P05000000476

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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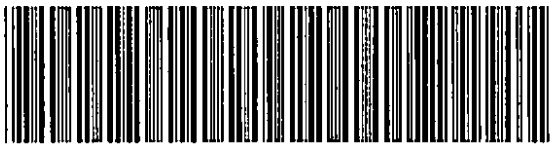

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Amend

JUL 21 2020

I ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Touchstone Real Estate Services, Inc.

DOCUMENT NUMBER: [illegible]

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Patrick Dwyer
Name of Contact Person

Touchstone Real Estate Services, Inc
Firm/ Company

825 CENTER STREET #3B
Address

Jupiter FL 33458
City/ State and Zip Code

[illegible]
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Patrick Dwyer at (561) 714-2616
Name of Contact Person — Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- ☒ $35 Filing Fee
- ☐ $43.75 Filing Fee & Certificate of Status
- ☐ $43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- ☐ $52.50 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

Street Address
Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

[illegible]

(Name of Corporation as currently filed with the Florida Dept. of State)

[illegible]

(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 its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

Not Applicable

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: Not Applicable
(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable: Not Applicable
(Mailing address MAY BE A POST OFFICE BOX)

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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 N/A

(Florida street address)

New Registered Office Address N/A ______ , Florida ______
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:
I hereby 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

[illegible] additional sheets if necessary

[illegible] officer [illegible] title by the first letter of the [illegible]

[illegible] Vice President [illegible] Secretary [illegible] Trustee [illegible] Chairman or Clerk, CEO [illegible] Chief [illegible] Financial Officer [illegible] holds more than one title, list the first letter of each title held. [illegible] Director would be [illegible]

[illegible] noted in the following manner [illegible] Mike Jones is listed as the [illegible] There is [illegible] leaves the corporation [illegible] John Doe, PT as a Change. [illegible] Remove [illegible] Sally Smith [illegible]

Example

[illegible]	[illegible]	John Doe
[illegible]	[illegible]	Mike Jones
[illegible]	SV	Sally Smith

[illegible]	Title	Name	Address
___ Change	P	DWYER PATRICK S	
___ Add			
___ Remove			
___ Change			
___ Add			
___ Remove			
___ Change			
___ Add			
___ Remove			
___ Change			
___ Add			
___ Remove			
___ Change			
___ Add			
___ Remove			
___ Change			
___ Add			
___ Remove			

E. If amending or adding additional Articles, enter change(s) here

(attach additional sheets, if necessary). (Be specific)

[illegible]

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)

[illegible]

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)

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)

Dated [illegible]

Signature Patrick Dwyer
(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)

Patrick Dwyer
(Typed or printed name of person signing)

President
(Title of person signing)