P04000029576

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COVER LETTER

TO: Amendment Section Division of Corporations

11

NAME OF CORPO	ORATION: Real Estate of Flor	ida Jensen Beach, Inc.				
DOCUMENT NUM	0040000000574					
The enclosed Article	s of Amendment and fee are su	bmitted for filing.				
Please return all corn	respondence concerning this ma	itter to the following:				
	Mark Hamilton					
		Name of Contact Persor	1			
	Real Estate of Florida Jensen	Beach, Inc.				
		Firm/ Company				
	2391 SE Ocean Blvd					
		Address				
	Stuart, FL 34996					
	City/ State and Zip Code					
	reofstuart@gmail.com					
		sed for future annual report	notification)			
For further informati	on concerning this matter, pleas	se call: at (⁷⁷²	214-0261			
Name	e of Contact Person	Area Co	de & Daytime Telephone Number			
Enclosed is a check	for the following amount made	payable to the Florida Depa	artment of State:			
□ \$35 Filing Fee	■\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)			
Ar Di P.o	ailing Address nendment Section vision of Corporations D. Box 6327 Ilahassee, FL 32314	Amend Divisio The Co	Address Iment Section on of Corporations entre of Tallahassee N. Monroe Street, Suite 810			

Tallahassee, FL 32303

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Articles of Amendment to Articles of Incorporation \mathbf{of}

FILED 2022 JAN-4 AM 9:55

Real Estate of Florida Jensen Beach, Inc.

(Name of Corporation as c	currently filed with the l	Florida Dept. of State)	11.
P04000029576		THE COLUMN TO SEEL SEEL SEEL SEEL SEEL SEEL SEEL SEE	,
(Document No	umber of Corporation (if	known)	
Pursuant to the provisions of section 607.1006, Florida Statutits Articles of Incorporation:	tes, this <i>Florida Profit Co</i>	prporation adopts the follow	ving amendment(s) to
A. If amending name, enter the new name of the corpora	tion:		
			The new
name must be distinguishable and contain the word "corporat "Inc.," or Co.," or the designation "Corp," "Inc," or " "chartered," "professional association," or the abbreviation	Co". A professional co	corporated" or the abbrevio prporation name must con-	ntion "Corp.," tain the word
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS			<u> </u>
		-	
C. Enter new mailing address, if applicable:			
(Mailing address MAY BE A POST OFFICE BOX)		-	
	- 11 ' 12 ' 1	.44b	
D. If amending the registered agent and/or registered off new registered agent and/or the new registered office:		nter the name of the	
Name of New Registered Agent			
nume by the steep steep and the steep stee			
	orida street address)		
New Registered Office Address:		, Florida	
Men Megistered Office Address.	(City)		p Code)
New Registered Agent's Signature, if changing Registered I hereby accept the appointment as registered agent. I am fa	1 Agent: miliar with and accept th	ne obligations of the position	7.
, nervy messy, and approximation of against a significant	•		
			<u></u>
Signature o _j	f New Registered Agent,	if changing	
Check if applicable			

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

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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>	Mike Jones	
<u>X</u> Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change	V	Frederick H Kraus	2008 Bayview Drive
Add	-		Fort Lauderdale, FL 33305
X Remove			126 D
2) Change	V, D	Mark I Hamilton	135 Pepper Lane
X Add			Jensen Beach, FL 34957
Remove 3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change	 -		
Add			
Remove			
6) Change			
Add			-
Remove			

Attach additional sheets,	additional Articles, end , if necessary). (Be sp	ecific)			
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fan amendment nyevi	des for an exchange, re	valoccification ar	concellation of is	euad charae	
provisions for impleme	enting the amendment	if not contained i	n the amendmen	t itself:	
(if not applicable, in	ndicate N/A)				
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					-
	<u> </u>				
					
					_
					-

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 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 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) December 28, 2021 Dated

Signature Fred Kraus, Broker 12/28/21

(By a director, president or other officer – if directors or officers

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

Frederick H Kraus

(Typed or printed name of person signing)

President

(Title of person signing)