Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (8

: (850)617-6380

From:

Account Name : SERBER & ASSOCIATES, P.A.

Account Number : 120000000083 Phone : (305)932-6262 Fax Number : (305)933-9393

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

Email Address: mpa 2 Sentenbertinem -m

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

Certificate of Status	0
Certified Copy	0
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Electronic Filing Menu

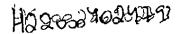
Corporate Filing Menu

Help

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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 Corporation adopts the following its Articles of Incorporation:	ng 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," "company," or "incorporated" or the a "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must word "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office uddress MUST BE A STREET ADDRESS)	2022 DEC - 2
C. Enter new mailing address. if applicable: (Mailing address MAY BE A POST OFFICE BOX)	2 AM 9: 2
	. 2
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	
(Florida street 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 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:

(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	PT	John Doe			
X Remove	Ā	Mike Jones			
X Add	<u>sv</u>	Sally Smith			
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s		
I) Change	D	Adriana Grincwajg	2875 NE 191st Street, Suite 801		
Add			Aventura, FL 33180		
X Remove					
2) Change	P	S & A Company Management, LLC	2875 NE 191st Street, Suite 801		
X Add			Aventura, FL 33180	202	
Remove				2022 DEC	
3) Change				2-2	
Add				A	
Remove				ڣ	
4)Change				22	
Add			****		
Remove					
5) Change					
Add					
Remove					
δ) Change					
Add		•			
Remove					



(Attach additional sheets, if necessi	ary). (Be specific)				
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If an amendment provides for an oppositions for implementing the s	amendment if not cont	nined in the amendmen	sued snares. t itself:		
(if not applicable, indicate N/A	1)				
		<u> </u>		_	
				_	
-					
				_	
				_	

The date of each amendment(s) adoption: September 25, 2019				
Effective date if applicable:				
	(no more than 90 days after amendment file date)			
Adoption of Amendment(s)	(CHECK ONE)			
■ The amendment(s) was/were adopt by the shareholders was/were suffi	ed by the shareholders. The number of votes cast for the amendment(s) cient for approval.			
☐ The amendment(s) was/were appro must be separately provided for ea	ved by the shareholders through voting groups. The following statement with voting group entitled to vote separately on the amendment(s):			
"The number of votes cast for	r the amendment(s) was/were sufficient for approval			
by				
	(voting group)			
The amendment(s) was/were adopte action was not required.	ed by the board of directors without shareholder action and shareholder			
☐ The amendment(s) was/were adopte action was not required.	ed by the incorporators without shareholder action and shareholder		2022 DEC	, ,
_{Dated} Septemb	per 25, 2019		:C -2	
Signature ·			<u> </u>	يا يا ن
selected, b	ctor, president or other officer – if directors or officers have not been by an incorporator – if in the hands of a receiver, trustee, or other court fiduciary by that fiduciary)	<u>:</u>	9: 22	
D	aniel J. Serber			
	(Typed or printed name of person signing)	_		
	PRESIDENT			
	(Title of person signing)	_		