## P1300015790

(Requestor's Name)			
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## **COVER LETTER**

TO: Amendment Section

P.O. Box 6327

Tallahassee, FL 32314

Division of Corporations NAME OF CORPORATION: Realty on the Ave, Inc. P13000015790 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: **Gus Saridis** Name of Contact Person Realty on the Ave, Inc. Firm/ Company 504 E. Atlantic Ave Suite # 100 Address Deiray Beach, FL 33483 City/ State and Zip Code floridamansions@gmail.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: at (561 305-5051 **Gus Saridis** Area Code & Daytime Telephone Number Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: □ \$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & \$52.50 Filing Fee Certificate of Status Certificate of Status Certified Copy (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed) **Mailing Address Street Address** Amendment Section **Amendment Section** Division of Corporations Division of Corporations

Clifton Building

2661 Executive Center Circle Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of



(Name of Composition as suggested with the Flo	uid- Dand of Casas)	
(Name of Corporation as currently filed with the Flo P1300015790	rida pept. or state)	
(Document Number of Corporation (if I	known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Fa</i> its Articles of Incorporation:	dorida Profit Corporation adopts the following amendment(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 "C word "chartered," "professional association," or the abbreviation "P	o". A professional corporation name must contain the	
B. Enter new principal office address, if applicable:	504 E. Atlantic Ave.	
(Principal office address MUST BE A STREET ADDRESS)	Suite # 100	
	Delray Beach, FL 33483	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	504 E. Atlantic Ave.	
······································	Suite # 100	
	Delray Beach, FL 33483	
D. If amending the registered agent and/or registered office addre	ss in Florida, enter the name of the	
new registered agent and/or the new registered office address:		
Name of New Registered Agent	<del></del>	
(Florida stree	et address)	
New Registered Office 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 wi	th and accept the obligations of the position.	
Signature of New Registered As	gent, if changing	
I hereby accept the appointment as registered agent. I am familiar wi  Signature of New Registered Agent.		

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.

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>	<u>Name</u>	<u>Addres</u> s
1) Change	V	Jessica Dann	504 E. Atlantic Ave.
Add			Suite # 100
Remove			Delray Beach, FL 33483
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

	ach additional sheets, if nec	cessary). (Be spec	change(s) here: ific)		
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		<del></del>			<u> </u>
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	n amendment provides fo	r an exchange, recl	assification, or cand	ellation of issued sha amendment itself:	res.
f a	ovisions for implementing (if not applicable, indicat	te N/A)			
fa pro	<u>ovisions for implementing</u>	te N/A)			
f a	<u>ovisions for implementing</u>	te N/A)			
f a	<u>ovisions for implementing</u>	de N/A)			
f a	<u>ovisions for implementing</u>	te N/A)			
lf a	<u>ovisions for implementing</u>	te N/A)			
<u>pr</u>	<u>ovisions for implementing</u>	se N/A)			
<u>pr</u>	<u>ovisions for implementing</u>	se N/A)			

The date of each amendment(s) ac	, if other than the	
date this document was signed.		
Effective date if applicable:	DECEMBER 10, 2014	
	(no more than 90 days after amendment file 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) fficient for approval.	
	proved by the shareholders through voting groups. The following statement 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 add action was not required.	opted by the board of directors without shareholder action and shareholder	
The amendment(s) was/were addaction was not required.	opted by the incorporators without shareholder action and shareholder	
Dated 12/10/20	014	
Dated		
Signature		
(By a d selecte	director, president or other officer – if directors or officers have not been d, by an incorporator – if in the hands of a receiver, trustee, or other court ted fiduciary by that fiduciary)	. <del></del>
	Gus Saridis	
	(Typed or printed name of person signing)	<del>_</del>
	President	
	(Title of person signing)	

Dans 4 of 4