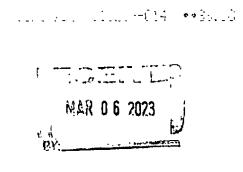
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· COVER LETTER

TO: Amendment Section
Division of Corporations

| NAME OF CORPOR | ATION: FLORIDA SUNCC | DAST REAL ESTATE REI | FERRAL COMPANY, INC. | | | |
|--|---|--|--|--|--|--|
| DOCUMENT NUMB | ER: P20000092073 | | <u></u> | | | |
| The enclosed Articles | of Amendment and fee are sul | omitted for filing. | | | | |
| Please return all corres | pondence concerning this mat | ter to the following: | | | | |
| | SHANNON COOLEY | | | | | |
| | ···· - · · · · · · · · · · · · · · · · | Name of Contact Persor | 1 | | | |
| | FLORIDA SUNCOAST REAL ESTATE REFERRAL COMPANY, INC. | | | | | |
| | Firm/ Company | | | | | |
| | 15827 HIGH BELL PL | | | | | |
| • | Address | | | | | |
| | BRADENTON, FL 34212 | | | | | |
| | City/ State and Zip Code | | | | | |
| | SHANNONCOOLEYFL@GMAIL.COM | | | | | |
| | E-mail address: (to be us | ed for future annual report | notification) | | | |
| For further information | concerning this matter, pleas | e call: | | | | |
| SHANNON COOLEY | | 941 at (| 705-7709 | | | |
| Name o | f Contact Person | Area Coo | de & Daytime Telephone Number | | | |
| Enclosed is a check for | the following amount made p | payable to the Florida Depa | artiment of State: | | | |
| \$35 Filing Fee | ☐\$43.75 Filing Fee & Certificate of Status | □\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | ☐\$52.50 Fiting Fee Certificate of Status Certified Copy (Additional Copy is enclosed) | | | |
| Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 | | Amend Divisio The Co 2415 N | Address ment Section n of Corporations entre of Tallahassee N. Monroe Street, Suite 810 ssee, FL 32303 | | | |

Articles of Amendment to Articles of Incorporation

FLORIDA SUNCOAST REAL ESTATE REFFERAL COMPANY, INC.

(Name of Corporation as currently filed with the Florida Dept. of State), P20000092073 (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: FLORIDA SUNCOAST REAL ESTATE REFERRAL COMPANY, INC. 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." 15827 HIGH BELL PL B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) BRADENTON, FL 34212 C. Enter new mailing address, if applicable: 15827 HIGH BELL PL (Mailing address MAY BE A POST OFFICE BOX) BRADENTON, FL 34212 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 (Florida street address) , Florida New Registered Office Address: (City) 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.

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.

| <u>PT</u> | John Do | <u>oc</u> | |
|-----------|-----------------------|-----------------------|---|
| Y | Mike Jo | <u>nes</u> | |
| <u>sv</u> | Sally Sn | <u>nith</u> | |
| Title | | Name | <u>Addres</u> s |
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| | <u>V</u> <u>SV</u> | Y Mike Jo SV Satly Sr | Y Mike JonesSV Satly Smith |

| | eets, if necessary). | (Be specific) | | | |
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| The date of each amendment(s) date this document was signed. | adoption: | , if other than the |
|---|--|--------------------------------|
| Effective date <u>if applicable</u> : | | |
| | (no more than 90 days after amendment file date) | |
| Note: If the date inserted in this document's effective date on the | s block does not meet the applicable statutory filing requirements, this Department of State's records. | date will not be listed as the |
| Adoption of Amendment(s) | (CHECK ONE) | |
| ■ The amendment(s) was/were a action was not required. | adopted by the incorporators, or board of directors without shareholder | action and shareholder |
| ☐ The amendment(s) was/were a by the shareholders was/were | adopted by the shareholders. The number of votes cast for the amendment sufficient for approval. | ent(s) |
| | approved by the shareholders through voting groups. The following state for each voting group entitled to vote separately on the amendment(s): | ement |
| "The number of votes ca | ast for the amendment(s) was/were sufficient for approval | |
| by | (voting group) | |
| | (South | |
| March 1. Dated | . 2023 | |
| Signature(By a select | a director, president or other officer – if directors or officers have not be cted, by an incorporator – if in the hands of a receiver, trustee, or other cointed fiduciary by that fiduciary) | |
| | Shannon Cooley | |
| | (Typed or printed name of person signing) | |
| | Broker-Owner, President/Registered Agent | |
| | (Title of person signing) | |