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## CORPORATE ACCESS, \_\_\_

When you need ACCESS to the world

INC.

236 East 6th Avenue. Tallahassee, Florida 32303 P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666. Fax (850) 222-1666

#### WALK IN

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XX	РНОТОСОРУ	
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	953 REALTY CORP	
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### **COVER LETTER**

**TO:** Amendment Section Division of Corporations

•

NAME OF CORPO	ORATION: 953 Realty Corp.	<u> </u>		
DOCUMENT NUM	P14000070806			
The enclosed Article	s of Amendment and fee are su	abmitted for filing.		
Please return all corr	espondence concerning this ma	atter to the following:		
	Ross H. Manella			
		Name of Contact Person	n	
	Hinshaw & Culbertson LLP			
		Firm/ Company		
	One East Broward Blvd., Sui	te 1010		
		Address		
	Fort Lauderdale, FL 33301			
		City/ State and Zip Cod	e	
	rmanella@hinshawlaw.com			
	E-mail address: (to be us	sed for future annual report	notification)	
For further informati	on concerning this matter, plea		375-1138	
·	of Contact Person	at (	) 375-1138 de & Daytime Telephone Number	
Name	of Confact Person	Area Co	ue & Dayume Telephone Number	
Enclosed is a check t	or the following amount made	payable to the Florida Depa	artment of State:	
☐ \$35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	☐\$43.75 Filing 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		Street Address Amendment Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810		

Tallahassee, FL 32303

#### Articles of Amendment to Articles of Incorporation of

953 Realty Corp.				
(Name	of Corporation as curre	ntly filed with the Florida De	pt. of State)	<del></del>
P14000079806				
	(Document Numbe	r of Corporation (if known)		
Pursuant to the provisions of section 60° its Articles of Incorporation:	7.1006, Florida Statutes, th	is Florida Profit Corporation	adopts the following a	amendment(s) to
A. If amending name, enter the new p	name of the corporation:			
name must be distinguishable and contai "Inc.," or Co.," or the designation " "chartered," "professional association,	Corp." "Inc." or "Co".	A professional corneration	" or the abbreviation	he new "Corp.," he word
B. Enter new principal office address.				
(Principal office address <u>MUST BE A S</u>	STREET ADDRESS )	<u>-</u> -	<i>ू</i> .च्:म	2022
				<u> </u>
			<u>ا ا ا ا ا ا ا ا ا ا ا ا ا ا ا ا ا ا ا </u>	<del>-0</del>
C. Enter new mailing address, if app	licable:		\$\$ ·	·
(Mailing address MAY BE A POST	OFFICE BOX)			<u></u> [T]
			<u> </u>	<u>2</u> O
				5
D. Commando de la				
<ol> <li>If amending the registered agent as new registered agent and/or the ne</li> </ol>	nd/or registered office ad w registered office addre	<u>dress in Florida, enter the na</u> ss:	me of the	
Name of New Registered Agent	James R. Sloto	<del></del>		
	9100 S. Dadeland Blvd.,	Ste. 1607		
-	(Florida s	street address)		
New Registered Office Address:	Miami		Pt 33156	
The state of the s		(City)	Florida	<del></del>
			•	
New Registered Agent's Signature, if a hereby accept the appointment as regis	hanging Registered Agen	it:		
, were the appointment as reas	L.	and accept the obligation	is of the position.	
	in a will	X		
<u>× / Ø</u>	meons	<i>70</i>		
( )	Signature of New	Registered Agent, if changing		
Check if applicable				
☐ The amendment(s) is/are being filed p	ursuant to s. 607.0120 (11)	) (e), 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 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 Do	<u>e</u>	
X Remove	$\underline{V}$	Mike Jor	nes	
X Add	<u>sv</u>	Sally Sm	<u>ith</u>	
Type of Action (Check One)	<u>Title</u>		<u>Name</u>	<u>Addres</u> s
1) Change	D	<b>_</b>	HARRISON JOSEPH STIER	4000 Towerside Terr
XAdd				Apt. 1602
Remove				Miami, FL 33138
2) Change				<del></del>
Add				
Remove 3 ) Change				
Add				
Remove				
4) Change		<del>_</del> .		
Add				
Remove				
5) Change				
Add				
Remove				
f) Change				
Add				
Remove				

	sheets, if necessary).	rticles, enter change . (Be specific)	<u> </u>		
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f an amendment	t provides for an exc	hange, reclassificat	tion, or cancellatio	n of issued shares.	
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The date of each amendment(s	) adoption:	, if other than the
date this document was signed.		<del></del> -
Effective date if applicable:		
	(no more than 90 days after amendment file date)	<u> </u>
Note: If the date inserted in thi document's effective date on the	s block does not meet the applicable statutory filing requirements, the Department of State's records.	is date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were action was not required.	adopted by the incorporators, or board of directors without shareholder	action and shareholder
☐ The amendment(s) was/were by the shareholders was/were	adopted by the shareholders. The number of votes east for the amendment sufficient for approval.	ent(s)
☐ The amendment(s) was/were must be separately provided	approved by the shareholders through voting groups. The following sta for each voting group entitled to vote separately on the amendment(s):	tement
"The number of votes of	ast for the amendment(s) was/were sufficient for approval	
by		
	(voting group)	
Dated A	9 29,2022	
(By a sclo	a director, president or other officer – if directors or officers have not be cted, by an incorporator – if in the hands of a receiver, trustee, or other opinted fiduciary by that fiduciary)	ourt
	Harrison Joseph Stier	
	(Typed or printed name of person signing)	
	Director	
	(Title of person signing)	