PO40000 94950

| (Requestor's Name) | | | |
|---|--|--|--|
| (Address) | | | |
| (Address) | | | |
| (City/State/Zip/Phone #) | | | |
| PICK-UP WAIT MAIL | | | |
| (Business Entity Name) | | | |
| (Document Number) | | | |
| Certified Copies Certificates of Status | | | |
| Special Instructions to Filing Officer: | | | |
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Amend Mane

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COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF CORPORAT | ION: BUOTE-MITCHEI | LL, INC | | | | | |
|--|---|--|---|--|--|--|--|
| DOCUMENT NUMBER | P04000094950 | | | | | | |
| The enclosed Articles of A | | bmitted for filing. | | | | | |
| Please return all correspon | dence concerning this mat | ter to the following: | | | | | |
| MA | RIA BUOTE-MICHTELI | L | | | | | |
| | Name of Contact Person | | | | | | |
| BUG | BUOTE-MITCHELL, INC | | | | | | |
| | Firm/ Company | | | | | | |
| 147 | 14700 SEMINOLE TRAIL | | | | | | |
| | Address | | | | | | |
| SEN | 41NOLE, FL 33776 | | | | | | |
| | 11.5 | City/ State and Zip Cod | e | | | | |
| MARIA@ | MARIA-MITCHELL.CO |)M | | | | | |
| | | ed for future annual report | notification) | | | | |
| For further information cou | | 727 | 5424181 | | | | |
| Name of Contact Person | | at (/2 / Area Co | de & Daytime Telephone Number | | | | |
| Enclosed is a check for the | | | • | | | | |
| □ \$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) | | | | |
| Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 | | Amend Divisio Clifton | Address ment Section on of Corporations Building xecutive Center Circle | | | | |

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

| BUOTE-MITCHELL, INC. | |
|---|--|
| (Name of Corporation as curre | ently filed with the Florida Dept. of State) |
| P04000094950 | |
| (Document Numbe | er of Corporation (if known) |
| Pursuant to the provisions of section 607.1006, Florida Statutes, that Articles of Incorporation: | his Florida Profit Corporation adopts the following amendment(s) to |
| A. If amending name, enter the new name of the corporation: | <u>.</u> |
| MARIA BUOTE-MITCHELL, PA | The new |
| name must be distinguishable and contain the word "corpora "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," o word "chartered," "professional association," or the abbreviatio | ution," "company," or "incorporated" or the abbreviation or "Co". A professional corporation name must contain the |
| B. Enter new principal office address, if applicable: | |
| (Principal office address <u>MUST BE A STREET ADDRESS</u>) | 20 |
| | |
| | |
| C. Enter new mailing address, if applicable: | 22 |
| (Mailing address <u>MAY BE A POST OFFICE BOX</u>) | |
| | |
| | 2 |
| | |
| D. If amending the registered agent and/or registered office a new registered agent and/or the new registered office addr | |
| new registered agent and/or the new registered office addr | <u>(V33.</u> |
| Name of New Registered Agent | |
| | |
| (Florida | i street address) |
| New Registered Office Address: | , Florida |
| | (City) (Zip Code) |
| | |
| N Designated Asset's Signature of shanning Degistared Age | ont: |
| New Registered Agent's Signature, if changing Registered Age I hereby accept the appointment as registered agent. I am familia | |
| | |
| | |
| C: | w Registered Agent, if changing |
| Mynamic of Net | N INCESTED AFORD II CHUNEIDE |

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 | <u>PT</u> | John De | <u>oe</u> | |
|----------------------------|--------------|----------|----------------------|----------------------|
| X Remove | <u>v</u> | Mike Jo | <u>ones</u> | |
| X Add | <u>sv</u> | Sally S | mith_ | |
| Type of Action (Check One) | <u>Title</u> | | Name | Address |
| 1) Change | P | | MARIA BUOTE-MITCHELL | 14700 SEMINOLE TRAIL |
| X Add | | _ | | SEMINOLE. FL 33776 |
| Remove | | | | |
| 2) Change | _ | _ | | |
| Add | | | | |
| Remove | | | | |
| 3) Change | | _ | | |
| Add | | | | |
| Remove | | | | |
| 4) Change | | | | |
| Add | | | | |
| Remove | | | | |
| 5) Change | | <u> </u> | | |
| Add | | | | |
| Remove | | | | |
| | | | | |
| 6) Change | | _ | | |
| Add | | | | |
| Remove | | | | |

| E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific) ARTICLESS III: |
|---|
| This coproration is organized for the purpose of brokering real estate in the State of Florida. |
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| F. If 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) |
| |
| |
| |
| |
| |
| <u> </u> |
| |
| |

| | 07/15/2019 | |
|---|---|----------------------|
| The date of each amendment(| s) adoption: | , if other than the |
| date this document was signed. | | |
| Effective date if applicable: | | |
| | (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/were by the shareholders was/were | e adopted by the shareholders. The number of votes east for the amendment(s) re sufficient for approval. | |
| ☐ The amendment(s) was/were must be separately provided | approved by the shareholders through voting groups. The following statement 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) | |
| , <u>-</u> | (voting group) | |
| ☐ The amendment(s) was/were action was not required. | adopted by the board of directors without shareholder action and shareholder | |
| ☐ The amendment(s) was/were action was not required. | adopted by the incorporators without shareholder action and shareholder | |
| Dated | 7/15/19 | |
| sel | y a director, president or other officer – if directors or officers have not been ected, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary) | _ |
| | MARIA-BUOTE MITCHELL | |
| | (Typed or printed name of person signing) | |
| | DIRECTOR | |
| | (Title of person signing) | |