## P02000103914

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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

Mailing Address
Amendment Section

P.O. Box 6327

Division of Corporations

NAME OF CORP	ORATION: CHARIFF REALTY GROUP INC.				
DOCUMENT NU	MBER: P02000103914				
	es of Amendment and fee are submitted for filing.				
Please return all cor	πespondence concerning this matter to the following:				
	NATALIE ZAGURY, ESQ.				
	Name of Contact Person				
ZAGURY SCOTT PA					
Firm/ Company					
11601 BISCAYNE BLVD. #310					
	Address				
MIAMI, FL 33181					
City/ State and Zip Code					
NATALIE@ZAGURYSCOTTPA.COM					
	E-mail address: (to be used for future annual report notification)	773 NO.			
For further informa	tion concerning this matter, please call:				
LYLE CHARIFF	at ( ) 776-7600	;			
Nan	ne 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	☐S43.75 Filing Fee & ☐S43.75 Filing Fee & ☐S52.50 Filing Fee  Certificate of Status  Certified Copy (Additional copy is enclosed)  Certified Copy (Additional Copy is enclosed)				

Street Address

Amendment Section
Division of Corporations

The Centre of Tallahassee

## Articles of Amendment to Articles of Incorporation of

CHARIFF REALTY GROUP INC.	
(Name of Corpor	ration as currently filed with the Florida Dept. of State)
P02000103914	
(Do	cument Number of Corporation (if known)
Pursuant to the provisions of section 607.1006, Flo its Articles of Incorporation:	orida Statutes, this Florida Profit Corporation adopts the following amendment(
A. If amending name, enter the new name of th	e corporation:
	The new
"Inc.," or Co.," or the designation "Corp," "I "chartered," "professional association," or the ab	
B. Enter new principal office address, if applies (Principal office address <u>MUST BE A STREET A</u>	<u>able:</u> <u>4DDRESS</u> )
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE	<u>BOX</u> )
	<u> </u>
	istered office address in Florida, enter the name of the
D. If amending the registered agent and/or registered agent and/or the new register	red office address:
new registered agent and/or the new register	red office address:
new registered agent and/or the new register	red office address:
new registered agent and/or the new register	red office address:
new registered agent and/or the new register	red office address:

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.

X Change	<u>PT</u> <u>J</u>	John Doe	
X Remove	<u>v</u> <u>y</u>	Mike Jones	
X Add	<u>sv</u> <u>s</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	VP	CHARIFF, JONATHAN	1510 DAYTONIA ROAD
Add			MIAMI BEACH, FL 33141
X Remove			
2) Change			
Add			
Remove 3)Change			
Add			
Remove			
4) Change	-		
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			_
Add			
Remove			

If amending or adding additional Articles, enter change(s) here:  Attach additional sheets, if necessary). (Be specific)	
	<del></del>
	<del></del>
	- <del>.</del>
f an amendment provides for an exchange, reclassification, or cancellation of issued shares,	-
provisions for implementing the amendment if not contained in the amendment itself:	
(if not applicable, indicate N/A)	
	1-
	· · · · · · · · · · · · · · · · · · ·

The date of each amendment(s) a	doption:	, if other than the
date this document was signed.		
Effective date <u>if applicable</u> :		·····
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this document's effective date on the D	block does not meet the applicable statutory filing requirements, this epartment of State's records.	date will not be listed as the
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	
■ The amendment(s) was/were act action was not required.	opted by the incorporators, or board of directors without shareholder ac	ction and shareholder
☐ The amendment(s) was/were ac by the shareholders was/were s	opted by the shareholders. The number of votes cast for the amendmen ufficient for approval.	nt(s)
must be separately provided fo	proved by the shareholders through voting groups. The following state reach voting group entitled to vote separately on the amendment(s):  If for the amendment(s) was/were sufficient for approval	ment
by	(voting group)	
11/06/20 Dated Signature	pres	
(By a c	director, president or other officer – if directors or officers have not beed, by an incorporator – if in the hands of a receiver, trustee, or other conted fiduciary by that fiduciary)	ourt
	LALE CHARIFF	
	(Typed or printed name of person signing)	
	PRESIDENT	<u>.</u>
	(Title of person signing)	