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| PICK-UP | MAIT | MAIL MAIL |
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| Certified Copies | _ Certificates | of Status |
| Special Instructions to | Filing Officer: | |
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COVER LETTER

TO: Amendment Section **Division of Corporations**

| Monty Housing NAME OF CORPORATION: | g Solutions, Inc |
|---|--|
| N19000001530 | |
| DOCUMENT NUMBER: | |
| The enclosed Articles of Amendment and fee are | e submitted for filing. |
| Please return all correspondence concerning this | matter to the following: |
| Gilberto Montelongo, Jr | |
| | (Name of Contact Person) |
| Monty Housing Solutions, Inc | |
| | (Firm/ Company) |
| 34942 Ruffing Rd | |
| | (Address) |
| Dade City, FI 33523 | |
| | (City/ State and Zip Code) |
| gmonty38@yahoo.com | |
| E-mail address: (to be | e used for future annual report notification) |
| For further information concerning this matter, p | olease call: |
| Gilberto Montelongo, Jr | 352 424-4968 at |
| (Name of Contact P | (Area Code) (Daytime Telephone Number) |
| Enclosed is a check for the following amount ma | ade payable to the Florida Department of State: |
| \$35 Filing Fee \$43.75 Filing Fee Certificate of St | ce & \$\Bigcup \\$43.75 \text{ Filing Fee & Certificate of Status (Additional copy is enclosed)} \Bigcup \\$52.50 \text{ 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 Articles of Incorporation of



MONTY HOUSING SOLUTIONS, INC. 27.19.00 - 31 PH 4: 42 (Name of Corporation as currently filed with the Florida Dept. of State) N19000001530 (Document Number of Corporation (if known) Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For 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" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name. B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u>) 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 ____ (City) (Zip 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. 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 X Remove X Add | <u>V</u> <u>Mil</u> | n Doc se Jones ly Smith | |
|----------------------------------|---------------------|-------------------------------|---------------------------------------|
| Type of Action (Check One) | <u>Tide</u> | <u>Name</u> | <u>Addres</u> s |
| 1) Change | C | Donald R Brown | 6084 Idle-A-While Cir |
| X Add | | | Ridge Manor, FL 33523 |
| Remove | | | |
| 2) Change | | | |
| Add | | | |
| Remove | | | |
| 3) Change | | | |
| Add | | | · · · · · · · · · · · · · · · · · · · |
| Remove | | | |
| 4) Change | | | |
| Add | | | |
| Remove | | | |
| 5) Change | | | |
| Add | | | |
| Кетюче | | | |
| 6) Change | | | |
| Add | | | |
| Remove | | | |

| (attach additional sheets, if necessary). | (Be specific) | | |
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| | October 1st, 2019 | |
|--|---|----------------------|
| The date of each amendmen | • | , if other than the |
| date this document was signed | . | |
| | October 1st, 2019 | |
| Effective date <u>if applicable</u> : | (no more than 90 days after amendment file date) | |
| | his block does not meet the applicable statutory filing requirements, this date will be Department of State's records. | not be listed as the |
| Adoption of Amendment(s) | (<u>CHECK ONE</u>) | |
| ☐ The amendment(s) was/was/were sufficient for a | vere adopted by the members and the number of votes cast for the amendment(s) pproval. | |
| There are no members of adopted by the board of | members entitled to vote on the amendment(s). The amendment(s) was/were directors. | |
| Dated | W2019 | |
| Signature | fit rot. | |
| have | e chairman or vice chairman of the board, president or other officer-if directors not been selected, by an incorporator – if in the hands of a receiver, trustee, or court appointed fiduciary by that fiduciary) | |
| Gi | lberto Montelongo, Jr | |
| _ | (Typed or printed name of person signing) | |
| Pr | esident | |
| _ | (Title of person signing) | |