Pada 31/70

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SECNETARY OF STATE
MALAHASSEE, FLOUNGER

SEP 14 2017

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: SUCCESS RE	ALTY OF BOCA	RATON, INC	······································
DOCUMENT NUM	P06000031170			
The enclosed Articles	of Amendment and fee ar	 e submitted for fil: 	ing.	
Please return all corre	spondence concerning this	matter to the follo	owing:	
	GENEVIEVE MENAGE	Þ		
		Name of C	ontact Person	1
	SUCCESS REALTY OF	BOCA RATON,	INC.	
		Firm/ •	Company	
	301 W. ATLANTIC AV	NUE, SUITE 05		
		Ad	dress	
	DELRAY BEACH, FL 3	3444		
		City/ State	and Zip Code	;
MEN	NAGEDG@GMAIL.COM			
	E-mail address: (to b	e used for future a	nnual report	notification)
For further informatic	on concerning this matter, p	l lease call:		
GENEVIEVE MENA	AGED	at	561	_) 3058723
Name	of Contact Person	İ	Area Coc	le & Daytime Telephone Number
Enclosed is a check for	or the following amount ma	 ade payable to the 	Florida Depa	rtment of State:
■ \$35 Filing Fee	□\$43.75 Filing Fee Certificate of Statu		Copy al copy is	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Am Div P.C	iling Address endment Section ision of Corporations J. Box 6327 lahassee, FL 32314		Amenda Division Clifton 2661 E:	Address ment Section n of Corporations Building xecutive Center Circle ssee, FL 32301

Articles of Amendment to Articles of Incorporation of

SUCCESS REALTY OF BOCA RATON, INC.

	Π		
(Name of Corr	poration as currently filed with the Florida Dept. of State)		
P06000031170			
()	Document Number of Corporation (if known)		
Pursuant to the provisions of section 607.1006, I its Articles of Incorporation:	 Florida Statutes, this <i>Florida Profit Corporation</i> adopts the followi	ng amer	ndment(s) to
A. If amending name, enter the new name of	the correction:		
SUCCESS REALTY GROUP, INC.			
·		The	пеж
name must be distinguishable and contain the "Corp.," "Inc.," or Co.," or the designation word "chartered," "professional association," or the designation," or the designation of the contact of the con	e word "corporation," "company," or "incorporated" or the "Corp," "Inc," or "Co". A professional corporation name mus. or the abbreviation "P.A."	abbrevie Contaii	ation n the
B. Enter new principal office address, if appl	licable:		
(Principal office address MUST BE A STREET	TADDRESS)		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFIC D. If amending the registered agent and/or renew registered agent and/or the new registered agent and/or th	egistered office address in Florida, enter the name of the	7 SEP 13 PH 4: 46	FILED
	(Florida street address)		
New Registered Office Address:	, Florida		
New Registered Office Address.		(Code)	
New Registered Agent's Signature, if changing I hereby accept the appointment as registered ag	Registered Agent: gent. I am familiar with and accept the obligations of the position Signature of New Registered Agent, if changing		

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]	
X Add	<u>sv</u>	Sally Smith		
Type of Action (Check One)	Title	<u>Na</u>	me 	<u>Addres</u> s
1) Change		_		
Add			1	
Remove				
2) Change			1	_
Add				
Remove				
3) Change				
Add				
Remove				
4) Change				
Add				
Remove				
5) Change				
Add				
Remove				
6)Change				
Add				
Adu Remove				
Kemove			II.	

e specific)
specific)
li
reclassification, or cancellation of issued shares,
ent if not contained in the amendment itself:

·	
The date of each amendment(s) adoption date this document was signed.	:, if other than the
Effective date if applicable:	
	(no more than 90 days after amendment file date)
Note: If the date inserted in this block do document's effective date on the Department	bes not meet the applicable statutory filing requirements, this date will not be listed as the nt of State's records.
Adoption of Amendment(s)	(CHECK ONE)
■ The amendment(s) was/were adopted by by the shareholders was/were sufficient	the shareholders. The number of votes cast for the amendment(s) for approval.
☐ The amendment(s) was/were approved to must be separately provided for each verifies.	by the shareholders through voting groups. The following statement plant 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 action was not required.	the board of directors without shareholder action and shareholder
☐ The amendment(s) was/were adopted by action was not required.	the incorporators without shareholder action and shareholder
Dated Q	17 housed
(By a director,	president or other officer - if thectors or officers have not been
	incorporator – if in the hands of a receiver, trustee, or other court ciary by that fiduciary)
GENE	VIEVIË MENAGED
	(Typed or printed name of person signing)
PRESI	DENT
	(Title of person signing)