hivision of Corporations

a Department of State **Division of Corporations** Electronic Filing Cover Sheet

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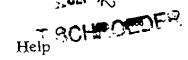
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H190002783363

Articles of Amendment to Articles of Incorporation of

EMMAP REAL ESTATE CORP.	
(Name of Corporation as currently filed with the Florida Dept. of State)	
P13000068874	
(Document Number of Corporation (if known)	
Pursuant to the provisions of section 607,1006, Florida Statutes, this Florida Profit Curporation adoptits Articles of Incorporation:	pts the following amendment(s) to
A. If amending name, enter the new name of the cornoration:	
	The new
name must be distinguishable and contain the word "corporation," "company," or "incorpore "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc," or "Co". A professional corporation "chartered," "professional association," or the abbreviation "P.A.".	aled for the arbreviolion ion name must contain the
B. Enter new principal office address, if applicable:	
(Principal office address MUST BE A STREET ADDRESS)	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	
	AND CO
	e of the
D. If amending the registered agent and/or registered office address in Florida, enter the name	e of the
new registered neent and/or the new registered office address:	
Name of New Registered Agom	ANIO: 5:
	25.5
(Florido sirvet address)	× 2
New Registered Office Address: Florida	
(City)	(Zip Code)
N. D. Januard A. and Singature if changing Pagistered Agents	
New Registered Agent's Signuture, 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	•

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:

(Much additional sheets, if necessary)

Please note the officer director title by the first letter of the office title:

P . President: F # Vice President: To Treasurer: So Secretary; Do Director: TR Trustee; C o 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 Doc 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 Doc. PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add,

Example: X Change	PT John	1 Doe	
X Remove	<u>V</u> <u>Mik</u>	e Jones	
X Add	<u>SV</u> Sall	y Smith	
Type of Action	<u>l'itie</u>	Name	<u>Addres</u> s
(Check One) 1) Change	AR	S & A Company Management, LLC	2875 NE 191st Street, Suite 801
Add			Aventura, FL 33180
X Remove			
2) Change	D	Adriana Grincwajg	2875 NE 191st Street, Suite 801
X Add			Aventura, FL 33180
Remove			
3)Change			- A
Add			- A P P S S S S S S S S S S S S S S S S S
Remove			AH IO
4)Change			
Add			
Remove			
5) Change	-		
Add			<u> </u>
Remove		•	
6)Change			
Add			
Remove			

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If an amendment provides for an exchai	ige, reclassific	ation, or can	cellation of iss	ued shares,	正で シ ア	SEP
provisions for implementing the amend	ment if not co	ntained in th	e amendment	itself:	SS 27	8
(if not applicable, indicate NA)					""] ··:	
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The date of each amendment(s) ac	September 17, 2019
Effective date <u>if applicable</u> :	(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) officient for approval.
☐ The amendment(s) was/were approvided for must be separately provided for	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)
action was not required.	opted by the board of directors without shareholder action and shareholder
The amendment(s) was/were ad action was not required.	topted by the incorporators without shareholder action and shareholder
Dated Septe	mber 17, 2019 Mulynym
(By a scient	director, president or other officer – if directors or officers have not been ed, by an incorporator – if in the hands of a receiver, trustee, or other court need fiduciary by that fiduciary)
	Adriana Grincwajg
	(Typed or printed name of person signing)
	Director
	(Title of person signing)