# N1400006157

(Request	or's Name)
(Address)	
	,,,,
(City/State	e/Zip/Phone #)
	WAIT MAIL
(Business	Entity Name)
(Docume	nt Number)
Certified Copies	Certificates of Status
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A. RAMSEY

Sunshine State Corporate Compliance Company

3458 Lakeshore Drive, Tallahassee, Florida 32312 (850) 656-4724

DATE\_12/04/2024

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\*\*WALK IN\*\*

ENTITY NAME Dania Beach Quality Housing Solutions, Inc.

DOCUMENT NUMBER\_\_\_\_\_

\*\*PLEASE FILE THE ATTACHED AND RETURN\*\*

XXXXXXXXX

Plain Copy Certified Copy Certificate of Status

# \*\*PLEASE OBTAIN THE FOLLOWING FOR THE ABOVE ENTITY\*\*

Certified Copy of Arts & Amendments Certificate of Good Standing

# \*\*APOSTILLE' / NOTARIAL CERTIFICATION\*\*

TOTAL OWED \$35.00

ACCOUNT #: I20160000072

-5 8 FM

Please call Tina at the above number for any issues or concerns. Thank you so much!

### COVER LETTER

TO:	Amendment Section
	Division of Corporations

NAME OF CORPORATION: Dania Beach Quality Housing Solutions, Inc. DOCUMENT NUMBER: N14000006157 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: David N. Tolces, Esq. (Name of Contact Person) Weiss Serota Helfman Cole & Bierman, PL (Firm/ Company) 2255 Glades Road, Suite 200-E (Address) Boca Raton, FL 33431 (City/ State and Zip Code) dtolees@wsh-law.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: \_ at \_ 561 David N Tolces \$35-2111 (Area Code) (Daytime Telephone Number) (Name of Contact Person) Enclosed is a check for the following amount made payable to the Florida Department of State: □\$52.50 Filing Fee 🗎 \$35 Filing Fee 🛛 \$43.75 Filing Fee & 🗍 \$43.75 Filing Fee & Certificate of Status Certificate of Status Certified Copy Certified Copy (Additional copy is enclosed) (Additional Copy is Enclosed) Street Address Mailing Address Amendment Section Amendment Section Division of Corporations Division of Corporations The Centre of Tallahassee P.O. Box 6327 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32314 Tallahassee, FL 32303

## Articles of Amendment to Articles of Incorporation of

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(Name of Corporation as currently filed with the Flori	da Dept. of State)	
N1400006157		
(Document Nu	unber of Corporation (if k	known)
Pursuant to the provisions of section 617.1006, Florida Sta amendment(s) to its Articles of Incorporation:	ntutes, this <i>Florida Not F</i>	or Profit Corporation adopts the following
A. If amending name, enter the new name of the corpo	pration:	
		The new
name must be distinguishable and contain the word "corp "Company" or "Co." may not be used in the name.	oration" or "incorporate	d" or the abbreviation "Corp." or "Inc."
B. <u>Enter new principal office address, if applicable:</u> (Principal office address <u>MUST BE A STREET ADDRE</u>	SS )	
	<u></u>	
C. Enter new mailing address, if applicable:		
(Mailing address MAY BE A POST OFFICE BOX)		
	<del>,,,,,,</del>	
	···	
D. <u>If amending the registered agent and/or registered</u> new registered agent and/or the new registered office	office address in Florida	<u>, enter the name of the</u>
	te address.	
Name of New Registered Agent:		
New Registered Office Address:	(F.	lorida street address)
		m
	(City)	, Florida (Ziy Code)
New Registered Agent's Signature, if changing Register	ad Acust	· · ·

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

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 = ChiefExecutive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each officeheld. 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: <u>X</u> Change <u>X</u> Remove <u>X</u> Add	<u>PT John D</u> <u>V Mike Jo SV Sally S</u>	ones	
<u>Type of Action</u> (Check One)	<u>_Title</u>	Name	<u>Addres</u> s
1) Change Add	<u>D</u>	Luis Rimoli	1101 West Dania Beach Blvd. Suite 100
<u>x</u> Remove			Dania Beach, FL 33004
2) Change Add	<u>D</u>	Colin Donnelly	1101 West Dania Beach Blvd. Suite 100
X Remove 3) Change Add Remove			Dania Beach, FL 33004
4) Change Add			
Remove			
.5) Change Add			
Remove			
δ) Change Add			
Remove			<u></u>

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E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Re specific)

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					·
The date of each amendment(s) adoption date this document was signed.	:				if other than the
Effective date <u>if applicable</u> :					
(i	no more than 90 day	vs after amendment fi	le date)		
<u>Note:</u> 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)	( <u>CHECK ONE</u> )				

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

There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

December 32024 Dated and Signature

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(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Robert Adams (Typed or printed name of person signing)

Chair (Title of person signing)