P1900000 5851

(Re	questor's Name)	
(Ad	dress)	
(Ad	dress)	
·		
(Cit	y/State/Zip/Phone #)	
PICK-UP	WAIT	MAIL
(Bu	siness Entity Name)	
(Do	cument Number)	
Certified Copies	_ Certificates of	Status
Special Instructions to	Filing Officer:	

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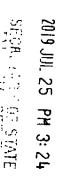


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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	ATION:	NC.	
DOCUMENT NUMB	ER:		
The enclosed Articles	of Amendment and fee are su	bmitted for filing.	
Please return all corres	pondence concerning this mat	tter to the following:	
	Dina Nerdinsky		
		Name of Contact Persor	1
	Nerdinsky Law Group, P.A.		
		Firm/ Company	**
	3800 S Ocean Dr Ste 242		
		Address	
	Hollywood FL 33019		
		City/ State and Zip Code	e
-	E-mail address; (to be us	sed for future annual report	notification)
For further information	reoncerning this matter, pleas	se call:	
Dina Nerdinsky		954 at (237-6307
Name	of Contact Person	Area Co	de & Daytune Telephone Number
Enclosed is a check for	r the following amount made	payable to the Florida Depa	artment 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)
Ame Div P.O	iling Address Endment Section ision of Corporations . Box 6327 aliassee, FL 32314	Ameno Divisio Cliftor	Address Iment Section on of Corporations I Building Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

101 HARBOUR, INC.	
(Name of Corporation as curren	tly filed with the Florida Dept. of State)
P19000005857	
(Document Number	of Corporation (if known)
Pursuant to the provisions of section 607.1006. Florida Statutes, thi its Articles of Incorporation:	s Florida Profit Corporation adopts the following amendment(s) t
A. If amending name, enter the new name of the corporation:	
	The new
name must be distinguishable and contain the word "corporate "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc.," or word "chartered," "professional association," or the abbreviation	"Co". A professional corporation name must contain the
B. Enter new principal office address, if applicable:	
(Principal office address <u>MUST BE A STREET ADDRESS</u>)	
C. Enter new mailing address, if applicable:	13 Or 10 17
(Mailing address MAY BE A POST OFFICE BOX)	
	ساند المان ا
	FE TIPE
D. If amending the registered agent and/or registered office ad new registered agent and/or the new registered office address.	dress in Florida, enter the name of the
Name of New Registered Agent	
interest of the second of the	
(Florida	street address)
	Marida
New Registered Office Address:	(City) Florida (Zip Code)
	·
New Registered Agent's Signature, if changing Registered Age	nt:
I hereby accept the appointment as registered agent. I am familia	ir with and accept the obligations of the position.
Signatury of Nex	v 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.

Example: X Change	<u>PT</u>	John Doe		
X Remove	<u>V</u>	Mike Jone	≅	
<u>X</u> Add	<u>SV</u>	Sally Smit	<u>h</u>	
Type of Action (Check One)	<u>Title</u>	7	dame	Address
1) Change	VP.		dargarita Ermashkevich	400 Sunny Isles Blvd. Ste 2008
X Add				Sunny Isles FL 33160
Remove				
2) Change			,	
Add				
Remove				
3) Change				
Add				
Remove				
4)Change				
Add				
Remove				
5) Change				
Add				
Remove				
6) Change				
Add				
Remove				

E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific) Vice President shall be authorized to execute any construction and/or permit documents pertaining to any real estate property owned by the entity, and to perform any functions on the entity's behalf to effectuate construction, renovation, works, inspections, permitting, city-county association correspondence and code compliance. 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)

The date of each amendment(s) as	doption:	, if other than the
date this document was signed.		
Effective date if applicable:		<u> </u>
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this to document's effective date on the Do	block does not meet the applicable statutory filing requirements, this date with a partment of State's records.	Il not be fisted as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
■ The amendment(s) was/were add by the shareholders was/were se	opted by the shareholders. The number of votes cast for the amendment(s) of inficient for approval.	
	proved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendmentis):	
	for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
☐ The amendment(s) was/were add action was not required.	opted by the board of directors without shareholder action and shareholder	
☐ The amendment(s) was/were addaction was not required.	opted by the incorporators without shareholder action and shareholder	
July 23, 20	119	
Dated		
Signature 🗡	Jek .	
(By a d selecte	lirector, president or other officer – if directors or officers have not been ed, by an incorporator – if in the hands of a receiver, trustee, or other court ited fiduciary by that (iduciary)	
	Margarita Ermashkevich	
	(Typed or printed name of person signing)	
	Vice President	
	(Title of person signing)	