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2020 OCT 26 PM 1: 41
SECRETARY OF STATE

12/5/20

## **COVER LETTER**

Inc.

TO: Amendment Section

Tallahassee, FL 32314

Division of Corporations
NAME OF CORPORATION: TOTAL Real ESTAte Consultants,
DOCUMENT NUMBER: PO3000055207
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
JEFFREY R. EISENSMITH ESQ  Name of Contact Person  JEFFREY R. EISENSMITH P. A.  Firm/ Company  5561 N. University Dr. #103  Address  Coral Springs FL 33067  City/ State and Zip Code  JEDENSMITH AW. Com  E-mail address: (to be used for future annual report notification)
for further information concerning this matter, please call:
Name of Contact Person at ( 954) 523 - 760/ 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 F
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327The Centre of Tallahassee

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

## **Articles of Amendment** to Articles of Incorporation of

FILED

2020 OCT 26 PM 1: 41
Total Real Estate Consultants, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State) YOF STATE YALLAU (COET, FL PO3000055207
(Document Number of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) tits Articles of Incorporation:
A. 1f amending name, enter the new name of the corporation:
The new 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."
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)
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 Jordi X. Pelayo
11760 W. Sample Road 104 (Florida street address)
New Registered Office Address: Coral Springs , Florida 33065
(City) (Zip Code)
New Registered Agent's Signature, if changing Registered Agent:  Thereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.  Signature of New Registered Agent, if changing
Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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)

Example:

Please note the officer/director title by the first letter of the office title:

 $P = President; V \approx Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.$ 

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>	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>	<u>Addres</u> s
1) Change			<del></del>
Add			
Remove			
2) Change			
Add			
Remove 3 ) Change		— <del></del>	
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

(At	amending or adding additional Articles, enter change(s) here: tach additional sheets, if necessary). (Be specific)
•	
	<del>-</del>
F 46	
F. <u>IT 2</u> 1 <u>Q</u>	an amendment provides for an exchange, reclassification, or cancellation of issued shares, covisions for implementing the amendment if not contained in the amendment itself:
	(if not applicable, indicate N/A)

The date of each amendment(s) adoption:
date this document was signed.
Effective date if applicable:
(no more than 90 days after amendment file date)
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed a document's effective date on the Department of State's records.
Adoption of Amendment(s) (CHECK ONE)
☐ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.
The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval
by
(voting group)
Dated 10 21 2020
Signature
(By a director, president of other officer)—is directors or officers have not been
selected, by an incorporator f- if in the bands of a receiver, trustee, or other court appointed fiduciary by that induciary)
To Seph Pelayo  (Typed or printed name of person signing)
(Typed of printed name of person signing)
(Title of person signing)

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