## P1 0000091740

(Re	questor's Name)	
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(Cit	y/State/Zip/Phon	e #)
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C. MUSTAIN



## **COVER LETTER**

**TO:** Amendment Section · Division of Corporations

NAME OF CORPORA	ATION: RENT 1 SA	ALE 1 REALTY E	BB INC.
DOCUMENT NUMBI	P1000009174	0	
The enclosed Articles of	f Amendment and fee are su	bmitted for filing.	
Please return all corresp	ondence concerning this ma	tter to the following:	
Ş	STEPHEN DENA	VEA	
<u>-</u> -		Name of Contact Person	
<u> </u>	RENT 1 SALE 1	REALTY BB INC	).
		Firm/ Company	
	706 W BOYNTOI	N BEACH BLVD	. #111 
_		Address	
<u>-</u>	BOYNTON BEAC		
		City/ State and Zip Code	e
STE	PHENDENAVEA	A@YAHOO.COM	<b>Л</b>
	E-mail address: (to be us	sed for future annual report	notification)
For further information	concerning this matter, pleas	se call:	
STEPHEN DE	ENAVEA	at (561	752-6632
Name of	Contact Person		de & Daytime Telephone Number
Enclosed is a check for	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 Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Amen Divisi O_1	ng Address dment Section on of Corporations Sox 6327 Lassee, FL 32314	Amend Divisio Clifton 2661 E	Address Iment Section on of Corporations Building executive Center Circle assee, FL 32301

## **Articles of Amendment** to Articles of Incorporation of

RENT 1 SALE 1 REALTY BB INC.	
(Name of Corporation as currently filed with the Florida Dept. of State)	
P1000091740	
(Document Number of Corporation (if known)	

nt(s) to

A. If amending name, enter the new name of the corporation	<u>n:</u>	
N/A		The ne
name must be distinguishable and contain the word "corpo "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," word "chartered," "professional association," or the abbrevia	or "Co". A professional corporation n	or the abbreviation of the ameginust contain the secondary of the secondar
D. Entar navy primainal office address if applicables	N/A	
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u> )		SF P
		<del>- 220</del> = 1
C. Enter new mailing address, if applicable:	N1/A	08.05.05.05.05.05.05.05.05.05.05.05.05.05.
(Mailing address MAY BE A POST OFFICE BOX)	N/A	
	<b>4</b>	_
D. If amending the registered agent and/or registered office		<u>1e</u>
new registered agent and/or the new registered office ad		<u>ne</u>
		<u>ne</u>
new registered agent and/or the new registered office ad		<u>ne</u>
new registered agent and/or the new registered office ad  Name of New Registered Agent  N/A		<u>ne</u>
Name of New Registered Agent  Note: Name of New Registered Agent  (Florida)	da street address)	<u>ie</u>
new registered agent and/or the new registered office ad  Name of New Registered Agent  (Floral New Registered Office Address:	da street address), Florida	p Code)
new registered agent and/or the new registered office ad  Name of New Registered Agent  (Floral New Registered Office Address:	da street address), Florida	

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	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change	VP	DORIAN A. MOLINA	706 W BOYNTON BEACH BLVD
Add			SUITE 111
X Remove			BOYNTON BEACH, FL 33426
2) Change	A 12 12 11 12 12 12 12 12 12 12 12 12 12	·	
Add			
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			•
Remove			
6) Change			
Add		•	
Remove			

E. If amending or adding additional (Attach additional sheets, if necessal	Articles, enter char ry). (Be specific)	nge(s) here:		
N/A				
	<del></del>		**	
· · · · · · · · · · · · · · · · · · ·				
	<del> </del>			
		<del></del>	-	
			<u></u>	
F. If an amendment provides for an provisions for implementing the (if not applicable, indicate N/A	amendment if not c	cation, or cancella ontained in the an	ntion of issued shar nendment itself:	es.
				<u> </u>
		<u> </u>	<u> </u>	

The date of each amendment(s) a	doption:
Effective date if applicable:	(no more than 90 days after amendment file date)
	(no more than 90 days after amenament fue date)
Adoption of Amendment(s)	(CHECK ONE)
☐ The amendment(s) was/were add by the shareholders was/were su	opted by the shareholders. The number of votes cast for the amendment(s) ifficient for approval.
	proved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):
	for the amendment(s) was/were sufficient for approval
by	(voting group)
	(voting group)
The amendment(s) was/were add action was not required.	opted by the board of directors without shareholder action and shareholder
action was not required.	opted by the incorporators without shareholder action and shareholder
Dated	8/29/2012 \$1.577-2823
Signature	Jan. \$1.577-2823
selecte	lirector, president or other officer – if directors or officers have not been ed, by an incorporator – if in the hands of a receiver, trustee, or other court ated fiduciary by that fiduciary)
	(Typed or printed name of person signing)
	(Typed or printed name of person signing)
	Vice President
	(Title of person signing)