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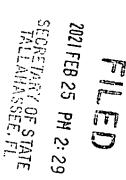
(Requestor's Name)
(Address)
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A. Butter

COVER LETTER

TO: Amendment Se Division of Cor					
NAME OF CORPO	ORATION: Rusty Stein & Cor	npany			
DOCUMENT NUM	(6) 483683				
The enclosed Article	rs of Amendment and fee are su	ibmitted for filing.			
Please return all corr	espondence concerning this ma	itter to the following:			
	Dean G. Germanos				
		Name of Contact Persor)		
	Savitar, Inc. d/b/a Savitar Realty Advisors				
	Firm/ Company				
	5345 Pine Tree Drive				
	Address				
	Miami Beach, FL 33140				
		City/ State and Zip Code			
	dean@savitarcompanies.con	1			
	E-mail address: (to be us	sed for future annual report	notification)		
For further informati	ion concerning this matter, plea	se call:			
Dean G. Germanos		at (305			
Name	e 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:		
□ \$35 Filing Fee	■\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)		
	ailing Address	Street Address			
Amendment Section		Amendment Section			
•		Division of Corporations			
		Amend Divisio The Co	ment Section		

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

FILED

(Name of Corporation as curre	ently filed with the MPF	# EP 25 of Pirity: 29	
Rusty Stein & Company			
(Document Number	er of Corporation (if know	RETARY OF STATE L'EAHASSEE, FL	
Pursuant to the provisions of section 607.1006, Florida Statutes, t its Articles of Incorporation:	his <i>Florida Profit Corpor</i>	ration adopts the following am	nendment(s) to
A. If amending name, enter the new name of the corporation	<u>:</u>		
			e new
name must be distinguishable and contain the word "corporation, "Inc.," or Co.," or the designation "Corp," "Inc," or "Co" "chartered," "professional association," or the abbreviation "P.	'. A professional corpor		
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u>)			
			1.1
C. Enter new maiting address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)			
			
D. If amending the registered agent and/or registered office a new registered agent and/or the new registered office add		the name of the	
Name of New Registered Agent			
(Florida	a street address)		
New Registered Office Address:		, Florida	
	(City)	rZip Code)
New Registered Agent's Signature, if changing Registered Ag	vent:		
Thereby accept the appointment as registered agent. I am famili		ligations of the position.	
Signature of Ne	w Registered Agent, if che	unging	
Check if applicable ☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), 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 Doc, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change	<u>PT</u>	<u>John Doe</u>	
X Remove	<u>V</u>	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	DP	Rusty Stein	5345 Pine Tree Drive
Add			Miami Beach, FL 33140
X Remove 2) Change	DP	Estelle R Stein	5345 Pine Tree Drive
X Add			Miami Beach, FL 33140
Remove 3) Change			
Add			
Remove			
4) Change			-
Add			
Remove			-11.20
51 Change			
Add			
Remove			
6) Change			
Add			
Remove			

If amending or adding additional Arti Attach additional sheets, if necessary).	(Be specific)
	· · · · · · · · · · · · · · · · · · ·
······································	
f an amendment provides for an exch	nange, reclassification, or cancellation of issued shares,
provisions for implementing the ame	ndment if not contained in the amendment itself:
(if not applicable, indicate N/A)	

	s) adoption:	, if other than the
date this document was signed.		
Effective date <u>if applicable</u> :		
	(no more than 90 days after amendment file da	te)
	is block does not meet the applicable statutory filing requirement of State's records.	ents, this date will not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
The amendment(s) was/were action was not required.	adopted by the incorporators, or board of directors without share	eholder action and shareholder
☐ The amendment(s) was/were by the shareholders was/wer	adopted by the shareholders. The number of votes cast for the a e sufficient for approval.	imendment(s)
	approved by the shareholders through voting groups. The follow for each voting group entitled to vote separately on the amenda	
"The number of votes of	ast for the amendment(s) was/were sufficient for approval	
by	"	
	(voting group)	
Februa Dated	ary 22, 2021	
(By sele	a director, president or other officer – if directors or officers have eted, by an incorporator – if in the hands of a receiver, trustee, cointed fiduciary by that fiduciary)	
	Estelle R. Stein	
	(Typed or printed name of person signing)	
	President Efelle & Sta	
	(Title of person signing)	-