P16000086219

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only





02/01/19~~01013~~008 **35.00

1.10 · WAITH

COVER LETTER

TO: Amendment Section . *

Division of Corporations Preferred R.E.S. Inc. NAME OF CORPORATION: P16000086219 DOCUMENT NUMBER: The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Tanya Stargell (Name of Contact Person) Preferred R.E.S., Inc. (Firm/ Company) P.O. Box 111 (Address) Millsboro, DE 19966 (City/ State and Zip Code) tstargell@preferredres.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Tanya Stargell 813 929-4000 (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 & □\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is Enclosed) **Mailing Address** Street Address Amendment Section Amendment Section Division of Corporations Division of Corporations P.O. Box 6327 Clifton Building Tallahassee, FL 32314 2661 Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

Preferred R.E.S., Inc.		
(Name of Corporation as curre	ntly filed with the Flo	rida Dept. of State)
P16000086219		
(Document Num	ber of Corporation (if l	nown)
Pursuant to the provisions of section 617.1006, Florida Statut amendment(s) to its Articles of Incorporation:	tes, this <i>Florida Not Fe</i>	or Profit Corporation adopts the following
A. If amending name, enter the new name of the corpora	tion:	
		The new
name must be distinguishable and contain the word "corpord" "Company" or "Co," may not be used in the name.	ation" or "incorporate	
B. Enter new principal office address, if applicable:		
(Principal office address <u>MUST BE A STREET ADDRESS</u>	()	2019 FEB
		<u> n</u>
		<u> </u>
C. Enter new mailing address, if applicable:		## . 1
(Mailing address MAY BE A POST OFFICE BOX)		
		F. 29
		7. 19
		··· -
D. If amending the registered agent and/or registered off new registered agent and/or the new registered office		, enter the name of the
Name of New Registered Agent:	<u> </u>	
		lorida street address)
New Registered Office Address:		
		, Florida
	(City)	(Zip Code)
New Registered Agent's Signature, if changing Registered hereby accept the appointment as registered agent. I am fo		t the obligations of the position.
	Signature of New Regis	stered 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: X Change X Remove X Add	PT John Do V Mike Jo SV Sally Si	ones	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1) Change	D	Nelson Hurdle	13023 Terrace Springs Drive
XX Add			Temple Terrace, FL 33637
Remove			
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			·
Add			
Remove			
6) Change			
Add			
Remove			

utach additional shee	g additional Ar ts, if necessary).	(Be specific)					
	<u> </u>						-
		-					
							
	<u>. </u>						
<u> </u>							
		···		· -			
		 				_	
							
					<u>.</u>		
			-				
					<u>-</u>		
				<u> </u>			
					·		
				_			
			· · · · · ·				
							_
- .	· -·				.		
		.					

	e date of each amendment(s) adoption:	, if other than the
	e this document was signed. 01/29/2019 [ective date if applicable:	
	(no more than 90 days after amendment file date)	
	te: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will reument's effective date on the Department of State's records.	not be listed as the
Ad	option of Amendment(s) (<u>CHECK ONE</u>)	
	The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.	
	There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.	
	01/29/2019 Dated	
	Signature	
	(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	
	Michele Harris-Carter	
	(Typed or printed name of person signing)	
	Virietar	
	(Title of person signing)	