## P140000 19499

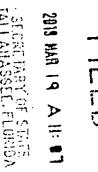
(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



100326414321

03/19/19--01020--005 \*\*35.00



MAR 2 9 2019

T. LEMIEUX



9887 4<sup>10</sup> STREET NORTH SUITE 202, ST. PETERSBURG, F4, 33702 \* PHONE, 727-471-0039 | FAX: SSS-449-S792 BOSSLEGAL, COM

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

March 15, 2019

Re: PROPERTY SHARK, Inc--Document Number P97000038452

To Whom It May Concern,

Boss Law represents PROPERTY SHARK, INC. Enclosed please find the following:

- Transmittal Letter for the removal of one (1) PROPERTY SHARK, INC. Director:
- Statement of Change of Registered Agent and Office for Corporations;
- Articles of Amendment to Articles of Incorporation of PROPERTY SHARK, INC.:
- Check for \$35 filing fee for removal of Karel Rudolf as Director;
- Check for \$35 filing fee for Statement of Change of Registered Agent and Office for Corporations.

If you have any questions or need further information please feel free to contact my office.

Thank you for your time,

Christopher W.E. Boss, Esq.

## TRANSMITTAL LETTER

то:	Amendment Section Division of Corporations
SUBJ	FCT: Property Shark, Inc. (Name of Corporation)
DOC	UMENT NUMBER: <u>P14000019499</u>
The e	nclosed Officer/Director Resignation for a Corporation and fee are submitted for filing
Please	e return all correspondence concerning this matter to the following:
Christo	opher W. E. Boss, Esq. (Name of Person)
Boss L	(Name of Firm/Company)
9887 4	th Street North, Suite 202 (Address)
St. Pete	(City/State and Zip Code)
For fu	orther information concerning this matter, please call:
Christo	pher W. E. Boss, Esq. at 727.471.0039 (Name of Person) (Area Code & Daytime Telephone Number)
Enclo	sed is a check for \$35.00 made payable to the Florida Department of State.
Divisi P.O. E	ng Address: dment Section on of Corporations 30x 6327 assee, FL 32314  Street Address: Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

## STATEMENT OF CHANGE OF REGISTERED AGENT AND OFFICE FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered agent and office in the State of Florida.

- 1. The name of the corporation: Property Shark, Inc..
- The principal office address: 5455 4th Street North, St. Petersburg, FL 33703
- 3. The mailing address (if different): Same as Item 2 above.
- Date of incorporation/qualification: 03/03/2014
   Document number: P14000019499.
- 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

  Rudolf, Karel

10795 71ST AVE, SEMINOLE, Florida 33772

6. The name and street address of the new registered agent (if changed) and/or registered office (if changed):

Boss Law, PLLC Christopher W. Boss, Esq 9887 4th Street North, Suite 202 Saint Petersburg, FL 33702

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

R.W.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

he hourd \_\_\_\_January 31, 2019

Eva Novak Director

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Boss Law

By:

Christopher W. E. Boss, Managing Attorney

January 31, 2019