654781

(Re	equestor's Name)	
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COVER LETTER

		<u>COVER LETTER</u>		
TO: Amendment Section Division of Corpor				19 OCC 11 PA 2: EE
NAME OF CORPORA	TION: FORTUNE IN	TERNATIONAL REALTY	'. INC.	Contract of the second
DOCUMENT NUMBE	65.1781			
The enclosed Articles of	f Amendment and fee are su	bmitted for filing.		ج الم
Please return all corresp	ondence concerning this ma	tter to the following:		
C	Olga De Los Santos, Esq.			
_		Name of Contact Persor	1	
1-	ortune International	rune of Condet Leisor	•	
_		Firm/ Company		
1	300 Brickell Avenue			
		Address		
7	Aiami, Florida 33131			
_		City/ State and Zip Code	2	
olga@1	ortuneintlgroup.com			
	E-mail address: (to be us	sed for future annual report	notification)	
For further information	concerning this matter, pleas	se call:		
Olga De Los Santos, Es	<u> </u>	at (351-1000	
Name of	Contact Person	Area Co	de & Daytime Telephone Number	_
Enclosed is a check for	the following amount made	payable to the Florida Depa	artment of State:	
S35 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)	
Amen Divisi P.O. F	ng Address dment Section on of Corporations Box 6327 hassee, FL 32314	Amend Divisio The Co 2415 î	Address Iment Section on of Corporations entre of Tallahassee N. Monroe Street, Suite 810 ussee, FL 32303	

Articles of Amendment Articles of Incorporation of

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

• • • • • • • • • • • • • • • • • • • •	Sumber of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Stat ts Articles of Incorporation:	ates, this Florida Profit Corporation adopts the following amendment
A. If amending name, enter the new name of the corpor	ation:
	The new
name must be distinguishable and contain the word "corpor "Inc.," or Co.," or the designation "Corp.," "Inc.," or "chartered," "professional association," or the abbreviation	ution," "company," or "incorporated" or the abbreviation "Corp., " "Co". A professional corporation name must contain the wora
B. Enter new principal office address, if applicable:	
Principal office address MUST BE A STREET ADDRES	(\underline{S})
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	
D. If amending the registered agent and/or registered o	ffice address in Florida, enter the name of the
new registered agent and/or the new registered office	
Name of New Registered Agent	
	Florida street address)
M 0 1 1005 444	6 1. 4.1
New Registered Office Address:	(City) , Florida (Zip Code)
New Registered Agent's Signature, if changing Register	
the makes and and the conscious and as a sector of the test to the	familiar with and accept the obligations of the position.
riereny accept the appointment as registered agent. I am	
петеоу ассерт те арропитет из registerea agem. Тат	

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; CE() = 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.

X Change	<u>PT</u>	John Doe	
X Remove	$\underline{\mathbf{V}}$	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	VP	DEFORTUNA, CARLA MICHELI	
Add			
X Remove 2) Change	D	DEFORTUNA, WALTER P	
Add			
X Remove Change	D	PALMA, RUTH	
Add			<u> </u>
X Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			
		Page 2 of 4	
E. <u>If amending or add</u> (Attach additional sh	ing additi eets, if nee	ional Articles, enter change(s) here: cessary). (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 NA)	
	
	
Page 3 of 4	
Page 3 of 4	
Page 3 of 4	
	than the
The date of each amendment(s) adoption:, if other	than the
	than the
The date of each amendment(s) adoption:, if other date this document was signed.	than the
The date of each amendment(s) adoption:, if other	than the

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s)	(<u>CHECK ONE</u>)
■ The amendment(s) was/were add by the shareholders was/were su	opted by the shareholders. The number of votes cast for the amendment(s) afficient for approval.
	proved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):
"The number of votes east	for the amendment(s) was/were sufficient for approval
by	
	(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 add action was not required.	opted by the incorporators without shareholder action and shareholder
Dated	2-10-19
Signature	4 /2 Deceny
selecte	irector, president or other officer – if directors or officers have not been d, by an incorporator – if in the hands of a receiver, trustee, or other court ted fiduciary by that fiduciary)
	Edgardo Defortuna
	(Typed or printed name of person signing)
	President
	(Title of person signing)