## H52612

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## **COVER LETTER**

TO: Amendment Section Division of Corporations

NAME OF CORPOR	RATION: SARABAY REAL	LESTATE, INC	
DOCUMENT NUMI			
The enclosed Articles	of Amendment and fee are su	ibmitted for filing.	
Please return all corre	spondence concerning this ma	itter to the following:	
	Holderness, Michael B		
		Name of Contact Perso	n
	SARABAY REAL ESTATE	. INC	
	· · · · · · · · · · · · · · · · · · ·	Firm/ Company	
	7333 N TAMIAMI TRAIL		
		Address	
	SARASOTA, FL 34243		
		City/ State and Zip Cod	e
<u>D</u>	E-mail address: (to be u	@gmail. C sed for future annual report	om notification)
For further information	n concerning this matter, pleas	se call:	
Michele L	illis - Medin	a at ( 941	de & Daytime Telephone Number
· ····································	7 Change F Cloth	Men Co	de de Daytime Pelephone Number
Enclosed is a check fo	r the following amount made	payable to the Florida Depa	artment of State:
■ \$35 Filing Fee	☐S43.75 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)
<u>Mai</u>	ling Address	Street	Address

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

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

## Articles of Amendment

to

(Name of Corporation as currently filed with the Florida Dept. of State)  (Document Number of Corporation (if known)  Parsuant to the provisions of section 607.1006. Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) its Articles of Incorporation:  A. If amending name, enter the new name of the corporation:  The new name must be distinguishable and contain the word "curporation." "company," or "incorporated" or the abbreviation "Corp. "Inc." or Co." a professional corporation name must contain the word "curporated" profits and association "Corp." "Inc." or Co." A professional corporation name must contain the word "charged" profits and association "corp. "Inc." or the abbreviation "P. A."  B. Enter new principal office address, if applicable: (Principal office address MUST BE ASTREET ADDRESS)  C. Enter new mailing address MAY BE A POST OFFICE BOX)  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)  New Registered Agent's Signature, if changing Registered Agent:  Thereby accept the approximation as registered agent. Tam familiar with and accept the obligations of the position.	Articles of	of Incorporation of
(Name of Corporation as currently filed with the Florida Dept. of State)  (Document Number of Corporation (if known)  Parsuant to the provisions of section 607.1006. Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) its Articles of Incorporation:  A. If amending name, enter the new name of the corporation:  The new name must be distinguishable and contain the word "corporation," "compan," 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."  B. Enter new principal office address, if applicable: (Mulling address MAY BE A POST OFFICE BOX)  C. Enter new mailing address if applicable: (Mulling address MAY BE A POST OFFICE BOX)  D. If amending the registered agent and/or registered office address in Florida, enter the name of the registered agent and/or registered office address:  Name of New Registered Agent  Florida street address:  New Registered Office Address:  New Registered Agent's Signature, if changing Registered Agent:  Thereby accept the oppointment as registered agent. Tam fomiliar with and accept the obligations of the position.	San	
(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) its Articles of Incorporation:  A. Hamending name, enter the new name of the corporation:  The new 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."  B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)  C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)  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)  New Registered Office Address:  New Registered Office Address:  New Registered Agent's Signature, if changing Registered Agent:  Thereby accept the appointment as registered agent. Tam familiar with and accept the obligations of the position.	(Name of Corporation as cur	
Pursuant to the provisions of section 607.1006. Fiorida Statutes, this Flurida Prafit Curporation adopts the following amendment(s) its Articles of Incorporation:  A. If amending name, enter the new name of the corporation:  The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "charteed," "professional association," or the abbreviation "P.A."  B. Enter new principal office address, if applicable: (Principal office address MAY BE A STREET ADDRESS)  C. Enter new mailing address. If applicable: (Mailing address MAY BE A POST OFFICE BOX)  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)  New Registered Office Address:  (Florida street address)  New Registered Office Address:  New Registered Agent's Signature, if changing Registered Agent:  The row in corporation adopts the obligations of the position.	<u></u>	(C)(1)
A. If amending name, enter the new name of the corporation:  The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co". A professional corporation name must contain the word "chartered." "professional association," or the abbreviation "P.A."  B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)  C. Enter new mailing address. If applicable: (Mailing address MAY BE A POST OFFICE BOX)  D. If amending the registered agent and/or registered office address in Florida, enter the name of the rew registered agent and/or the new registered office address:  Name of New Registered Agent  (Florida street address)  New Registered Office Address:  New Registered Office Address:  New Registered Agent's Signature, if changing Registered Agent: (Thereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.	(Document Num	ber of Corporation (if known)
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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."  B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)  C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)  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)  New Registered Office Address:  New Registered Office Address:  New Registered Agent:  New Register	A. If amending name, enter the new name of the corporatio	<u>n:</u>
"Cor., "The.," 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."  B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)  C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)  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)  New Registered Office Address:  New Registered Office Address:  New Registered Agent's Signature, if changing Registered Agent:  Thereby accept the appointment as registered agent. Tam familiar with and accept the obligations of the position.	Name and the Barbara of the Land	The new
(Principal office address MUST BE A STREET ADDRESS)  C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)  D. Hamending 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)  New Registered Office Address:  (City)  New Registered Agent's Signature, if changing Registered Agent:  Thereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.	"Corp.," "Inc.," or Co.," or the designation "Corp," "Inc,"	or "Co". A professional corporation name must contain the
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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		HASS.
(Florida street address)  New Registered Office Address:  (City)  (Zap Code)  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.	D. If amending the registered agent and/or registered office new registered agent and/or the new registered office ado	address in Florida, enter the name of the
New Registered Office Address:  (City)  Florida  (Zap Code)  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.	Name of New Registered Agent	
New Registered Office Address:  (City)  Florida  (Zap Code)  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.		
(City) (Zsp Code)  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.	(Floria	la street address)
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.	New Registered Office Address:	
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.		(City) (Zsp Code)
	New Registered Agent's Signature, if changing Registered A I hereby accept the appointment as registered agent. I am famil	gent: liar with and accept the obligations of the position.
Signature of New Registered Agent, if changing	Signature of N	ew 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; 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.

