## P09000044613

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## COVER LETTER

TO: Amendment Section Division of Corporations NAME OF CORPORATION: Acreage Plus Realty Inc ( DOCUMENT NUMBER: P09000044613 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Richard Duval Name of Contact Person Acreage Plus Realty Inc (DBA) The Duval Collective Firm/ Company 2900 North University Drive Suite 9 Address Coral Springs, Ft. 33065 City/ State and Zip Code duval978@aol.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: at  $(\frac{954}{\text{Area Code & Daytime Telephone Number}})$ Richard Duval Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: S35 Filing Fee ☐\$43.75 Filing Fee & **■\$43.75** Filing Fee & □\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327

Street Address

Amendment Section
Division of Corporations
The Centre of Tallahassee

## Articles of Amendment to Articles of Incorporation of

Acreage Plus Realty Inc .	
(Name of Corporat	ion as currently filed with the Florida Dept. of State)
P09000044613	
(Docu	ment Number of Corporation (if known)
Pursuant to the provisions of section 607,1006, Florid ts Articles of Incorporation:	la Statutes, this Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the c	orporation:
	The new
	corporation," "company," or "incorporated" or the abbreviation "Corp.," " or "Co". A professional corporation name must contain the word eviation "P.A."
B. Enter new principal office address, if applicable (Principal office address MUST BE A STREET AD)	
C. Enter new mailing address, if applicable:	
(Mailing address MAY BE A POST OFFICE BO	
D. If amending the registered agent and/or registence new registered agent and/or the new registered	red office address in Florida, enter the name of the
Name of New Registered Agent	
	(Florida street address)
New Registered Office Address:	Florida
	(Zip Citie)

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)

Add

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>	John Doe	
X Remove	Y	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1) Change	VP	Shannon Richard Duval	4230 NW 113TH Ave
x Add			Coral Springs, Fl. 33065
Remove			
2) Change		<del>-</del>	
Add			
Remove 3.) Change			
Add			
Remove			
4) Change			
Add			<del></del>
Remove			
5) Change			<del></del>
Add			
Remove			
6) Change			

(Attach additional sheet	additional Articles, ent ts, if necessary). (Be spe	ecific)		
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. If an amendment prov	ides for an exchange, re	classification, or c	ancellation of issued	i shares,
if not applicable,	nenting the amendment i	if not contained in	the amendment its	<u>elf:</u>
(g in apprecione,	inneare 177,1)			
<u> </u>				
	<del></del>	<u> </u>		

The date of each amendmen date this document was signed	t(s) adoption:	, if other than the
Effective date if applicable:	October 1st, 2021	
	(no more than 90 days after amendment file date)	
Note: If the date inserted in document's effective date on	this block does not meet the applicable statutory filing requirements, the Department of State's records.	is date will not be listed as the
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	
The amendment(s) was/we action was not required.	re adopted by the incorporators, or board of directors without shareholder	action and shareholder
☐ The amendment(s) was/we by the shareholders was/w	re adopted by the shareholders. The number of votes cast for the amendn ere sufficient for approval.	nent(s)
☐ The amendment(s) was/we must be separately provide	re approved by the shareholders through voting groups. The following stated for each voting group entitled to vote separately on the amendment(s):	tement
"The number of votes	s cast for the amendment(s) was/were sufficient for approval	
by		
	(voting group)	
	er 1st, 2021	
Signature	San les	
se	ya director, president or other officer – if directors or officers have not be lected, by an incorporator – if in the hands of a receiver, trustee, or other pointed fiduciary by that fiduciary)	een court
	Richard Duval	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	