P160000002752

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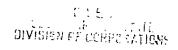
COVER LETTER

TO: Amendment Section **Division of Corporations**

NAME OF CORPORATION: INTRACOAS	STAL REALTY GROUP, INC				
DOCUMENT NUMBER: P16000002752					
The enclosed Articles of Amendment and fee are submitted for filing.					
Please return all correspondence concerning the	is matter to the following:				
VINCENT VIGLIOTTI					
	Name of Contact Person				
INTRACOASTAL REA	INTRACOASTAL REALTY GROUP, INC				
Firm/ Company					
1401 NW 65TH STREE	· ·				
	Address				
FORT LAUDERDALE	, FL 33309				
	City/ State and Zip Code				
E-mail address: (to	be used for future annual report notification)				
For further information concerning this matter,	please call:				
VINCENT VIGLIOTTI	at (561) 350-7261				
Name of Contact Person	at () Area Code & Daytime Telephone Number				
England is a shock for the following amount of	nade payable to the Florida Department of State:				
Enclosed is a check for the following amount i	nade payable to the Florida Department of State.				
■ \$35 Filing Fee □\$43.75 Filing Fe Certificate of Sta					
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle				

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



INTRACOASTAL REALTY GROUP, INC

16 FEB -2 PM 1:15

(Name of Corporation as	s currently filed with the Florida Dept. of State)
P16000002752	
(Document	Number of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida States Articles of Incorporation:	tutes, this Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation	ration:
name must be distinguishable and contain the word "c "Corp.," "Inc.," or Co.," or the designation "Corp," " word "chartered," "professional association," or the abbi	The new corporation," "company," or "incorporated" or the abbreviation Inc," or "Co". A professional corporation name must contain the reviation "P.A."
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRE</u>	22)
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	
D. If amending the registered agent and/or registered of new registered agent and/or the new registered office Name of New Registered Agent	
Name of New Registered Agent	
	(Florida street address)
New Registered Office Address:	, Florida
	(City) (Zip Code)
New Registered Agent's Signature, if changing Registe I hereby accept the appointment as registered agent. I an	red Agent: n familiar with and accept the obligations of the position.
Signatur	re 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.

X Change	<u>PT</u>	John Do	<u>e</u>	
X Remove	<u>v</u>	Mike Jo	nes	
X Add	<u>sv</u>	Sally Sm	nith	
Type of Action (Check One)	<u>Title</u>		Name	<u>Addres</u> s
1)Change	D		Robert W. Otto	233 NE 31 Street
X Add				Boca Raton, FL 33431
Remove				
2) Change		_		
Add				
Remove				
3) Change		_		
Add				
Remove				
4) Change		_		
Add				
Remove				
5) Change		_		
Add				
Remove				
6) Change	 -	_		
Add				
Remove				

(Attach additional sheets, if necessary).	cles, enter change(s) here: (Be specific)
	
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f an amendment provides for an exch provisions for implementing the ame	ange, reclassification, or cancellation of issued shares, ndment if not contained in the amendment itself:
If an amendment provides for an exch provisions for implementing the ame (if not applicable, indicate N/A)	ange, reclassification, or cancellation of issued shares, ndment if not contained in the amendment itself:
provisions for implementing the amer	ange, reclassification, or cancellation of issued shares, indirect in the amendment itself:
provisions for implementing the amer	ange, reclassification, or cancellation of issued shares, ndment if not contained in the amendment itself:
provisions for implementing the amer	ange, reclassification, or cancellation of issued shares, andment if not contained in the amendment itself:
provisions for implementing the amer	ange, reclassification, or cancellation of issued shares, andment if not contained in the amendment itself:
provisions for implementing the amer	ange, reclassification, or cancellation of issued shares, andment if not contained in the amendment itself:
provisions for implementing the amer	ange, reclassification, or cancellation of issued shares, andment if not contained in the amendment itself:

The date of each amendment(s) adoption:	, if other than the	
date this document was signed.	oivisien อย ^{ี่} ออหิยอฟิลับ่องร	
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date) FEB -2 PM 1: 15	
Note: If the date inserted in this block does document's effective date on the Department	s not meet the applicable statutory filing requirements, this date will not be listed as the of State's records.	
Adoption of Amendment(s)	CHECK ONE)	
☐ The amendment(s) was/were adopted by t by the shareholders was/were sufficient for	he shareholders. The number of votes cast for the amendment(s) or approval.	
	the shareholders through voting groups. The following statement ing group entitled to vote separately on the amendment(s):	
"The number of votes cast for the ar	nendment(s) was/were sufficient for approval	
by	voting group)	
☐ The amendment(s) was/were adopted by t action was not required.	he board of directors without shareholder action and shareholder	
The amendment(s) was/were adopted by t action was not required.	he incorporators without shareholder action and shareholder	
1/26/16 Dated		
selected, by an i	resident or other officer – if directors or officers have not been ncorporator – if in the hands of a receiver, trustee, or other court lary by that fiduciary)	
Vincent	Vigliotti	
	(Typed or printed name of person signing)	
Presider	nt	
	(Title of person signing)	