

P10000091740

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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2011 SEP 30 AM 11:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: RENT 1 SALE 1 BB INC
Name of Corporation

DOCUMENT NUMBER: P10000091740

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

SEAN P MILLER
Name of Contact Person

RENT 1 SALE 1 BB INC
Firm/Company

706 W BOYNTON BEACH BLVD #111
Address

BOYNTON BEACH, FL 33426
City/State and Zip Code

SEAN@ALLIANCEREALTYFL.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

SEAN P MILLER at (561) 733-2121
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Rent 1 Sale 1 Realty BB Inc.

DOCUMENT NUMBER: P10000091740

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

SEAN P MILLER

Name of Contact Person

RENT 1 SALE 1 REALTY BB INC.

Firm/ Company

706 W BOYNTON BEACH BLVD #111

Address

BOYNTON BEACH, FL 33426

City/ State and Zip Code

SEAN@ALLIANCEREALTYFL.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

SEAN P MILLER

Name of Contact Person

at (561)

733-2121

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

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

Articles of Amendment
to
Articles of Incorporation
of

RENT 1 SALE 1 REALTY BB INC.

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

P10000091740

(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:

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**)*

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

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

(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

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TALLAHASSEE, FLORIDA

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>D</u>	<u>Christopher M Marrero</u>	<u>733 W Boynton Beach Blvd.</u> <u>BOYNTON BEACH FL 33426</u>	☐ Add ☒ Remove
<u>D</u>	<u>Carmen McCook Lynn</u>	<u>706 W Boynton Beach Blvd. #111</u> <u>BOYNTON BEACH FL 33426</u>	☐ Add ☒ Remove
<u>D</u>	<u>Dorian A Molina</u>	<u>706 W Boynton Beach Blvd. #111</u> <u>BOYNTON BEACH FL 33426</u>	☒ Add ☐ Remove

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

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)