Mike Jones, V as Rem Example:	ove, and Sai	lly Smith, SV as an Add.	
X Change	<u>PT</u>	John Dog	
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	<u>T</u>	MICHAEL S HOLDERNESS	99 Beach Road
Add Remove			99 Beach Road Sarascta, FL 34242
2) Change	v P	PENNY WALDING	2404 Amherst Ave
X Add			Bradenton, FL 34207
Remove			
3 ) Change			
Add			
4) Change			
Add			SEC 7A
Remove			
51 Change			ASSET TO
Add			
Remove			π ω
6) Change	<del>-</del> -		
Add			
Remove			

amending or adding additional Articles, enter change(s) here: ttach additional sheets, if necessary). (Be specific)	
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	****
	<del></del>
an amendment provides for an exchange, reclassification, or cancellation of issued shares, rovisions for implementing the amendment if not contained in the amendment itself:	s <b>2</b> 0
(if not applicable, indicate N/A)	2019. SECH TAI
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	JUN - 3 PH 4
	388
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	4: 13 E.F.L

The date of each amendment(s) at date this document was signed.	loption:	<del></del>			·	_, if other than the
Effective date if applicable:						
	(no mor	e than 90 de	iys after amer	idment file date)		
Note: If the date inserted in this b document's effective date on the De	lock does not meet the partment of State's re	ie applicable cords.	e statutory fil	ing requirements	s, this date will i	not be listed as the
Adoption of Amendment(s)	(CHECK ON	<u>(E</u> )				
The amendment(s) was/were ado by the shareholders was/were su	pted by the sharehold Micient for approval.	ers. The nu	nber of votes	cast for the ame	ndment(s)	
☐ The amendment(s) was/were app must be separately provided for	roved by the sharehol each voting group en	ders through	voting group separately or	s. The following 1 the amendment	g statement I(s):	
"The number of votes east	for the amendment(s)	was/were su	fficient for ap	proval		
by	(voting group			·"		
	tvoung group	,				
the amendment(s) was/were ado action was not required.	pted by the board of c	lirectors with	out sharehold	ler action and sh	areholder	
☐ The amendment(s) was/were ado	pted by the incorporal	ors without	shareholder a	ction and shareh	older	
action was not required.	1 1					
Dated 5	/25/19					
Signature	IND					
(By a di selected	rector, president or of l. by an incorporator - ed fiduciary by that fi	if in the ha	if directors onds of a receiver	r officers have n ver, trustee, or ot	ot been ther court	-
	Michael	B.	Holde	rness		
	(Typed or	printed nam	e of person sig	វិបារបទិ)	S)	2019
	Presid	ent			TALI	
		(Title of po	erson signing)		AH.	<b>I</b>
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