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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	ORATION: Gramercy Vale, In	c			
DOCUMENT NUM	1BER: P04000155423				
	es of Amendment and fee are su	bmitted for filing.			
Please return all corr	espondence concerning this ma	ater to the following:			
	Darren Sherwood				
	<u></u> ,	Name of Contact Person	1		
	Gramercy Vale, Inc.				
		Firm/ Company			
	2016 Painted Palm Drive				
	Address				
	Naples, FL 34119				
		City/ State and Zip Code	e		
	darren@gramercyvale.com				
	E-mail address: (to be us	sed for future annual report	notification)		
For further informati	on concerning this matter, plea	se call:			
Darren Sherwood		at (310	779 8508		
Name of Contact Person		Arca Co	de & Daytime Telephone Number		
Enclosed is a check	for the following amount made	payable to the Florida Depa	artment of State:		
S35 Filing Fee	S43.75 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			Address		
Amendment Section		Amendment Section			
	vision of Corporations	Division of Corporations The Centre of Tallahassee			
P.O. Box 6327 Tallahassee, FL 32314		2415 N. Monroe Street, Suite 810			

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

(Document Number of Corporation (if known) Pursuant to the provisions of section 607, 1006. Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to is Articles of Incorporation: A. If 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 charactered, "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable; Principal office address MUST BE A STREET ADDRESS) Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) 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 address: Name of New Registered Agent (Plorida street address) New Registered Office Address: (City) (2) Codes Signature of New Registered Agent, if changing Registered Agent; the obligations of the position.	Gramercy Vale, Inc.	
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Pursuant to the provisions of section 607,1006. Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to strictles of Incorporation: The new manner 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 "characred." "Professional association." or the abbreviation "P.A." B. Enter new principal office address, if applicable: Principal office address MUST BE A STREET ADDRESS	PO4000155423	
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	I hereby accept the appointment as registered agent.—I am familiar w	ith and accept the obligations of the position.
Theck if applicable	Signature of New Re	egistered 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= 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 Do	<u>oc</u>	
X Remove	Y	Mike Jo	nęş	
X Add	<u>sv</u>	Sally Sr	nith	
Type of Action (Check One)	Title		Name	<u>Addres</u> s
I) X Change	PCDT	_	Darren Sherwood	2016 Painted Palm Drive
Add				Naples, FL 34119
Remove				
2) Change	DVS	_	Debra Sherwood	2016 Painted Palm Drive
X Add				Naples, FL 34119
Remove 3) Change		_		
Add				
Remove				
4) Change		_		
Add				
Remove				
5) Change		_		
Add				
Remove				
6) Change		_		
Add				
Remove				

rren Sherwood, in consideration for \$100, Transfers, Assigns and Conveys all of his 100 shares of s	stock to
	
arren Sherwood and Debra Sherwood, Husband and Wife, Tenants by the Entireties.	
	 -
	_
	 .
If a considerate annual design on any borner and sould notice an annual letter of insued above	
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)	
	-

	12/17/20	
The date of each amendment(s)	adoption:	, if other than th
date this document was signed.		
	2/17/20	
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	block does not meet the applicable statutory filing requirements, this observment of State's records.	date will not be listed as th
Adoption of Amendment(s)	(CHECK ONE)	
☐ The amendment(s) was/were a action was not required.	dopted by the incorporators, or board of directors without shareholder ac	tion and shareholder
The amendment(s) was/were a by the shareholders was/were	dopted by the shareholders. The number of votes east for the amendmen sufficient for approval.	n(s)
	pproved by the shareholders through voting groups. The following states or each voting group entitled to vote separately on the amendment(s):	ment
"The number of votes ca	st for the amendment(s) was/were sufficient for approval	
by		
*) 	(voting group)	
Dated	12/17/20_	
Signature		
	director, president or other officer - if directors or officers have not been	n .
	ted, by an incorporator - if in the hands of a receiver, trustee, or other co	
арро	inted fidu ciary by that fiduciary)	
	Darren Sherwood	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	