

Apr/3/2019 7:50:19 PM

4/3/2019

PO7000081010

Koutoulas & Relis, LLC 954-332-1346
Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H19000109907 3)))



H190001099073ABC3

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : KOUTOULAS & RELIS, LLC
Account Number : I20070000005
Phone : (954)332-1345
Fax Number : (954)332-1346

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
TOP MIAMI REALITY, INC**

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$43.75

RECEIVED

2019 APR -3 AM 11:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

Fax Audit #: 4190001099073

**ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
Top Miami Realty, Inc
P07000081010**

2019 APR -3 PM 4:43
KOUTOULAS & RELIS, LLC
1776 N PINE ISLAND RD. STE 316
PLANTATION, FL 33322
(954) 332-1345

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned Florida Profit Corporation adopts the following articles of amendment to its Articles of Incorporation.

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted.)

ARTICLE I NAME

The name of the Corporation shall now be Top Miami Realty, Inc

SECOND: The date of adoption of the amendment(s) was:

April 2, 2019

THIRD: Adoption of Amendment (Check One)

- ☒ The amendment(s) was/were adopted by the shareholder(s), the number of votes cast for the amendment was/were sufficient for approval.
- ☐ The amendment 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)

Prepared by:
Koutoulas & Relis, LLC
1776 N Pine Island Rd. Ste 316
Plantation, Florida 33322
Phone: (954) 332-1345
Fax: (954) 332-1346

Fax Audit #: 4190001099073

Fax Audit #: H190001099073

- ☐ 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.



Gil Yosefi - President

04-01-19

Date

Prepared by:
Koutoulas & Relis, LLC
1776 N Pine Island Rd. Ste 316
Plantation, Florida 33322
Phone: (954) 332-1345
Fax: (954) 332-1346

Fax Audit #: H190001099073