

P10000028295

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FL

MAY 16 2023

D CUSHING

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: AMERICA 1ST FINANCIAL & REAL ESTATE, CORP.

DOCUMENT NUMBER: P10000028295

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARRY ANNE BELL

Name of Contact Person

BELL MARRY INSURANCE AGENCY INC

Firm/ Company

5699 34TH STREET N

Address

ST PETERSBURG, FL 33714

City/ State and Zip Code

lovehouses@yahoo.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MARRY ANNE BELL

Name of Contact Person

at (727) 280-4563

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department 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 Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

SECRETARY OF STATE
TALLAHASSEE, FL
2023 APR 24 PM 4:39

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To Florida Dept of State 4/20/2023
Division of Corporations.

I want to add on additional name to
my Corporation:

2nd Name add on is:

Bell Marry insurance Agency

add on as a 2nd name to the corp.

America 1st Financial & Real Estate Corp.

P 100000 28295

Thanks

Marry Bell

A stylized handwritten signature of Marry Bell, featuring a large, sweeping flourish that extends from the end of the name.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 23, 2023

MARRY ANN BELL
BELL MARRY INSURANCE AGENCY INC
5699 34TH STREET N
ST PETERSBURG, FL 33714

SUBJECT: AMERICA 1ST FINANCIAL & REAL ESTATE, CORP.
Ref. Number: P10000028295

We have received your document for AMERICA 1ST FINANCIAL & REAL ESTATE, CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

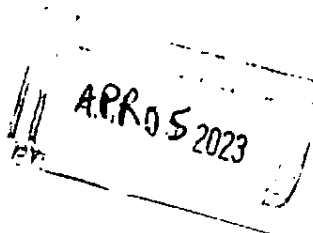
Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Diane Cushing
Senior Section Administrator

Letter Number: 023A00006769





FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 10, 2023

MARRY ANN BELL
BELL MARRY INSURANCE AGENCY INC
5699 34TH STREET N
ST PETERSBURG, FL 33714

SUBJECT: AMERICA 1ST FINANCIAL & REAL ESTATE, CORP.
Ref. Number: P10000028295

We have received your document for AMERICA 1ST FINANCIAL & REAL ESTATE, CORP. and your check(s) totaling \$35.00. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of a voluntarily dissolved nonprofit corporation. The name of a voluntarily dissolved nonprofit Florida corporation is not available for the assumption or use by another entity until 120 days after the effective date of dissolution unless the dissolved corporation provides the Department of State with an affidavit or letter, stating that they have no intention of revoking the dissolution, therefore, releasing the name for use to another entity.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Diane Cushing
Senior Section Administrator

Letter Number: 423A00008031

RECEIVED
APR 24 2023

Articles of Amendment
to
Articles of Incorporation
of

AMERICA 1ST FINANCIAL & REAL ESTATE. CORP.

(Name of Corporation as currently filed with the Florida Dept. of State)

P10000028295

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

BELL MARRY INSURANCE AGENCY INC

P19000055925 The new

name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

MARRY ANNE BELL

5699 34TH ST N

ST PETERSBURG FL 33714

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

PO BOX 3205
Pinellas Park
FL 33780

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent MARRY ANNE BELL

5699 34TH ST N

(Florida street address)

New Registered Office Address: ST PETERSBURG

Florida

phone: 727-238-7459 (City)

(Zip Code)

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SECRETARY OF STATE
TALLAHASSEE FL 32314

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


Signature of New Registered Agent, if changing

Check if applicable

☒ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), F.S.

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 PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action
(Check One)

Title

Name

Office Address :

1) Change

Same
Add

Remove

president Mary Anne Bell 5699 34th S W
ST. PETERSBURG, FL
33714

2) Change

Add

Remove

Mail: po BOX 3205
PIRELLAS PARK
FL 33780

3) Change

Add

Remove

4) Change

Add

Remove

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)

America 1ST Financial & Real Estate Corp
P10000028295

(also Name)

Bell Marry insurance Agency inc
P19000055925

are the Same Company also the
Same Tax ID #

26-1213065

PS: after merge in with America 1ST Financial & RE Corp
I will close or Terminate the P19000055925

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)

PS: after EFFECTIVE in one active
I will close the account P19000055925 Will be inactive.

② the name: Bell Marry insurance Agency inc
Will be add as 2nd name with:

① America 1ST Financial & Real Estate Corp
P10000028295

Same tax ID # 26-1213065

X The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.

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

☐ The amendment(s) 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 C Bell
(voting group)"

Dated 11/5/2023

Signature C Bell

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

(Marry Anne Bell)
(Typed or printed name of person signing)

President
(Title of person signing)