J25811

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(Ad	ldress)	
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Amend/mane

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COVER LETTER

TO: Amendment Section Division of Corporations	Ha.		
	++10f Realty Group, Inc.		
DOCUMENT NUMBER: 325	811		
The enclosed Articles of Amendment and fee	e are submitted for filing.		
Please return all correspondence concerning to	this matter to the following:		
Leslie	Name of Contact Person		
	Firm/ Company		
4324	• •		
	Old AIA South Address Coast FL 32137 City/ State and Zip Code		
Pala	Coast FL 32137		
	City/ State and Zip Code		
E-mail address: (t	e. Thornhill @ gmail.com to be used for future annual report notification)		
1 of further information concerning this matter	i, picase can.		
Leslie Thornhill	at (386) 931 - 472 Area Code & Daytime Telephone Number		
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 □\$43.75 Filing F Certificate of St			
Mailing Address Amendment Section	Street Address Amendment Section		
Division of Corporations P.O. Box 6327	Division of Corporations Clifton Building		
Tallahassee, FL 32314	2661 Executive Center Circle Tallahassee, FL 32301		

Articles of Amendment **Articles of Incorporation** 25811 (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) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: 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." 2561 Moody Blod. 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) Coast FL 32135-1429 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:

New Registered Office Address:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

N/A
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; 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	PT John Doe	
X Remove	V Mike Jones	
_X Add	SV Sally Smith	
Type of Action (Check One)	<u>Title</u> <u>Name</u>	Address
1) Change Add Remove	NIA	
2) Change Add Remove		
3) Change Add Remove		
4) Change Add Remove		
5) Change Add		
Remove 6) Change Add		
Remove		

tach <i>addition</i>	adding additional sheets, if neces	al Articles, enter c sary). (Be specific	c)			
		N/A				
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<u>rovisions for</u>	nt provides for s implementing t licable, indicate	n exchange, reclas ne amendment if no N/A)	sification, or canot contained in the	cellation of issue e amendment its	<u>d shares,</u> <u>elf:</u>	
		n/A				
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The date of each amendment(s) addate this document was signed.	option:	, if other than the
Effective date <u>if applicable</u> :	31.1.7	
<u></u>	(no more than 90 days after amendment file	e date)
Note: If the date inserted in this bl document's effective date on the Dep	ock does not meet the applicable statutory filing requirartment of State's records.	rements, this date will not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
☐ The amendment(s) was/were adop by the shareholders was/were suf	ted by the shareholders. The number of votes cast for the ficient for approval.	ne amendment(s)
	oved by the shareholders through voting groups. The fo ach voting group entitled to vote separately on the ame	
	or the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
☐ The amendment(s) was/were adoption was not required.	ted by the board of directors without shareholder action	and shareholder
The amendment(s) was/were adopaction was not required.	ted by the incorporators without shareholder action and	shareholder
Dated	2/18/17	
Signature	18/1/1	
Signature (By a di	ector, president or other officer – if directors or officers	have not been
selected	by an incorporator - if in the hands of a receiver, truste	e, or other court
appointe	d fiduciary by that fiduciary)	
	(Typed or printed name of person signing)	
-	(Typed or printed name of person signing)	
	Deer den 4	
-	(Title of person signing)	<u></u>