

P13000040866

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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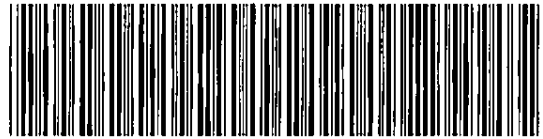
(Business Entity Name)

(Document Number)

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Amend

12/21/23--01010--019 **35.00

2023 DEC 21 PM 2:22

FILED

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Jan 22

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Progressive Home Investment Inc
DOCUMENT NUMBER: P13000040866

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Aracelys Torres and/or Mitchel Fernandez Martinez
Name of Contact Person
Progressive Home Investment Inc.
Firm/ Company
3911 Redfin Place
Address
Kissimmee, FL 34746
City/ State and Zip Code
Phrbroker@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mitchel Fernandez Martinez 305 - 345-3242
Aracelys Torres at (407) 373-3744
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 | ☐ \$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) |
|---|--|---|--|

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

FILED

2023 DEC 21 PM 2:22

Progressive Home Investment Inc

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

P13000040866

(Document Number of Corporation (if known))

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:

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)

3911 Redfin Place

Kissimmee, FL 34746

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

3911 Redfin Place

Kissimmee, FL 34746

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

Aracelys Torres

3911 Redfin Place Kissimmee, FL 34746

(Florida street address)

New Registered Office Address:

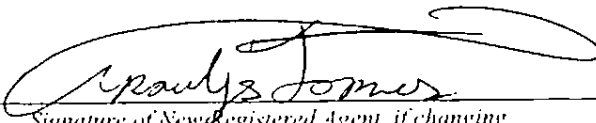
(City)

, Florida

(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

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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:

☒ Change PT John Doe

☒ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) ☒ Change	P	Mitchel Fernandez Martinez	3911 Redfin Pl.
☐ Add			Kissimmee, FL 34746
☐ Remove			
2) ☒ Change	V	Aracelys Torres	3911 Redfin Pl.
☐ Add			Kissimmee, FL 34746
☐ Remove			
3) ☐ Change			
☐ Add			
☐ Remove			
4) ☐ Change			
☐ Add			
☐ Remove			
5) ☐ Change			
☐ Add			
☐ Remove			
6) ☐ Change			
☐ Add			
☐ Remove			

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

Article 43: Both President and Vice President have the right to be signors in the event of acquiring properties or assets under Progressive Home Investment. Furthermore, President and Vice President can sell properties or assets under Progressive Home Investment. No prior authority of either party needed in order to buy or sell any and all assets owned by company.

Article 44: In the event of death of either President or Vice President all properties and assets shall be transferred to remaining living party.

Article 45: In case of dissolution of Progressive Home Investment, all assets shall be distributed 50/50.

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)

N/A

The date of each amendment(s) adoption: December 12, 2023, if other than the date this document was signed.

Effective date if applicable: 12/12/2023
(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 date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.
- ☐ 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 INCORPORATORS
(voting group)"

Dated _____

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)

Mitchel Fernandez Martinez
(Typed or printed name of person signing)

President
(Title of person signing)