# PO30000 75917

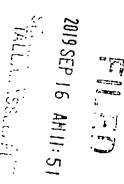
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PICK-UP	☐ WAIT	MAIL
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Certified Copies	Certificates	of Status
Special Instructions to F	iling Officer:	

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#### **COVER LETTER**

Division of Corporations NAME OF CORPORATION: FLORI da Scenic Realty, Inc Po30000 75917 DOCUMENT NUMBER: The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: JAMES E. Hill

Name of Contact Person Fluxida Scenic Realty, Inc. 415 LAKE JUNE Reh LAKE Placid, Flurida 33852 Southern Auction Count any Engineed. Com
E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: at (<u>\$63</u>) <u>227 - 75 9 8</u> Area Code & Daytime Telephone Number lames & Hill Enclosed is a check for the following amount made payable to the Florida Department of State: \$35 Filing Fee **□\$43.75** Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certificate of Status Certified Copy Certified Copy (Additional copy is (Additional Copy enclosed)

#### Mailing Address

TO: Amendment Section

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

is enclosed)

# Articles of Amendment to

## Articles of Incorporation

of

Florida Scenic BEA	Ity, Fre		
(Name of Corporation as curre	ntly filed with the Florida De	pt. of State)	
P03000075	5917		<u> </u>
(Document Number	r of Corporation (if known)		
Pursuant to the provisions of section 607.1006, Florida Statutes, thits Articles of Incorporation:	nis Florida Profit Corporation	adopts the following	amendment(s) to
A. If amending name, enter the new name of the corporation:			
NIA			The new
name must be distinguishable and contain the word "corpora "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc.," or word "chartered," "professional association," or the abbreviation	r "Co". A professional corpe	porated" or the aboration name must c	breviation ontain the
B. Enter new principal office address, if applicable:	N/A	<u> </u>	<u> </u>
(Principal office address <u>MUST BE A STREET ADDRESS</u> )	,	17.	SEI CO
	<del></del>		
			:,;
C. Enter new mailing address, if applicable:	0:/1	<i>(</i>	書意
(Mailing address MAY BE A POST OFFICE BOX)	1 <u>1/1</u> -		
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D. If amending the registered agent and/or registered office a new registered agent and/or the new registered office addr		ame of the	
Name of New Registered Agent N/A			
Nume of New Negasia Canagem			
(Florida	street address)		
New Registered Office Address:	(City)	, Florida (Zip C	
	(Cuiv)	(=4	
New Registered Agent's Signature, if changing Registered Age I hereby accept the appointment as registered agent. I am familia	ent: ar with and accept the obligati	ons of the position.	
A)/A-			
Signature of Ne	w Registered Agent, if changin	g	

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	PT John Doe	
X Remove	<u>V</u> <u>Mike Jones</u>	
X Add	SV Sally Smith	
Type of Action (Check One)	<u>Title</u> <u>Name</u>	Address
1) Change Add	V Jacqueline Hill	HIS LAKE JUNE Rd LAKE PLACID, FL 3385.
Remove		
2) Change	ST RYAN Edward Hill	53 Rimes Rd Venus, Fl. 33960
Remove		
3) Change		
Remove		
4) Change		
Remove		
5) Change		
Add		
Remove		
6) Change		
Add		
Remove		

V/A	ional sheets, if n	iecessary). (Be	specific)				
V / TI						<u> </u>	
7							
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If an amend	ment provides	for an exchange	, reclassificati	on, or cancellati	ion of issued sha	ires,	
provisions (if not a	for implementi applicable, indic	ing the amendme	ent if not conta	ined in the ame	nament itseii:		
	<i>-pp:::010:10</i> ;	,,					
10-						<del></del> ·	···-
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The date of each amendment(s) adoption: Sept 12, 2017, if other than the
date this document was signed.
Effective date if applicable: (no more than 90 days after amendment file date)
(no more than 90 days after amenancing the devel
Note: 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) (CHECK ONE)
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
h
by
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Dated Sapt 12, 2019 Signature ames a fall Signature of Same have not been
Description president or other officer – if directors of officers have not been
selected, by an incorporator – if in the hands of a receiver, trustee, or other count
appointed fiduciary by that fiduciary)
JAMES E. Hill
(Typed or printed name of person signing)
Piresident
(Title of person signing)