## P07000022524

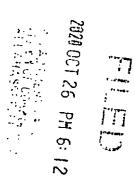
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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPOR	RATION: AmeriTeam Realty	Inc.	
DOCUMENT NUMI	BER: P07000022524		
	of Amendment and fee are su	bmitted for filing.	
Please return all corre	spondence concerning this ma	tter to the following:	
	Alan Randel		
		Name of Contact Perso	n
	AmeriTeam Realty, Inc.		
		Firm/ Company	
	1401 Lee Road Ste 200		
	<u>.</u>	Address	-1-1-1-1-
	Orlando, Fl 32810		
		City/ State and Zip Cod	e
	arandel@gmail.com		
	E-mail address: (to be us	ed for future annual report	notification)
For further informatio	n concerning this matter, pleas	se call:	
Alan Randel		at ( 407	970-0099
Name of Contact Person			de & Daytime Telephone Number
Enclosed is a check fo	r the following amount made	payable to the Florida Dep	artment of State:
□ \$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)
Amo Divi P.O.	ling Address endment Section ision of Corporations Box 6327 ahassee, FL 32314	Ameno Divisio The C 2415 I	Address Ilment Section on of Corporations Centre of Tallahassee N. Monroe Street, Suite 810 assee, FL 32303

## Articles of Amendment to Articles of Incorporation of

AmeriTeam Realty, Inc.				
(Name	of Corporation as current	ly filed with the Florida De	ept. of State)	
P07000022524				
	(Document Number of	of Corporation (if known)		
Pursuant to the provisions of section 607 its Articles of Incorporation:	.1006, Florida Statutes, this	Florida Profit Corporation	adopts the following	g amendment(s) t
A. If amending name, enter the new n	ame of the corporation:			
N/A				_The new
name must be distinguishable and contain "Inc.," or Co.," or the designation "Contractered," "professional association,"	Corp," "Inc," or "Co".	A professional corporation		
• •		N/A		
B. Enter new principal office address, (Principal office address MUST BE A S				
<u> </u>	<del>,</del>			
C. Enter new mailing address, if appl (Mailing address MAY BE A POST		N/A		
	<del></del> ,			
				<del></del>
D. If amending the registered agent ar	nd/or registered office add	lress in Florida, enter the n	ame of the	
new registered agent and/or the ne				
Name of New Registered Agent	N/A			
The system step of the step of				
	(Florida st	reet address)		
	N/A			
New Registered Office Address:		(City)	, Florida /Zip C	inde)
		(cii,i)	(414)	oney
New Registered Agent's Signature, if c			:	7929 OCT
I hereby accept the appointment as regis.	tered agent. I am familiar	with and accept the obligation	ons of the position.	8
				2
				0
	Signature of New 1	Registered Agent, if changing	<u> </u>	P []
Charle Carrella Al	~			ë 🔿
Check if applicable  The amendment(s) is/are being filed p	oursuant to s. 607,0120 (11)	(e), F.S.	÷.	-2

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.

X Change	<u>PT</u> <u>John I</u>	<u>Doe</u>	
X Remove	<u>V</u> <u>Mike</u> .	Jones .	
X Add	SV Sally S	<u>Smith</u>	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	VP/ COO	Robert Allan Dion	1401 Lee Road,Ste 200, Orlando, F
X Add			·
Remove			
2) Change			
Add			
Remove 3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Remove			
Remove 4) Change Add Remove 5) Change Add Remove 6) Change Add			,

Attach additional sheets, if necessary). (Be specific)	
f 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)	
<del> </del>	
	<u> </u>

The date of each amendment(s) ad late this document was signed.	option:	, if other than the
<del>-</del>	2/2020	
Effective date <u>if applicable</u> :		
	(no more than 90 days after amendment file date)	
<b>Sote:</b> If the date inserted in this blocument's effective date on the De	ock does not meet the applicable statutory filing requirements, partment of State's records.	, this date will not be listed as the
doption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were ado action was not required.	pted by the incorporators, or board of directors without sharehol	der action and shareholder
The amendment(s) was/were ado by the shareholders was/were su	pted by the shareholders. The number of votes cast for the amer	ndment(s)
	roved by the shareholders through voting groups. The following each voting group entitled to vote separately on the amendment	
"The number of votes cast	for the amendment(s) was/were sufficient for approval	
by the Board of Directors	,,	
	(voting group)	
selected	rector, president or other officer – if directors or officers have not likely an incorporator – if in the hands of a receiver, trustee, or ot ed fiduciary by that fiduciary)	
	Alan Randel	
•	(Typed or printed name of person signing)	
	Developed CDO	
	President/CEO	