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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF COR	eporation: Amb	rosius Realty I	Inc
DOCUMENT N	umber: <u>005A000</u>	61494 (EIN+	1 42-1687010)
The enclosed Arti	icles of Amendment and fee a	re submitted for filing.	
Please return all c	correspondence concerning thi	s matter to the following:	
· · - <u>—</u>	- Tammy An	brosius, Preson Preson	sident_
	Ambrosi (Fir	us Realty Inc	
	5815 SE Federa	Address) # 405	<u>. </u>
	Stuart, FL (City/St	34997 ate and Zip Code)	
For further inform	nation concerning this matter,	olease call:	
Tamm)	Ambrosius ne of Contact Person)	at (<u>772</u>) <u>63</u> (Area Code & Dayti	14-0784 ime Telephone Number)
Enclosed is a chec	ck for the following amount:		
\$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
P.O. Box 6	nt Section f Corporations	Street Address Amendment Section Division of Corporation Clifton Building 2661 Executive Center	

Tallahassee, FL 32301

	FI	LEN
06	<i>007</i>	~ <i>[]</i>
TALLA	ETARY	AM 8:53
a	MUSEE	STATE

	Articles of Amendment	OF OCT - ED TALLAHASSY OF CO
	to	00007-6
	Articles of Incorporation of	TAKCHET AM D.
	O1	TLLAHASAY OF 53
Am'	brosius Realty -	Inc. SEE. FISTATE
	ation as currently filed with the Florie	
Po50	cument number of corporation (if kno	own)
Pursuant to the provisions of section adopts the following amendment(s)		
NEW CORPORATE NAME (if c	hanging):	
Disamunt	Rivers Deally -	T) 4
Must contain the word "corporation," "corporation,"	npany," or "incorporated" or the abbr	eviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the	ne word "chartered", "professional ass	sociation," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OT	THER THAN NAME CHANG	GE) Indicate Article Number(s)
and/or Article Title(s) being amende		
()		,
	-	
	•	
		

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

The date of each amendment(s) adoption: 10-4-0(g
Effective date if applicable: 10-4-0(a (no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved 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)
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.
Signature (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)
(Typed or printed name of person signing)
President (Title of person signing)
/

FILING FEE: \$35