

F 79581

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

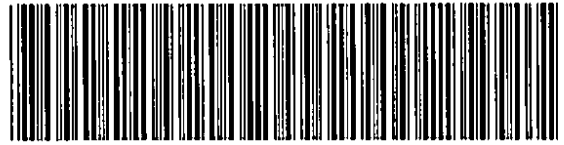
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2018 AUG 22 AM 9:41
SECRETARY OF STATE
TALLAHASSEE, FL

Amend.
08/23/18
DC



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 1, 2018

TRACI R. HART
AMBASSADOR REALTY SALES INC.
825 S. BAYSHORE DR. #1645
MIAMI, FL 33131

SUBJECT: AMBASSADOR REALTY SALES, INC.
Ref. Number: F79581

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption of each amendment must be included in the document.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

ARE YOU WANTING A CERTIFIED COPY OF THE AMENDMENT AFTER IT HAS BEEN FILED IN OUR OFFICE? IF SO, THE \$10 CHECK WILL COVER THIS REQUEST.

PLEASE LIST ALL THE CURRENT SHAREHOLDERS IN SECTION E OF THE APPLICATION ALONG WITH THE PERCENTAGE THEY OWN.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Darlene Connell
Regulatory Specialist II Supervisor

Letter Number: 318A00015826

Darlene.Connell@dos.myFlorida.com

www.sunbiz.org

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 5, 2018

TRACI R. HART
AMBASSADOR REALTY SALES INC.
825 S. BAYSHORE DR. #1645
MIAMI, FL 33131

SUBJECT: AMBASSADOR REALTY SALES, INC.
Ref. Number: F79581

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is no statutory provision to file articles of correction to correct an annual report or amended annual report. Shareholders are not listed on our website as we list only officers and directors. This office does not know and does not need to know who the shareholders of your corporation are. If you must list the shareholders and the amount of shares they have, please complete the amendment form attached. This amendment form will be scanned to your corporation on the website and can be viewed by the public. The amendment form is the only form used to update the records and make changes to the Articles of Incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Darlene Connell
Regulatory Specialist II Supervisor

Letter Number: 518A00013871

RECEIVED
18 JUL 26 PM 3:52
SECRETARY OF STATE
TALLAHASSEE FL 32314

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Ambassador Realty Sales, Inc.

DOCUMENT NUMBER: F79581

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Traci R. Hart

Name of Contact Person

Ambassador Realty Sales Inc.

Firm/ Company

825 Brickell Bay Drive, #1645

Address

Miami, FL 33131

City/ State and Zip Code

traci.renee.hart@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Traci R. Hart

Name of Contact Person

at (305) 989-1599

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department 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)

Hope you still
have check.

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED
2018 AUG 22 AM 9:41
SECRETARY OF STATE
TALLAHASSEE, FL
ida Dept. of State

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

(Document Number of Corporation (if known))

A. If amending name, enter the new name of the corporation:

Page 1 of 4

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:

☒ Change PT John Doe

☐ Remove V Mike Jones

☐ Add SV Sally Smith

Type of Action
(Check One)

Title

Name

Address

1) ☐ Change VP Traci R. Hart 825 S. Bay Shore Dr.
☐ Add #1645
☒ Remove miami, FL 33131

2) ☐ Change RA Margie Figura 825 S. Bayshore Dr.
☐ Add (Registered Agent) #1645
☒ Remove Miami, FL 33131

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)

Please take Richard Figura off as share holder and add Traci R. Hart.

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)

Please read above.

Shareholders

Marsha A. Figura 50%

Traci R. Hart 50%

The date of each amendment(s) adoption: June 2, 2018, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

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) (CHECK ONE)

☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval

by _____"
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated _____

Signature _____

Cole Leavitt Director
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Cole Leavitt
(Typed or printed name of person signing)

Director
(Title of person signing)