P090000 42551

Office Use Only



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JUL 0 5 2019 S. YOUNG

TRANSMITTAL LETTER .

SUBJECT: SUNSHINE STATE FIRST REALTY INC. (Name of Corporation) DOCUMENT NUMBER: P09000042551 The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following: JACOB ABECASSIS (Name of Person) SUNSHINE STATE FIRST REALTY INC. (Name of Firm/Company) 4045 SHERIDAN AVE,. SUITE 211 (Address) MIAMI BEACH, FL., 33140 (City/State and Zip Code) For further information concerning this matter, please call: JACOB ABECASSIS
(Name of Person)

(Area Code & Daytime Telephone Number) (Name of Person)

Mailing Address:

TO:

Amendment Section Division of Corporations

Amendment Section
Division of Corporations
P.O. Box 6327
Talighassee, FL 32314

Street Address:

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

SUNSHINE STATE FIRST REALTY INC.

(Name of Corporation as current	ly filed with the Florida Dept. of State)
P09000042551	
(Document Number o	f Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation:	Florida Profit Corporation adopts the following amendment(s)
A. If amending name, enter the new name of the corporation:	
	The new
name must be distinguishable and contain the word "corporation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or word "chartered," "professional association," or the abbreviation	'Co". A professional corporation name must contain the
·	元 6
B. En/er new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	
(Amethar office address most be Astricet Abbriess)	
	27 F
C. Enter new mailing address, if applicable:	
(Mailing address <u>MAY BE A POST OFFICE BOX</u>)	
D. If amending the registered agent and/or registered office add	ress in Florida, enter the name of the
new registered agent and/or the new registered office addres	<u>s:</u>
Name of New Registered Agent	
(Florida st	reet address)
17 (07 1111 37	
New Registered Office Address:	, Florida (City) (Zip Code)
	(City) (Zip Code)
New Registered Agent's Signature, if changing Registered Agen	1.
Thereby accept the appointment as registered agent. 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:

(Attack additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

I' = 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> T4</u>	John Doe	
X Remove	<u>V</u>	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	РТ	ABECASSIS, JACOB	4045 SHERIDAN AVE
Add			SUITE 211
X Remove			MIAMI BEACH, FL, 33140
2) Change	PT	ABECASSIS, ESTHER	4045 SHERIDAN AVE.,
X Add			SUITE 211
Remove			MIAMI BEACH, FL 33140
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

	ing additional Arti eets, if necessary).	(Be specific)	<u>*ж., р., т. с. с., с.</u>		
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	-				
f an amendment pr provisions for impl	ovides for an exch lementing the ame	ange, reclassificat	ion, or cancellation ained in the amen	n of issued shares, dment itself:	
(if not applicab	le, indicate N/A)				

The date of each amendment(s) adop	tion:	, if other than the
date this document was signed.		
Effective date if applicable:	(no more than 90 days after amendment file date)	
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this bloc document's effective date on the Depart	k does not meet the applicable statutory filing requirements, this date timent of State's records.	e will not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
[M] The amendment(s) was/were adopted by the shareholders was/were suffice.	ed by the shareholders. The number of votes east for the amendment(s) cient for approval.	
	ved by the shareholders through voting groups. The following statements of voting group entitled to vote separately on the amendment(s):	11
	the amendment(s) was/were sufficient for approval	
by	(voting group)	
	d by the board of directors without shareholder action and shareholder	
The amendment(s) was/were adopte action was not required.	ed by the incorporators without shareholder action and shareholder	
Signature	other Abecarin	
(By a directed, by a directed, by a directed, by a directed, by a directed by a direct b	etor, president or other officer – if directors or officers have not been by an incorporator – if in the hands of a receiver, trustee, or other court fiduciary by that fiduciary)	
ES	THER ABECASSIS	
	(Typed or printed name of person signing)	
bF	ESIDENT	
	(Title of person signing)	