Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H23000237281 3)))



H230002372813ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : SODL & INGRAM PLLC

Account Number : I20190000071 Phone : (904)257-5777

fax Number : (904)347-2738

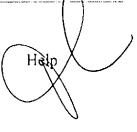
*•Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

Email Address: david.ergisi@crossregions.com

COR AMND/RESTATE/CORRECT OR O/D RESIGN CROSS REGIONS REAL ESTATE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$35.00

Electronic Filing Menu Corporate Filing Menu



(((H23000237281 3)))
Articles of Amendment
to
Articles of Incorporation
of

CROSS REGIONS REAL ESTATE, INC.	
(Name of Corporation as curren	itly filed with the Florida Dept, of State)
P14000078342	
(Document Number	of Corporation (if known)
Pursuant to the provisions of section 607,1006, Florida Statutes, thi its Articles of Incorporation:	s Florida Profit Corporation adopts the following 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," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co", "chartered," "professional association," or the abbreviation "P.A.	"company," or "incorporated" or the abbreviation "Corp.," A professional corporation name must contain the word
B. Enter new principal office address, if applicable:	
(Principal office address <u>MUST BE A STREET ADDRESS</u>)	1073
	· · · · · · · · · · · · · · · · · · ·
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	
Comming address MANT BE AT OFFICE BOX	
D. If amending the registered agent and/or registered office ad-	
new registered agent and/or the new registered office addres	is:
Name of New Registered Agent	
(Florida s	treet address)
New Registered Office Address:	Florida
	(City) (Zip Code)
New Registered Agent's Signature, if changing Registered Agen	
l hereby accept the appointment as registered agent. I am familiar	with and accept the obligations of the position.
Signature of New 1	Registered Agent, if changing
Check if applicable	

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

(((H230002372813)))

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> <u>J</u>	ohn Doe	
X Remove	<u>V</u> <u>N</u>	Mike Jones	
X Add	<u>sv</u> s	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addręs</u> s
1) Change	VP	Andrew M. Sodl	1617 San Marco Blvd
X Add	***************************************		Jacksonville, FL 32207
Remove			:
2) Change	******		
Add			· · · · · · · · · · · · · · · · · · ·
Remove 3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

(((H23000237281 3)))

E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)	
Article IV of the Articles of Incorporation filed September 22, 2014 are hereby amended and restated as foll	ows:
The number of shares the corporation is authorized to issue is 10,000.	
	70/3
	
	:
	·
	· · · · · · · · · · · · · · · · · · ·
F. 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)	
	
	_
· · ·	

	(((H23000237281 3)))	
The date of each amendment(s) adoption: date this document was signed.		, if other than the
Enective date in applicable.	(no more than 90 days after amendment file date)	
Note: If the date inserted in this block doe document's effective date on the Departmen	es not meet the applicable statutory filing requirements, this date will it of State's records.	not be listed as th
Adoption of Amendment(s) ((CHECK ONE)	
☐ The amendment(s) was/were adopted by action was not required.	the incorporators, or board of directors without shareholder action and	shareholder
The amendment(s) was/were adopted by by the shareholders was/were sufficient in	the shareholders. The number of votes cast for the amendment(s) for approval.	2023 . "
	y the shareholders through voting groups. The following statement ting group entitled to vote separately on the amendment(s):	17
"The number of votes cast for the a	mendment(s) was/were sufficient for approval	:
by	(voting group)	သ ယ
7/ <u>14</u> /2023 Dated		
Signature David	M. Ergisi	_
selected, by an i	resident or other officer – if directors or officers have not been incorporator – if in the hands of a receiver, trustee, or other court iary by that fiduciary)	
David N	1. Ergisi	
	(Typed or printed name of person signing)	
Presider	nt .	

(Title of person signing)