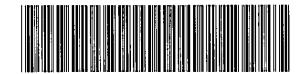
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TIED SECRETARY OF STATE TALLAHASSEE, FLORIDA

JUL 23 2018 S. YOUNG

## **COVER LETTER**

TO: Amendment Section

Division of Corporations							
NAME OF CORPORATION: Group One Real Estate Jrc.  DOCUMENT NUMBER: \$18000001768							
The enclosed Articles of Amendment and fee are submitted for filing.							
Please return all correspondence concerning this matter to the following:							
Ricado Caballono							
Ricado Caballono Name of Contact Person  Pirm/ Company  Firm/ Company							
5660 NW 74th PL 207							
S660 NW 74th PL 207  Address  Coconut Creek 33073  City/ State and Zip Code							
City/ State and Zip Code							
E-mail address: (to be used for future annual report notification)							
E-mail address: (to be used for future annual report notification)							
For further information concerning this matter, please call:							
Ricardo Cabellaro at S61 419-4205							
Name of Contact Person Area Code & Daytime Telephone Number							
Enclosed is a check for the following amount made payable to the Florida Department of State:							
\$35 Filing Fee Certificate of Status Certified Copy (Additional copy is enclosed)  \$43.75 Filing Fee Certified Copy (Additional Copy is enclosed)  \$43.75 Filing Fee Certified Copy (Additional Copy is enclosed)							
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton Building							

Tallahassee, FL 32314

2661 Executive Center Circle

Tallahassee, FL 32301

## **Articles of Amendment**

Articles of Incorporation

Group One	Poul	G+	te	In	_		
(Name of Corporat	tion as cur	rently file	d with the	Florida De	ept. of State)		
D18	0000	001	768	•			
(Docu	ment Numb	ber of Cor	poration (i	f known)		111.	
Pursuant to the provisions of section 607,1006, Florid its Articles of Incorporation:	da Statutes,	this <i>Flor</i>	ida Profit (	Corporation	radopts the fo	llowing amend	lment(s)
A. If amending name, enter the new name of the o	corporation	<u>n:</u>					
						The n	1ew
name must be distinguishable and contain the wo "Corp.," "Inc.," or Co.," or the designation "Cor, word "chartered," "professional association," or th	p," "Inc,"	or "Co".	. A profes	" or "inco ssional corp	rporated" or oration name	the abbreviat must contain	ion the
B. Enter new principal office address, if applicab (Principal office address <u>MUST BE A STREET AD</u>	le: <u>DRESS</u> )	_	<u></u> .	_			_
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE B	<u>OX</u> )	- -				SECRE DAM IS	FILE
D. If amending the registered agent and/or regist new registered agent and/or the new registere	ered office d office ad	address dress:	in Florida	, enter the I	name of the	TALE ONDA	D 9: 07
Name of New Registered Agent	_						
	(Flore	ida street a	address)				
New Registered Office Address:					, Florida	er e i	_
		(Cit	y)			(Zip Code)	
New Registered Agent's Signature, if changing R I hereby accept the appointment as registered agent	egistered A	Agent: uiliar with	and accep	t the obligat	tions of the po	sition.	
Si	gnature of i	New Regi.	stered Age	nt, if changi	ng		

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 Do	<u>e</u>			
X Remove	<u>V</u>	Mike Jo	nes			
X Add	<u>sv</u>	Sally Sr	<u>nith</u>			
Type of Action	<u>Title</u>		Name		<u>Addres</u> s	
(Check One)  1) Change	Men	ber	Juiz	Gonzalez Del	Riego	3801 Nul and a
Add Remove					Deerly	3896 NW and C eld Beach FL 33442
2) Change		_				
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Remove						
6) Change		<del></del>				
Add					<u> </u>	
Remove						

	dding additional Ar l sheets, if necessary)	. (Be specific)			
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The date of each amendment(s) adoption:	7/2/18	, if other than the
date this document was signed.	1 1.1	
Effective date if applicable: (no mor	re than 90 days after amendment file	date)
Note: If the date inserted in this block does not meet the document's effective date on the Department of State's re-	he applicable statutory filing require ecords.	ements, this date will not be listed as the
Adoption of Amendment(s) (CHECK ON	<u>NE</u> )	
The amendment(s) was/were adopted by the sharehold by the shareholders was/were sufficient for approval.	ders. The number of votes cast for th	e amendment(s)
☐ The amendment(s) was/were approved by the shareho must be separately provided for each voting group en	olders through voting groups. The fol ntitled to vote separately on the amen	lowing statement idment(s):
"The number of votes east for the amendment(s)	) was/were sufficient for approval	
by(voting group	p)	
☐ The amendment(s) was/were adopted by the board of action was not required.	directors without shareholder action	and shareholder
☐ The amendment(s) was/were adopted by the incorpora action was not required.	ators without shareholder action and	shareholder
Dated	Ball D	
(By a director, president of c	other officer - if directors or officers	have not been
selected by an incorporator appointed fiduciary by that	r – if in the hands of a receiver, truste	e, or other court
appointed riddenary by that	Ricardo Caball	
(Typed o	or printed name of person signing)	
	(Title of person signing)	
	( ) the tri periori ingring)	