P16660099449

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October 17, 2017

OTHNER ST. FLEUROSE 187 OSPREY HEIGHTS DR. WINTER HAVEN, FL 33880

SUBJECT: OSF REAL ESTATE SERVICE, INC.

Ref. Number: P16000099449

We have received your document for OSF REAL ESTATE SERVICE, INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

THE DOCUMENT YOU HAVE SUBMITTED IS REFERENCED SPECIFICALLY FOR FLORIDA PROFIT BENEFIT OR FLORIDA PROFIT SOCIAL PURPOSE CORPORATIONS.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Letter Number: 617A00019653

Susan Tallent Regulatory Specialist II

www.sunbiz.org

Division of Communitions D.O. DOV 0907, Wellish and Elimida 2001.

COVER LETTER

TO: Amendment Section

Amendment Section

P.O. Box 6327

Division of Corporations

Tallahassee, FL 32314

Division of Corpo	rations		
			Service, INC.
DOCUMENT NUMB	er: <u>P160000994</u>	49	
The enclosed Articles	of Amendment and fee are su	ibmitted for filing.	
Please return all corres	pondence concerning this ma	tter to the following:	
_	Othner	3t.Fleurose	2
		Name of Contact Perso	n
-		Firm/ Company	
	200 E. Cen	Address Address Aven, Fl 3383 City/ State and Zip Cod	
	Ć ,	Address	
	Winter Ha	aven, Fl 3388	80
		City/ State and Zip Cod	le
	•	@ hotmail. Co	
	E-mail address: ((to be used for future annua	l report notification)
	concerning this matter, pleas		
Othrier Name of	SI-Fleurose. of Contact Person	at (<u>863</u> Area Co) <u>258-85/0</u> ode & Daytime Telephone Number
	the following amount made		
S \$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)
<u>Mail</u>	ling Address	Street	Address

Amendment Section

Clifton Building

Division of Corporations

Tallahassee, FL 32301

2661 Executive Center Circle

OFFANCY OF GREAT STATE

ZEP 27 PM IP: 10

Articles of Amendment

Articles of Incorporation

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n		

of		
USF Real Estate Service,	Inc.	
(Name of Corporation as currently filed with the Flo	rida Dept, of State)	
P16000099449		
(Document Number of Corporation (if I	(nown)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this confidence of the provisions of section 607.1006, Florida Statutes, this confidence of the provisions of section 607.1006, Florida Statutes, this confidence of the provisions of section 607.1006, Florida Statutes, this confidence of the provisions of section 607.1006, Florida Statutes, this confidence of the provisions of section 607.1006, Florida Statutes, this confidence of the provisions of the provisions of section 607.1006, Florida Statutes, this confidence of the provisions of the provision of the	orporation adopts the following amend	lment(s) to its Articles of
A. If amending name, enter the new name of the corporation: OSF Keal Estate Services name must be distinguishable and contain the word "corporation, "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Coword "chartered," "professional association," or the abbreviation "P.	" "company," or "incorporated" or o". A professional corporation name.A."	must contain the
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u>)	200 E. Central Av Winter Haven, FL	<u>e. St</u> e 5 <u>338</u> 80
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: Name of New Registered Agent Name of New Registered Agent	ss in Florida, enter the name of the	FILE 18 JAN 22 1
(Florida stre	et address)	်း င် င်း မှ
New Registered Office Address:	. Florida	## V
(City)	(Zip (Code)
New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with	th and accept the obligations of the pos	sition.

Signature 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.

Example: X Change	PT John I	<u>Doe</u>	
X Remove	<u>V</u> <u>Mike J</u>	lones	
X Add	SV Sally S	<u>Smith</u>	
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			
Add			
Remove			
1) Channe			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

	Attach additional sheets, if necessary). (Be specific)
-	
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٤	an amendment provides for an exchange, reclassification, or cancellation of issued shares,
	ovisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)
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_	(y not applicable, that call e 1971)
_	(у погарунсите, такие (в А)
_	(у по арупсияе, такие (474)
_	(у пот аррисате, такае гол)
<u></u>	(у погарунсате, такае гол)
	(у погарунсате, такае гол)
	(у погарунсите, такие гол)
	(у пот аррисате, такае гол)
	(у по арупсите, такие (в п)
	(у ты аррисате, такае (ч. к.)
	(у ног аррисате, такие гол)

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)	
Adoption of Amendment(s) (CHECK ONE)	
☐ 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)	
☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
Dated $5-15-2017$	
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)	
Other St. Fleurose. (Typed or printed name of person signing)	
(Typed or printed name of person signing)	
President	
(Title of person signing)	