P16000090387

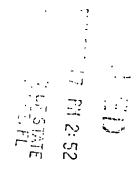
(Requestor's Name)				
(Address)				
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	ATION: MGS Realty Mana	gement, Inc.			
DOCUMENT NUMB	P16000090387				
The enclosed Articles	of Amendment and fee are su	bmitted for filing.			
Please return all corres	pondence concerning this ma	tter to the following:			
	Sulay Garcia				
•		Name of Contact Persor	1		
	Ayala Law PA				
•		Firm/ Company			
	2490 Coral Way, 4th floor				
	Address				
	Miami, FL 33145				
	City/ State and Zip Code				
	sgarcia@ayalalawpa.com				
,	E-mail address: (to be us	sed for future annual report	notification)		
For further information	concerning this matter, pleas	se call:			
Sulay Garcia		305	570-2208		
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	S43.75 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

Articles of Amendment to Articles of Incorporation of

/\$1		61 1 14 4 Ft 11 D 1 66			
	of Corporation as currently	filed with the Florida Dept. of S	<u>state</u>)		
16000090387					
	(Document Number of	Corporation (if known)			
ursuant to the provisions of section 607 s Articles of Incorporation:	7.1006, Florida Statutes, this F	lorida Profit Corporation adopts	the follow	ing an	nendment
. If amending name, enter the new n	ame of the corporation:				
ume must be distinguishable and contai	n the ward Teamoration T Fee	mnany Tan' indonnanatad 'ay th	a abb-mic	The	
Inc., □ or Co., □ or the designation □ chartered, □ [professional association,	$Corp_i \cap TInc_i \cap or TCo \cap A$				
Enter new principal office address. Principal office address <u>MUST BE A</u>				- 	
				~ <u></u>	<u>. </u>
			;	<u>- 1</u>	
Enter new mailing address, if app	licable:		_	1	,
(Mailing address MAY BE A POST	OFFICE BOX)				
				1	
			11 11		41
			171 co	2	
. If amending the registered agent a new registered agent and/or the ne		ss in Florida, enter the name of	the TH	52	
Name of New Registered Agent	Ayala Law PA				
	2490 Coral Way, 4th floor			_ _	
	(Florida stree	rt address)			
New Registered Office Address:	(Florida stree	et address) . Flor	33145 ida		

Check if applicable

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

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	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change			
Add			
Remove			
2) Change			
Add			
Remove 3) Change			: 52 FL
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change		_	
Add			
Remove			

Attach additional sheets, if necessary). (Be specific)	
	
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an amendment provides for an exchange, reclassification, or cancellatio	on of issued shares,
provisions for implementing the amendment if not contained in the amen	ndment itself:
(if not applicable, indicate N/A)	
	

The date of each amendment(s) ac	option:	, if other than the
date this document was signed.		
Effective date <u>if applicable</u> :		
	(no more than 90 days after amendme	nt file date)
Note: If the date inserted in this blue document s effective date on the De	ock does not meet the applicable statutory filing repartment of State's records.	equirements, this date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were ado action was not required.	oted by the incorporators, or board of directors with	out shareholder action and shareholder
☐ The amendment(s) was/were ado by the shareholders was/were su	oted by the shareholders. The number of votes cast ficient for approval.	for the amendment(s)
	oved by the shareholders through voting groups. 7 ach voting group entitled to vote separately on the	
The number of votes cast	or the amendment(s) was/were sufficient for appro-	val
bu		
by	(voting group)	<u> </u>
Dated	3/03/24	
(By a di	ector, president or other officer 'if director' or off by an incorporator 'if in the hands of a receiver, t d fiduciary by that fiduciary)	cers have not been 171 27 17 17 17 17 17 17 17 17 17 17 17 17 17
-	(Typed or printed name of person signing	<u>en</u>
	V/P	
•	(Title of person signing)	