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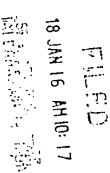


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01/17/18--01002--014 ++35.00

And

R. WHITE
JAN 18 2018



## **COVER LETTER**

TO: Amendment Section
Division of Corporations

NAME OF CORPORA	ATION: SELECT PROPER	RTIES OF AMERICA, INC	· · · · · · · · · · · · · · · · · · ·
DOCUMENT NUMBI	ER: K77416		
The enclosed Articles o	f Amendment and fee are su	bmitted for filing.	
Please return all corresp	ondence concerning this ma	tter to the following:	
(	GITA KLEIN		
_		Name of Contact Person	1
רי	THE KLEIN GROUP		
_	· ·	Firm/ Company	
2	2300 NW CORPORATE BL	VD SUITE 112	
_		Address	
i	BOCA RATON, FL 33431		
_		City/ State and Zip Code	2
gita@t	hekleingroupcpa.com		
	E-mail address: (to be us	sed for future annual report	notification)
		•	,
For further information	concerning this matter, pleas	se call:	
GITA KLEIN		954 at (	345-3696
Name of	Contact Person		de & Daytime Telephone Number
Enclosed is a check for	the following amount made [	payable to the Florida Depa	ertment of State:
■ \$35 Fiting 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)
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	

## Articles of Amendment

to FILED

18 JAN 16 AM 10: 15

SELECT PROPERTIES OF AMERICA, INC

(Name of Corporation	n as currently filed with the Florida Dept. of State)
7416	1944 Charles of the Control of the C
(Docume	ent Number of Corporation (if known)
suant to the provisions of section 607.1006. Florida stricles of Incorporation:	Statutes, this Florida Profit Corporation adopts the following amendment
If amending name, enter the new name of the cor	rporation:
	The new
ne must he distinguishable and contain the word orp.," "Inc.," or Co.," or the designation "Corp," rd "chartered," "professional association," or the a	l "corporation," "company," or "incorporated" or the abbreviation "Inc," or "Co". A professional corporation name must contain the abbreviation "P.A."
Enter new principal office address, if applicable: incipal office address <u>MUST BE A STREET ADDI</u>	
Enter new mailing address, if applicable:	
(Mailing address MAY BE A POST OFFICE BOX	<u> </u>
(Mailing address <u>MAY BE A POST OFFICE BOX</u>	
(Mailing address <u>MAY BE A POST OFFICE BOX</u> If amending the registered agent and/or registere	ed office address in Florida, enter the name of the
(Mailing address <u>MAY BE A POST OFFICE BOX</u> If amending the registered agent and/or registere new registered agent and/or the new registered o	ed office address in Florida, enter the name of the
(Mailing address <u>MAY BE A POST OFFICE BOX</u> If <u>amending the registered agent and/or registere</u>	ed office address in Florida, enter the name of the
(Mailing address <u>MAY BE A POST OFFICE BOX</u> If amending the registered agent and/or registere new registered agent and/or the new registered o	ed office address in Florida, enter the name of the
(Mailing address <u>MAY BE A POST OFFICE BOX</u> If amending the registered agent and/or registere new registered agent and/or the new registered o	ed office address in Florida, enter the name of the office address:

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:	c, am 19tt	iy əmini, ər us un suu.	
X Change	<u>PT</u>	John Doe	
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>	Address
1) Change	D	MIRIAM CRUZ	7975 SW 17 TERRACE
Add			MIAMI, FL 33155
X Remove			
2) Change	PRES	ANA M CRUZ	1805 PONCE DE LEON BLVD
X Add			CORAL GABLES, FL 33134
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

f amending or adding additional Arti Attach additional sheets, if necessary).	(Be specific)			
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	-			
			_	
	<del></del>			
				<del></del>
f an amendment provides for an exch provisions for implementing the ame	ange, reclassification, or idment if not contained	· cancellation of issu in the amendment it	<u>ed shares,</u> self:	
(if not applicable, indicate N/A)				
			•	<u></u>
	<del></del>			
	<del></del>			

The date of each amendment(s) add	ption:, 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 inscrted in this blo document's effective date on the Dep	ck does not meet the applicable statutory filing requirements, this date will not be listed as the artment of State's records.
Adoption of Amendment(s)	( <u>CHECK ONE</u> )
The amendment(s) was/were adop by the shareholders was/were suff	ed by the shareholders. The number of votes cast for the amendment(s) cient for approval.
☐ The amendment(s) was/were appromust be separately provided for e	ved by the shareholders through voting groups. The following statement ach voting group entitled to vote separately on the amendment(s):
	r the amendment(s) was/were sufficient for approval
by	(voting group)
	(voting group)
The amendment(s) was/were adopt action was not required.	ed by the board of directors without shareholder action and shareholder
The amendment(s) was/were adoptaction was not required.	ed by the incorporators without shareholder action and shareholder
DatedSignature	1-12.18
	ctor, president or other officer - if directors or officers have not been
	by an incorporator – if in the hands of a receiver, trustee, or other court fiduciary by that fiduciary)
А	NA M CRUZ
_	(Typed or printed name of person signing)
P	RESIDENT
_	(Title of person signing)