P1300000 3120

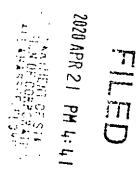
(Re	equestor's Name)	
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	ORATION: Palm Coast and the	Beaches Real Estate, INC		
DOCUMENT NUM	ивек:			
The enclosed Article	es of Amendment and fee are su	bmitted for filing.		
Please return all cor	respondence concerning this ma	itter to the following:		
	Catherine Evans			
		Name of Contact Person	n	
	Palm Coast and the Beaches Real Estate, INC.			
		Firm/ Company		
	7 Florida Park Dr N, Suite A			
		Address		
	Palm Coast, FL 32137			
		City/ State and Zip Cod	e	
	cat@dontworrylivehappy.com	m		
		sed for future annual report	notification)	
For further informat	ion concerning this matter, plea		338-4242	
Nam	e of Contact Person	ar (Area Co) 338-4242 de & Daytime Telephone Number	
Enclosed is a check	for the following amount made	payable to the Florida Dep	artment of State:	
■ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Mailing Address			Address	
Amendment Section		Amendment Section		
Division of Co rporations P.O. Box 6327		Division of Corporations The Centre of Tallahassee		
Tallahassee, FL 32314		2415 N. Monroe Street, Suite 810		

Tallahassee, FL 32303

Articles of Amendment Articles of Incorporation of

Palm Coast and the Beaches Real Estate, INC.		
(Name of Corporation a	as currently filed with the Florida Dept.	of State)
(Document	Number of Corporation (if known)	
Pursuant to the provisions of section 607,1006, Florida Statis Articles of Incorporation:	atutes, this Florida Profit Corporation ado	pts the following amendment(s) t
A. If amending name, enter the new name of the corpo	oration:	
		The new
name must be distinguishable and contain the word "corpo "Inc.," or Co.," or the designation "Corp," "Inc," or "chartered," "professional association," or the abbreviat	r "Co". A professional corporation nam	
B. Enter new principal office address, if applicable:		202
(Principal office address MUST BE A STREET ADDRE	<u> </u>	T
		Fig. 70
		200
C. Enter new mailing address, if applicable:		3 3
(Mailing address MAY BE A POST OFFICE BOX)		<u> </u>
		
		<u>.</u>
D. If amending the registered agent and/or registered agent and/or the new registered office.		of the
		
Name of New Registered Agent		
	(Florida street address)	
New Registered Office Address:	1	Florida
wew Registered Office Address.	(City)	(Zip Coole)
North Charles I Arran Market Charles In the		
New Registered Agent's Signature, if changing Register I hereby accept the appointment as registered agent. I am	red Agent: n familiar with and accept the obligations o	of the position.
	•	•
Signature	e of New Registered Agent, if changing	

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s, 607,0120 (11) (e), F.S.

If amending or adding additional Arti Attach additional sheets, if necessary).	(Be specific)
·	
· · · · · · · · · · · · · · · · · · ·	
of an amendment provides for an exchange of a second or a second o	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
(if not applicable, indicate N/A)	adment is not contained in the amendment users.

. .

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)

Example:

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 De	<u>»e</u>	
X Remove	<u>V</u>	Mikę Jo	ne <u>s</u>	
X Add	<u>SV</u>	Sally Sn	nith	
Type of Action (Check One)	Title		Name	Address
1) Change	VP	_	Jeremy J Pombier	288 Southlake Dr.
X Add				Saint Augustine, FL 32092
Remove				
2) Change		_		
Add				
Remove 3) Change		_		
Add				
Remove				
4) Change				
Add				
Remove				
5) Change		_		
Add				
Remove				
6) Change				
Add				
Remove				

The date of each amo	April 1st, 2020 endment(s) adoption:	if other than the
date this document wa		
Effective date <u>if app</u> l	April 1st, 2020	
r.nective date <u>ii app</u> i	(no more than 90 days after amendment file date)	
	serted in this block does not meet the applicable statutory filing requirements, this date we date on the Department of State's records.	vill not be listed as the
Adoption of Amendr	ment(s) (<u>CHECK ONE</u>)	
☐ The amendment(s) action was not requ) was/were adopted by the incorporators, or board of directors without shareholder action a uired.	nd shareholder
) was/were adopted by the shareholders. The number of votes cast for the amendment(s) rs was/were sufficient for approval.	
☐ The amendment(s) must be separately) was/were approved by the shareholders through voting groups. The following statement by provided for each voting group entitled to vote separately on the amendment(s):	
	r of votes cast for the amendment(s) was/were sufficient for approval	
by	; "	
·,	(voting group)	
Dat	4/14/2020 ted	
Sig	nature	
	(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)	
	Catherine Evans	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	