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| PICK-UP | ☐ WAIT | MAIL |
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| Certified Copies | _ Certificate | s of Status |
| Special Instructions to | Filing Officer: | |
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COVER LETTER

TO: Amendment Section

Division of Corporations

| NAME OF CORPORATION: Solutions Real E | Estate Group Corp. | |
|--|---|---|
| DOCUMENT NUMBER: P14000054445 | · | |
| The enclosed Articles of Amendment and fee are | submitted for filing. | |
| Please return all correspondence concerning this r | natter to the following: | |
| Lindsay Sanger | | |
| | Name of Contact Perso | מכ |
| Solutions Real Estate Grou | р Согр, | |
| | Firm/ Company | • •• |
| 2235 N. Courtenay Pkwy | Suite A | |
| · | Address | |
| Merritt Island, FL 32953 | | |
| | City/ State and Zip Coc | te . |
| lindsaysanger@gmail.com | | |
| | used for future annual repor | t notification) |
| For further information concerning this matter, plea | ase call: | |
| Lindsay Sanger | at (| 848-8379 |
| Name of Contact Person | Area Co |). de & Daytime Telephone Number. |
| Enclosed is a check for the following amount made | payable to the Florida Dep | arlinent of State: |
| ■ \$35 Filing Fee | \$43.75 Fiting Fee & Certified Copy (Additional copy is enclosed) | S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
| Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 | Amend Division The Ce 2415 N | Address ment Section in of Corporations entre of Tallahassee l. Monroe Street, Suite 810 ssec, FL 32303 |

Articles of Amendment to Articles of Incorporation of

| Solutions Real Estate Group Corp. | | | |
|--|---|--|---|
| (Name of Corporation as cu | rrently filed with the Fl | orida Dept. of State) | |
| P14000054445 | | | |
| (Document Num | nber of Corporation (if kr | nown | |
| Pursuant to the provisions of section 607,1006, Florida Statutes its Articles of Incorporation: | s, this <i>Florida Profit Corp</i> | paration adopts the fo | dlowing amendment(s) to |
| A. If amending name, enter the new name of the corporati | on; | | |
| Solutions Realty Associates Corp. | | | 407 |
| name must be distinguishable and contain the word "corporatio "Inc.," or Co.," or the designation "Corp," "Inc." or "C chartered," "professional association." or the abbreviation | o". A professional corr | n porated" or the abbi voration name must | The new reviation "Corp.," contain the word |
| B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) | | | |
| | | | 20 |
| | | | 7020 JUL 29 |
| C. Enter new mailing address, if applicable: | | | |
| (Mailing address MAY BE A POST OFFICE BOX) | | | 29 PH |
| | | | PH 2: |
| | | | 王(|
| | | | 2: 23 |
| If amending the registered agent and/or registered office new registered agent and/or the new registered office ad | <u>e address in Florida, ent</u> Idress: | er the name of the | ω |
| | MT 4.33. | | |
| Name of New Registered Agent | • | | |
| | | | |
| (Flori | ida street address) | | |
| New Registered Office Address: | er transport | , Florida | |
| | (Cuy) | | (Zip Code) |
| | | | |
| New Registered Agent's Signature, if changing Registered A I hereby accept the appointment as registered agent. I am fam. | k <u>gent:</u> iliar with and accept the c | obligations of the pos | ition. |
| | • | , | |
| | | | |
| Circumstance of A | Lan Brighton of the control | to accompliance | |
| Signature of is | lew Registered Agem, if c | nanging | |

Check if applicable

■ The amendment(s) is/are being fited pursuant to s. 607.0120 (11) (c), F.S.

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)

Example:

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 lener 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.

| <u> ∆</u> , v.nange | ET JOHN | 1)(Je | |
|-------------------------------|----------------------|-------------------|---|
| X Remove | <u>∨</u> <u>Mike</u> | Jones | |
| \underline{X} Add | <u>\$V</u> Sally | Smith | |
| Type of Action (Check One) | Title | Name | <u>Addres</u> s |
| 1) Change | | . <u></u> | |
| Add | | | |
| Remove | | | · |
| 2) Change | | | |
| Add | | | 1-14-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1- |
| Remove 3) Change | | ***************** | |
| Add | | | |
| Remove | | | |
| 4) Change | | | |
| Add | | | |
| Remove | | • | |
| S) Change | | | - |
| Add | | | - |
| Remove | | | |
| O) Change | | * 1 ma | |
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| | mat sheets, if necessary). (Be specific) |
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| . If an amendm | ent provides for an exchange, reclassification, or cancellation of issued shares. |
| provisions fo | r implementing the amendment if not contained in the amendment itself: |
| Vr 2 - 1010/113 10 | plicable, indicate N/A) |
| (if not ap | f Ownership to . Director P, Lindsay Sanger |
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| The date of each amendment(s) a date this document was signed. | doption: | , if other tha |
|--|---|-----------------------------------|
| 7/23 Effective date if applicable: | 72020 | |
| <u>a appridant</u> | (no more than 90 days after amendment file date) | |
| Note: If the date inserted in this bedocument's effective date on the De | block does not meet the applicable statutory fifing requirement opartment of State's records. | s, this date will not be listed a |
| Adoption of Amendment(s) | (CHECK ONE) | |
| ➡ The amendment(s) was/were add action was not required. | opted by the incorporators, or board of directors without shareho | older action and shareholder |
| ☐ The amendment(s) was/were add by the shareholders was/were su | opted by the shareholders. The number of votes east for the ame officient for approval. | endment(s) |
| ☐ The amendment(s) was/were app | proved by the shareholders through voting groups. The followin, | |
| must be separately provided for | each voting group entitled to vote separately on the amendmen | g statement (is); |
| must be separately provided for "The number of votes east | each voting group entitled to vote separately on the amendment for the amendment(s) was/were sufficient for approval | g statement (is): |
| must be separately provided for | each voting group entitled to vote separately on the amendment for the amendment(s) was/were sufficient for approval | g statement (is): |
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| The number of votes east by Shareholder/Director 7/23/2020 Dated Signature (By a disclected) | each voting group entitled to vote separately on the amendment for the amendment(s) was/were sufficient for approval (voting group) | u(x): |
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| The number of votes east by Shareholder/Director 7/23/2020 Dated Signature (By a di selectec appoint | rector, president or other officer – if directors or officers have not fiduciary by that fiduciary) Lindsay M. Sanger | (/x): |
| The number of votes east by Shareholder/Director 7/23/2020 Dated Signature (By a diselected appoint | for the amendment(s) was/were sufficient for approval (voting group) (voting group) rector, president or other officer – if directors or officers have to be an incorporator – if in the hands of a receiver, trustee, or officer fiduciary by that fiduciary) | (/x): |

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