P10000037866

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.

(((H11000251048 3)))

H110002510483ABCW

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

PLS BACKDATE TO ORIG FILING DATE 10/18/11

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

From: C VESKOVSKI
Account Name : TRIPP SCOTT, P.A.
Account Number : 075350000065
Phone : (954)525-7500
Fax Number : (954)761-8475

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

Email Address:

FILED
11 OCT 18 PM 2:43
SECRETARY OF STATE
TALLAHASSEE FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN
625 REALTY MANAGEMENT, INC.

Certificate of Status	0
Certified Copy	1
Page Count	~~04~~ 05
Estimated Charge	$43.75

RECEIVED
11 OCT 25 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend/M

Electronic Filing Menu Corporate Filing Menu Help

TK 10-18-11

H11000251048 3

Articles of Amendment
to
Articles of Incorporation
of

625 REALTY MANAGEMENT, INC.

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

P10000037866

(Document Number of Corporation (if known)

FILED
11 OCT 18 PM 2:43
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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:

DOUBLE FORTUNE REALTY MANAGEMENT, INC. *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)

3470 EAST COAST AVE
PH 202
MIAMI FL 33137

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

3470 EAST COAST AVE
PH 202
MIAMI FL 33137

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: ____________________

New Registered Office Address: ____________________
(Florida street address)

____________________, Florida ____________
(City) *(Zip Code)*

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

H11000251048 3

H11000251048 3

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*)

Title	Name	Address	Type of Action
DPST	MICHAEL E WHEELER	1900 NE 206TH STREET MIAMI FL 33179 US	☐ Add ☑ Remove
DPST	MICHAEL E WHEELER	3470 EAST COAST AVENUE PH 202 MIAMI FL 33137 US	☑ Add ☐ Remove
	SEE ADDITIONAL PAGE		☐ Add ☐ Remove

E. **If amending or adding additional Articles, enter change(s) here:**
(*attach additional sheets, if necessary*). (*Be specific*)

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*)

H11000251048 3

H11000251048 3

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:

Title	Name	Address	Type of Action
VP	JESSICA K WHEELER	1900 NE 206TH STREET MIAMI FL 33179 US	☐ Add ☑ Remove
VP	JESSICA K WHEELER	3470 EAST COAST AVENUE PH 202 MIAMI FL 33137	☑ Add ☐ Remove
			☐ Add ☐ Remove

E. **If amending or adding additional Articles, enter change(s) here:**
(*attach additional sheets, if necessary*). (*Be specific*)

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*)

H11000251048 3

H11000251048 3

The date of each amendment(s) adoption: OCTOBER 18, 2011
(date of adoption is required)

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

Adoption of Amendment(s) **(CHECK ONE)**

☑ 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 ____________________."
(voting group)

☐ 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.

Dated OCTOBER 18, 2011

Signature ____________________
(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)

MICHAEL E WHEELER
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

H11000251048 3