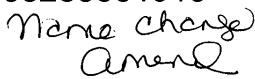
P1400097643

(Re	equestor's Name)			
(Ac	idress)			
(Ac	idress)			
(Ci	ty/State/Zip/Phone	e #)		
PICK-UP	☐ WAIT	MAIL		
(Вс	usiness Entity Nar	me)		
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORA	ATION: OPC MANAGEM	ENT & REALTY, INC.	
DOCUMENT NUMBI	P14000097643		
The enclosed Articles of	f Amendment and fee are su	bmitted for filing.	
Please return all corresp	ondence concerning this ma	tter to the following:	
A	ALFRED S. DEMOTT III		
		Name of Contact Person	1
_		Firm/ Company	
7	45 US HWY #1, SUITE 30	2	
		Address	
7	IORTH PALM BEACH, FL	. 33408	
_		City/ State and Zip Cod	e
aldemo	tt@opcmc.com		
	E-mail address: (to be us	sed for future annual report	notification)
For further information	concerning this matter, pleas	se call:	
ALFRED S. DEMOTT III		at (_) 727-3900
Name of	Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for	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)	☐\$52.50 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 Divisio Clifton	Address Iment Section on of Corporations Building Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment Articles of Incorporation



	••	
	C MANAGEMENT & REALTY, INC.	16.MAR 20 PM 3: 47
(Name of Corpo	ration as currently filed with the Flori	la Dept. of State)
	P14000097643	SECKETARY OF STATE SECKETARY OF STATE ALLAHASSEE, FLORIDA
(Do	cument Number of Corporation (if know	n) TALLAMINA
ursuant to the provisions of section 607.1006, Flos Articles of Incorporation:	orida Statutes, this <i>Florida Profit Corpor</i>	ation adopts the following amendmen
. If amending name, enter the new name of th	e corporation:	
UXURY ESTATES REALTY & MANAGEME	NT, INC.	The new
ame must be distinguishable and contain the Corp.," "Inc.," or Co.," or the designation "Cord "chartered," "professional association," or	orp," "Inc," or "Co". A professional	
B. Enter new principal office address, if application of the principal office address MUST BE A STREET A		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE	<i>BOX</i>)	
If amending the registered agent and/or regi	stered office address in Florida, enter	the name of the
new registered agent and/or the new register	red office address:	
	red office address:	
new registered agent and/or the new register	(Florida street address)	
new registered agent and/or the new register		, Florida

New Regi

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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.

Example:	, ana sai	iy smun, s	Sv as an Aaa.	
X Change	<u>PT</u>	John Do	<u>e</u>	
X Remove	<u>V</u>	Mike Jo	<u>nes</u>	
X Add	<u>SV</u>	Sally Sn	<u>nith</u>	
Type of Action (Check One)	<u>Title</u>		Name	<u>Address</u>
1) Change				
Add				
Remove				
2) Change		_		
Add				
Remove				
3) Change		_		
Add				
Remove				
4) Change		_		
Add				
Remove				
5) Change				
Add				
Remove				
6) Change				
Add		_		
Pomovo				

(Attach add	i <mark>g or adding add</mark> litional sheets, if n	iecessary). (Be	specific)				
							·
				· · · · · · · · · · · · · · · · · · ·			
				<u>,</u>			
provisions (if not	dment provides s for implementi t applicable, indic	ng the amendme	:, reclassification ent if not conta	on, or cancellati	on of issued sha ndment itself:	nres,	
/A							
							····

` , ` ,	MARCH 15, 2016	
	(s) adoption:	, if other than the
date this document was signed		
Effective date if applicable:	MARCH 15, 2016	
	(no more than 90 days after amendment file date)	
	this block does not meet the applicable statutory filing requirements, this date he Department of State's records.	will not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
The amendment(s) was/wer by the shareholders was/we	re adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.	
	re approved by the shareholders through voting groups. The following statement ed for each voting group entitled to vote separately on the amendment(s):	
	s cast for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
☐ The amendment(s) was/wer action was not required.	re adopted by the board of directors without shareholder action and shareholder adopted by the incorporators without shareholder action and shareholder	
·	ON 15 2016	
MAR Dated	CH 15, 2016	
Signature	andel Winter President	·
SE	By a director, president or other officer – if directors or officers have not been elected, by an incorporator – if in the hands of a receiver, trustee, or other court oppointed fiduciary by that fiduciary)	
	ALFRED S. DEMOTT III	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	