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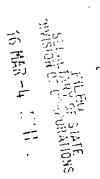
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION:	BG REALTY ANI	D INVESTMENTS INC			
DOCUMENT NUMBER:	OCUMENT NUMBER:				
The enclosed Articles of Amend	ment and fee are sul	bmitted for filing.			
Please return all correspondence	concerning this mat	ter to the following:			
ВЕТТҮ (GERDTS				
		Name of Contact Persor	<u> </u>		
BG REAL	LTY AND INVEST	MENTS INC			
		Firm/ Company	.		
12952 SW	/ 133rd CT SUITE	• •			
		Address	<u></u>		
MIAMI	, FL 33186				
		City/ State and Zip Code	2		
BETTY@GER	DTSREALTY.COM	1			
E-ma	ail address: (to be us	ed for future annual report	notification)		
For further information concerni	ng this matter, pleas	e call:			
BETTY GERDTS		at (305	216-0927		
Name of Contact	Person	Area Co	de & Daytime Telephone Number		
Enclosed is a check for the follo	wing amount made p	payable to the Florida Depa	urtment of State:		
	3.75 Filing Fee & rtificate 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 Addr Amendment S Division of Co P.O. Box 6327 Tallahassee, F	ection orporations 7	Amend Divisio Clifton 2661 E	Address Iment Section on of Corporations Building Executive Center Circle		

OWEGOWAY THE STATE OF STATE OF

Articles of Amendment to Articles of Incorporation of



BG REALTY AND INVESTMENTS INC

(Name of Corporation as current	tly filed with the Florida Dept. of State)	
P14000007378		
(Document Number of	of Corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this ts Articles of Incorporation:	s Florida Profit Corporation adopts the following amendment(s)	
A. If amending name, enter the new name of the corporation:		
GERDTS REALTY GROUP, CORP.	The new	
name must be distinguishable and contain the word "corporatio "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or word "chartered," "professional association." or the abbreviation	on," "company," or "incorporated" or the abbreviation "Co". A professional corporation name must contain the	
Enter new principal office address, if applicable:	13311 SW 132nd AVE.	
Principal office address <u>MUST BE A STREET ADDRESS</u>)	SUITE 5	
	MIAMI, FL 33186	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	13311 SW 132nd AVE.	
	UNIT 5	
	MIAMI, FL 33186	
). If amending the registered agent and/or registered office add		
new registered agent and/or the new registered office addres	<u>ss:</u>	
Name of New Registered Agent		
(Florida si	treet address)	
(Florida si	treet address) , Florida (City) (Zip Code)	

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>	Name	<u>Addres</u> s
1) X Change	P	BETTY GERD'TS	13311 SW 132nd AVE
Add			UNIT 5
Remove			MIAMI, FL 33186
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			
4) Change		· · · · · · · · · · · · · · · · · · ·	
Add			
Remove		·	
5) Change			
Add			
Remove			
6) Change		·	
Add			
Remove			

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)	nending or adding additional Article on additional sheets, if necessary). ((Be specific)
provisions for implementing the amendment if not contained in the amendment itself:		
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provisions for implementing the amendment if not contained in the amendment itself:		
(if not applicable, indicate N/A)	amendment provides for an exchargisions for implementing the amend	nge, reclassification, or cancellation of issued shares,
	(if not applicable, indicate N/A)	Michel I not contained in the amendment rison.
	 	

	FEBRUARY 26, 2016	
The date of each amendment(s) date this document was signed.	adoption:	, if other than the
	IARCH 1ST, 2016	
Effective date if applicable:	(no more than 90 days after amendment file date)	
	(,	
Note: If the date inserted in this document's effective date on the	s block does not meet the applicable statutory filing requirements, this date v Department of State's records.	vill not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
☐ The amendment(s) was/were a by the shareholders was/were	adopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.	
	approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):	
	ast for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
☐ The amendment(s) was/were a action was not required.	adopted by the board of directors without shareholder action and shareholder	
The amendment(s) was/were a action was not required.	adopted by the incorporators without shareholder action and shareholder	
FEBI Dated	RUARY 24TH, 2016	
Signature		
(By:	a director, president or other officer - (directors of officers have not been	
	cted, by an incorporator – if in the hands of a receiver, trustee, or other court	
appo	pinted fiduciary by that fiduciary)	
	BETTY GERDTS	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	