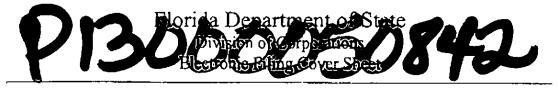
Division of Corporations



Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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H200000016373ABCT

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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : FLORIDA TAX & ACCOUNTING SERVICES, INC.

Account Number : I20130000078 Phone : (305)235-9292

Fax Number : (305)328-9359

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

COR AMND/RESTATE/CORRECT OR O/D RESIGN REFC REAL ESTATE CORP.

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Corporate Filing Menu

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O SIMMONS

JAN - 4 2020

Articles of Amendment to

	Articles of Incorporation of	
REFC REAL ESTATE CORP.	VI	
(Name of Corpo	ration as currently filed with the Florida Dept	t. of State)
P13000050842		
(De	cument Number of Corporation (if known)	
Pursuant to the provisions of section 607.1006, Floits Articles of Incorporation:	orida Statutes, this <i>Florida Profit Corporation</i> ad	lopts the following amendment(s) to
A. If amending name, enter the new name of th	e corporation:	
		Mhe M ew
name must be distinguishable and contain the word "Inc" or Co" or the designation "Corp." "I "chartered." "professional association." or the al B. Enter new principal office address, if applica (Principal office address MUST BE A STREET A C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE D. If amonding the registered agent and/or registered agent and/or the new registered agent Name of New Registered Agent	ne." or "Co". A professional corporation no obreviation "P.A." ible: iDDRESS) BOX) stered office address in Florida, enter the name	or the abbreviying "Cos." ame must company he ward A S C S T S T ET See of the
	(Florida street address)	
New Registered Office Address:	, , ,	Florida
	(City)	(Xip Code)
New Registered Agent's Signature, if changing I hereby accept the appointment as registered agen		of the position.
Si	gnuture of New Registered 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: X Change	PT	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>\$V</u>	Sally Smith	
Type of Action (Check One)	<u> Title</u>	Nome	Address
i) Change	CEO	MADDALENA PASCUCCI	1331 LINCOLN ROAD UNIT 601
X Add			MIAMI BEACH, FL 33139
Remove			
2) Change	CEO	ANDREA ROSSI	1331 LINCOLN ROAD UNIT 601
Add			MIAMI BEACH, FL 33139
X Remove Change			
Add			
Remove			
4) Change	<u> </u>		
Remove			2019 SEC:
5) Change			
Add			AFA -
Remove			SSC A
6) Change			
			25 ATE
Remove			
		Page 2 of 4	
		ional Articles, enter change(s) here:	

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

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		<u> </u>
		MID: 25
		5
	 	
		
provisions for implementing the amendmen (if not applicable, indicate N/A)	it is not contained in the amendment user.	
		·
		
	Page 3 of 4	
	-	
he date of each amendment(s) adoption:		, if other than the
te this document was signed.		
Teetive date if applicable: 12/23/2019		
(n	o more than 90 days after amendment file date)	

document's effective date on the Department of State's records.

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the

Adoption of Amendment(a)	(CHECK ONE)	
The amendment(s) was/were a by the shareholders was/were	adopted by the shareholders. The number of votes cust for the amendment(s) sufficient for approval.	
If The amendment(s) was/were a must be reparately provided f	approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):	
The number of votes ca	st for the amendment(s) was/were sufficient for approval	
ъу	•	
,	(voting group)	
☐ The amendment(s) was/were a action was not required.	dopted by the board of directors without shareholder action and shareholder	
The amendment(s) was/were a action was not required.	dopted by the incorporators without shareholder aution and shareholder	
Dated	9	
relect	director, president or other officer – if directors or officers have not been sed, by an incorporator – if in the hands of a receiver, trustee, or other court need fiduciary by that fiduciary) ANDREAROSSI (Typed or printed name of person signing)	
	TAR) AHA	n T