

P15000011982

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

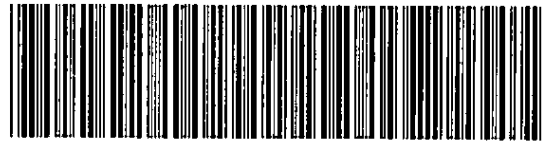
(Business Entity Name)

(Document Number)

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FILED
Mar 29, 2021 08:00 AM
Secretary of State

Amutter

COVER LETTER

TO: Amendment Section
Division of Corporations

FILED
Mar 29, 2021 08:00 AM
Secretary of State

NAME OF CORPORATION: INGRAHAM REAL ESTATE, INC.

DOCUMENT NUMBER: P15000011982

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ELLIOTT HARRIS

Name of Contact Person

ELLIOTT HARRIS, P.A.

Firm/ Company

111 SW 3 STREET, PH

Address

MIAMI, FLORIDA 33130

City/ State and Zip Code

liza@eharrispa.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ELLIOTT HARRIS

at (305) 358-0146

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department 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

Street Address

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

FILED
Mar 29, 2021 08:00 AM
Secretary of State

Articles of Amendment
to
Articles of Incorporation
of

INGRAHAM REAL ESTATE, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

P15000011982

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

111 SW 3rd Street

PH

Miami, Florida 33130

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

ELLIOTT HARRIS, ESQ.

111 SW 3 STREET, PH

(Florida street address)

New Registered Office Address:

MIAMI

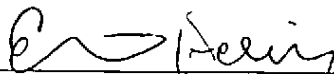
(City)

, Florida 33130

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

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

Check if applicable

☐ The amendment(s) is/are being filed 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)

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:

☒ Change PT John Doe

☐ Remove V Mike Jones

☐ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input checked="" type="checkbox"/> Change	PTD	MIGUEL aka MICHEL CASALONC	111 SW 3rd Street, PH
<input type="checkbox"/> Add			Miami, Florida 33130
<input type="checkbox"/> Remove			
2) <input checked="" type="checkbox"/> Change	S	ELLIOTT HARRIS	111 SW 3rd Street, PH
<input type="checkbox"/> Add			Miami, Florida 33130
<input type="checkbox"/> Remove			111 SW 3rd Street, PH
3) <input checked="" type="checkbox"/> Change	VP	FRANCISCO ZAMBRANO	Miami, Florida 33130
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change	VP	INGRID PRIETO de DUCOURNEA	c/o Avanti Management Group, LLC
<input type="checkbox"/> Add			2665 Executive Park Dr, Suite 2
<input checked="" type="checkbox"/> Remove			Weston, FL 33331
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

(Attach additional sheets, if necessary). (Be specific)

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(if not applicable, indicate N/A)

[illegible]

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

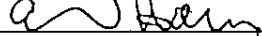
Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval

by _____,"
(voting group)

March 23, 2021
Dated _____

Signature 
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

ELLIOTT HARRIS

(Typed or printed name of person signing)

SECRETARY

(Title of person signing)