| (Re | equestor's Name) | |
|-------------------------|--------------------|-------------|
| (Ac | ddress) | |
| (Ac | ddress) | |
| (Ci | ty/State/Zip/Phone | e #) |
| PICK-UP | ☐ WAIT | MAIL |
| (Bı | usiness Entity Nan | ne) |
| (Dx | ocument Number) | |
| Certified Copies | Certificates | s of Status |
| Special Instructions to | Filing Officer: | |
| | | |
| | | |
| | | |

Office Use Only



700353008577

10/01/20--01022--004 **43.75

OCT 0'5 2020 I ALBRITTON

COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF CORPO | ORATION: Connie Cooper Re | alty PA | | | | |
|--|---|--|--|--|--|--|
| DOCUMENT NUM | 1BER:P1(x)(000093408 | | | | | |
| | es of Amendment and fee are su | bmitted for filing. | | | | |
| Please return all corr | respondence concerning this ma | itter to the following: | | | | |
| | Connie I. Cooper | | | | | |
| | | Name of Contact Persor | 1 | | | |
| | Connie Cooper Realty Inc | | | | | |
| | | Firm/ Company | | | | |
| | 18919 NW 23 pl | | | | | |
| | | Address | | | | |
| | Pembroke Pines, FL 33029 | | | | | |
| | City/ State and Zip Code | | | | | |
| | clcooper.realtor@gmail.com | | | | | |
| | E-mail address: (to be us | sed for future annual report | notification) | | | |
| For further informati | ion concerning this matter, plea | se call: | | | | |
| Connie Cooper | | 954 at (| _) *49-4479 | | | |
| Name | e of Contact Person | Area Code & 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 | | Street Address Amendment Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 | | | | |

Tallahassee, FL 32303

we

Articles of Amendment to Articles of Incorporation of

Connie Cooper Realty PA

(Name of Corporation as currently filed with the Florida Dept. of State) P16000093408 (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: Connie Cooper Realty Inc. 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) 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 ___ (Florida street address) New Registered Office Address: __ _, Florida_ 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) (e), F.S.

0

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 Doc | | | | | |
|-------------------------------|-----------|-------------|--|--|--|--|--|
| X Remove | <u>V</u> | Mike Jones | | | | | |
| X Add | <u>sv</u> | Sally Smith | | | | | |
| Type of Action (Check One) | Title | Name | <u>Addres</u> s | | | | |
| 1) Change | | | | | | | |
| Add | | | | | | | |
| Remove | | | | | | | |
| 2) Change | | | | | | | |
| Add | | | | | | | |
| Remove 3) Change | | | | | | | |
| Add | | | | | | | |
| Remove | | | | | | | |
| 4) Change | ·-· | | | | | | |
| Add | | | | | | | |
| Remove | | | | | | | |
| 5) Change | | | | | | | |
| Add | | | | | | | |
| Remove | | | <u>. </u> | | | | |
| 6) Change | | | | | | | |
| Add | | | | | | | |
| | | | | | | | |
| Remove | | | | | | | |

| (Attach <i>ad</i> | ing or adding add ditional sheets, if | necessary). (| Be specific) | | | | |
|-------------------|---|-----------------|--|----------------|-------------------|----------------|---|
| | | | | | | | |
| | | | | | | | |
| | | | | | | · | |
| | | | | | | | |
| | <u> </u> | <u> </u> | | | | | |
| | | | | | | | |
| | | | | | | | |
| <u></u> | | | | | • | | |
| | | | | | | | |
| | | | | | | | |
| | | | | | | | |
| | | | | | | | |
| | | | | | | | |
| _ | | | | | | · · | • |
| | - | | | | | | |
| | | | | | | | |
| | | | | | | | |
| | | | | | | | |
| | | | | | | | |
| | | | | | | | |
| | | | ······································ | | | - <u>-</u> | |
| | | | | | | | |
| | | | | | | | |
| | | | | | | | |
| If an ame | ndment provides ns for implement | s for an exchan | ge, reclassific | cation, or can | cellation of issi | ied shares, | |
| <u>provisio</u> | n <mark>s for implement</mark> ot applicable, indi | ting the amend | ment if not co | ontained in th | e amendment | <u>itself:</u> | |
| (9 711 | и аррисате, та | icae war | | | | | |
| | | | | | <u>-</u> | | |
| | | | | | | | |
| | | | | | | | |
| | | | | | | | |
| | | | | | | | |
| | | <u> </u> | | | | | |
| | | | | | | | |
| | | | | | | | |
| | | | | | | | |

| | et(s) adoption: | , if other than the |
|--|--|--------------------------------|
| date this document was signed Effective date if applicable: | 6. September 30, 2020 | |
| Effective date in appricable. | (no more than 90 days after amendment file date) | |
| | this block does not meet the applicable statutory filing requirements, this the Department of State's records. | date will not be listed as the |
| Adoption of Amendment(s) | (<u>CHECK ONE</u>) | |
| The amendment(s) was/we action was not required. | ere adopted by the incorporators, or board of directors without shareholder a | action and shareholder |
| | ere adopted by the shareholders. The number of votes cast for the amendme were sufficient for approval. | ent(s) |
| | ere approved by the shareholders through voting groups. The following stated for each voting group entitled to vote separately on the amendment(s): | ement |
| "The number of vote | es cast for the amendment(s) was/were sufficient for approval | |
| by | | |
| | (voting group) | |
| | ember 29, 2020 | |
| Signature | Conniu & Cooper | |
| Se | By a director, president or other officer – if directors or officers have not be elected, by an incorporator – if in the hands of a receiver, trustee, or other oppointed fiduciary by that fiduciary) | |
| | Connie L. Cooper | |
| | (Typed or printed name of person signing) | |
| | President | |
| | (Title of person signing) | |