Baltrun		
		Name of Contact Person	1
	Country First		
,		Firm/ Company	
	725 N. Hwy A1A, Suit B104	ļ.	
		Address	
	Jupiter, FL 33477		
•		City/ State and Zip Code	9
pelep	aul2@yahoo.com		
	- -	sed for future annual report	notification)
For further information Paul Baltrun	n concerning this matter, pleas	se call: at (at	214-1362
Name o	of Contact Person	at (at (de & Daytime Telephone Number
	r the following amount made		•
\$35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Ame Divi P.O.	ling Address ndment Section sion of Corporations Box 6327 shassee, FL 32314	Amend Divisio Clifton 2661 E	Address ment Section on of Corporations Building executive Center Circle essee, FL 32301

Articles of Amendment Articles of Incorporation of

COUNTRY FIRST REALTY INC

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

	P1000004519)4		
	(Document Number of	Corporation (if known)		
Pursuant to the provisions of section 607, its Articles of Incorporation:	1006, Florida Statutes, this F	Florida Profit Corporation adopts	s the following amendn	nent(s)
A. If amending name, enter the new na	ame of the corporation:			
			The ne	ew.
name must be distinguishable and con "Corp.," "Inc.," or Co.," or the design word "chartered," "professional associa	nation "Corp," "Inc," or "C	Co". A professional corporation		
B. Enter new principal office address, (Principal office address MUST BE A S				
			20	-
			70.6 F	-1-7
C. Enter new mailing address, if appl				
(Mailing address <u>MAY BE A POST</u>	(Mailing address MAY BE A POST OFFICE BOX)		200) (11
				-
			ු	-
D. If amending the registered agent an	id/or registered office addre	ess in Florida, enter the name of	کن جین آ <u>ن</u> <u>آthe</u>	
new registered agent and/or the new	w registered office address:			
Name of New Registered Agent	Paul Baltrun		· · · · · · · · · · · · · · · · · · ·	
	110 Lagrange Way Jupiter	, Fl 33458		
	(Florida stre	et address)		
/ New Registered Office Address:	725 N Hwy A1A, STE B10	4, Flo	33477 orida	_
•	((City)	(Zip Code)	
New Registered Agent's Signature, if c	hanging Registered Agent:			
I hereby accept the appointment as regist		ith and accept the obligations of	the position.	

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 <math>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 Do	<u>oe</u>	
X Remove	<u>v</u>	Mike Jo	nes	
X Add	<u>sv</u>	Sally Sr	<u>nith</u>	
Type of Action (Check One)	Title		<u>Name</u>	<u>Addres</u> s
1) Change	D		John Stevens	6351 Riverwalk Lane #4
xAdd				Jupiter, FL 33458
Remove				
2) Change		_		
Add				
Remove				
3) Change				
Add				
Remove				
4)Change		_		
Add				·
Remove				
5) Change		_		
Add				
Remove				
0 0				
6) Change		_		
Add				
Remove				

	(Be specific)
<u> </u>	
······································	
	
· · · · · · · · · · · · · · · · · · ·	
provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
f an amendment provides for an exch provisions for implementing the ame (if not applicable, indicate N/A)	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, and and an amendment itself:
provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
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provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:

The date of each amendment(s) adoption:	, if other than the
date this document was signed.	
Effective date <u>if applicable</u> :	·····
(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 document's effective date on the Department of State's records.	date will 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 by the shareholders was/were sufficient for approval.	nt(s)
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following state must be separately provided for each voting group entitled to vote separately on the amendment(s):	ement
"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.	older
☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
February 10, 2016	
DatedSignature	
(By a director, president or other officer – if directors or officers have not be selected, by an incorporator – if in the hands of a receiver, trustee, or other cappointed fiduciary by that fiduciary)	
Paul Baltrun	
(Typed or printed name of person signing)	
President	
(Title of person signing)	