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COVER LETTER

TO: Amendment Section **Division of Corporations**

NAME OF CORPO	RATION: PREFERRED PRO	DPERTY MANAGEMENT	& INVESTMENT, INC.		
	BER: P08000111170				
	of Amendment and fee are su	bmitted for filing.			
Please return all corre	spondence concerning this ma	tter to the following:			
	Maria Silva				
		Name of Contact Persor	1		
	PREFERRED PROPERTY MANAGEMENT & INVESTMENT, INC.				
		Firm/ Company	***		
	1897 Palm Beach Lakes blvd, Suite 221				
	Address				
	West Palm Beach / FL / 33409				
		City/ State and Zip Cod	c		
Silva	Maria2@Yahoo.com		V		
	E-mail address: (to be us	sed for future annual report	notification)		
For further information	on concerning this matter, pleas	se call:			
Maria Silva		at (561	712-0180		
Name	of Contact Person	Area Code & Daytime Telephone Number			
Enclosed is a check for	or the following amount made	payable to the Florida Depa	artment 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 Fec Certificate of Status Certified Copy (Additional Copy is enclosed)		
Am Div P.C	iling Address endment Section ision of Corporations Box 6327 lahassee, FL 32314	Amend Divisio Clifton	Address Iment Section on of Corporations Building executive Center Circle		

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

PREFERRED PROPERTY MANAGEMENT & INVESTMENT, INC.

(Name	of Corporation as currently	filed with the Florida Dep	t. of State)	
P08000111170				
	(Document Number of	Corporation (if known)		
Pursuant to the provisions of section 607 its Articles of Incorporation:	.1006, Florida Statutes, this F	lorida Profit Corporation a	dopts the following ame	endment(s)
A. If amending name, enter the new n	ame of the corporation:			
name must be distinguishable and con "Corp.," "Inc.," or Co.," or the design word "chartered," "professional associa	nation "Corp," "Inc," or "C	Co". A professional corpora	The prated" or the abbrevation name must conta	iation
P. Enter new principal office address	if applicables		+1	œ
B. Enter new principal office address, (Principal office address MUST BE A S			. · #6	
	<u></u> ,		No. of the second	- 1
			ر آنها و د کاری د د د د د د د د د د د د د د د د د د د	ြည် ြ
			· 1 g*	
C. Enter new mailing address, if appl			· · · · · · · · · · · · · · · · · · ·	eg .
(Mailing address <u>MAY BE A POST</u>	OFFICE BOX)		, - Links	<u>ું</u>
			4.40	P.A.
D. If amending the registered agent as	ıd/or registered office addre	ss in Florida, enter the nar	ne of the	
new registered agent and/or the ne		33 in Fiorial Cite inc nat	ne or the	
Name of New Registered Agent	David Jassenoff			
<u></u>	1897 Palm Beach Lakes blv	d, Suite 221		
	(Florida stree	et address)		
	West Palm Beach		33409	
New Registered Office Address:		 City)	, Florida(Zip Code)	
	į,	Oliyy	(Lip Code)	
New Registered Agent's Signature, if c	hanging Registered Agents			
I hereby accept the appointment as regis.		ith and accept the obligation	s of the position.	
,				
	7/1/			
	Signature of New Re	gistered 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	<u>PT</u>	John Doe	
X Remove	$\underline{\mathbf{V}}$	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	P	Robert Allen	5811 58th Way
Add			WEST PALM BEACH, FL 33409
Remove			
2) Change	TREA	Robert Allen	5811 58th Way
Add			WEST PALM BEACH, FL 33409
X Remove	D	Maria Cilia	1907 P. Iv. Devet I deve Divid
3) Change	<u>P</u>	Maria Silva	1897 Palm Beach Lakes Blvd
X Add			Suite 221
Remove			West Palm Beach, FL 33409
4) Change	TREA	David Jassenoff	1897 Palm Beach Lakes Blvd
X Add			Suite 221
Remove			West Palm Beach, FL 33409
5) Change		_	
Add			
Remove			
6) Change		-	
Add			
Remove			

E. If amending or adding additional Articles, enter change(s) here:		
(Attach additional sheets, if necessary). (Be specific)		
tt. , , , , , , , , , , , , , , , , , ,		
- 14 - 15 - 1 - 1		
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)		
(i) Not approved to the control of t		
		

•	30 April 2018	
The date of each amendment(s) a date this document was signed.	doption:	, if other than the
•	A - mil 2018	
Effective date <u>if applicable</u> :	April 2018	
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this document's effective date on the De	block does not meet the applicable statutory filing requirements, this epartment of State's records.	date will not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
☐ The amendment(s) was/were adby the shareholders was/were st	opted by the shareholders. The number of votes cast for the amendmen afficient for approval.	t(s)
	proved by the shareholders through voting groups. The following states each voting group entitled to vote separately on the amendment(s):	ment
	for the amendment(s) was/were sufficient for approval	
by	(voting group)	
· · · · · · · · · · · · · · · · · · ·	(voting group)	
action was not required.	opted by the board of directors without shareholder action and shareholder opted by the incorporators without shareholder action and shareholder	der
action was not required.		
Dated_30	APR 2018	
s:		
Signature	brector, president or other officer – if directors or officers have not bee	
	d, by an incorporator – if in the hands of a receiver, trustee, or other co	
	ited fiduciary by that fiduciary)	uit
	David Jassenoff	
	(Typed or printed name of person signing)	
	Treasurer	
	(Title of person signing)	
	(Title of person signing)	