P11000101343

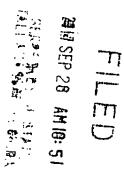
(Re	equestor's Name)	
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PICK-UP	☐ WAIT	MAIL
(Ви	usiness Entity Nan	ne)
(Do	ocument Number)	·
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COVER LETTER

, é,

Division of Corporations				
NAME OF CORPORATION: HRA BROADWATER, INC. DOCUMENT NUMBER: P11000107343				
The enclosed Articles of Amendment and fee are submitted for filing.				
Please return all correspondence concerning this matter to the following:				
MARILYN BAHAMONDES Name of Contact Person				
HRA BROADWATER, INC.				
1135 KANE CONCOURSE, LITH FLOO				
BAY HARBOR ISLANDS, FL 33154 City/ State and Zip Code				
E-mail address: (to be used for future annual report notification)				
For further information concerning this matter, please call:				
MARILYN BAHAMONDES at (305) 398-7734 Name of Contact Person Area Code & Daytime Telephone Number				
Enclosed is a check for the following amount made payable to the Florida Department of State:				
\$35 Filing Fee				
Mailing Address Street Address				

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TO: Amendment Section

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

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

Articles of Amendment to Articles of Incorporation

of

HRA BROADWATER, 1	·			
(Name of Corporation as currently	filed with the Florida Dept. of State	<u>e)</u>		
P11000107343				
(Document Number of C	Corporation (if known)			
Pursuant to the provisions of section 607.1006, Florida Statutes, this Fl its Articles of Incorporation:	lorida Profit Corporation adopts the	followin	g ameno	dment(s) to
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 "Coword "chartered," "professional association," or the abbreviation "P.	o". A professional corporation nan		_ bbrevia	tion
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u>)				-
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		4 4	篇图 SEP 26	- - -=
			B AM IB:	-m -D
D. If amending the registered agent and/or registered office address new registered agent and/or the new registered office address:	ss in Florida, enter the name of the	ख्या ते भ	5	
Name of New Registered Agent			•	
(Florida stree	t address)		-	
New Registered Office Address:	. Florida			
	City)	(Zip (Tode)	_
New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar wi		osition.	_	
Signature of New Reg	gistered 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)

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: <u>X</u> Change	PT John I	<u>Doe</u>	
X Remove	<u>V</u> <u>Mike</u>	Jones	
X Add	<u>SV</u> <u>Sally</u>	Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change Add Remove	<u>VP</u>	JOSH GOLD	1135 KANE CONCOURSE 4TH FLOOR BAY HARBOR ISLANDS, FL 33154
2)Change Add	<u>VP</u>	JENNIFER SAZANT	1135 KAME CONCOURSE, 4th FL BAY HARBUR ISLAMDS, FL 33154
Remove 3) Change Add			
Remove 4) Change Add			
Remove 5) Change Add			
Remove 6) Change Add Remove			

	If amending or adding additional Articles, enter change(s) here: Attach additional sheets, if necessary). (Be specific)	
	,	
	1	
	*	
	·	
lf a	If an amendment provides for an exchange, reclassification, or cance	llation of issued shares,
pr	provisions for implementing the amendment if not contained in the	amendment itself:
	(if not applicable, indicate N/A)	

_		
		<u>. </u>
		

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 dat document's effective date on the Department of State's records.	e will not be listed as the
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):	nt
"The number of votes east 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.	r
☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
Dated 9 20 17	
Signature / / Seg	
(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)	•
Neil Sazant	
(Typed or printed name of person signing)	-
PRESIDENT	
(Title of person signing)	