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| PICK-UP | ☐ WAIT | MAIL |
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| Certified Copies | _ Certificate: | s of Status |
| Special Instructions to | Filing Officer: | |
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Office Use Only

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C. GOLDEN SEP 2 2 2017

COVER LETTER

TO: Amendment Section

Amendment Section
Division of Corporations

P.O. Box 6327 Tallahassee, FL 32314

| Division of Corporation | S | | | |
|--------------------------------|---|---|--|--------------------|
| NAME OF CORPORATION | on: Trey T | Realty Reffe | rals Inc. | |
| DOCUMENT NUMBER: | P17000 | 044515 | | |
| The enclosed Articles of Am | endment and fee are su | bmitted for filing. | | |
| Please return all corresponde | nce concerning this ma | tter to the following: | | |
| | | Rudy Gne | iva | |
| | Trey | Name of Contact Person Keck ty Ke Ke Firm/ Company | errals Inc. | |
| | 75 | 90NU) 1865 | St. +105 | |
| | | Miami FL | 33015 | |
| | | City/ State and Zip Code LL FC @ GIV sed for future annual report | al, m | |
| For further information conc | erning this matter, pleas | se call: | | |
| Rudy (| the MO | at (<u>305</u> Area Co | de & Daytime Telephone Number | r 786-290-81 41 |
| Enclosed is a check for the fo | ollowing amount made | payable to the Florida Depa | artment of State: | |
| □ \$35 Filing Fee □ | 2\$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>Mailing A</u> Amendme | | | Address Iment Section | |

Division of Corporations Clifton Building

2661 Executive Center Circle Tallahassee, FL 32301



July 26, 2017

RUDY GUERRA 7590 NW 186TH STREET SUITE 105 MIAMI, FL 33015

SUBJECT: TREX REALTY REFFERALS INC

Ref. Number: P17000044515

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

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

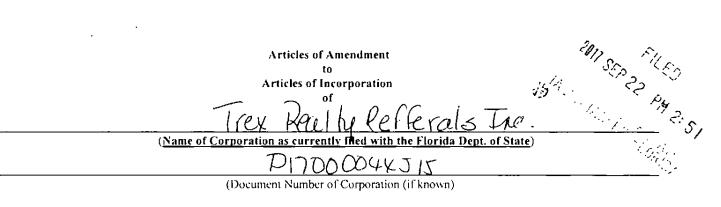
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Claretha Golden Regulatory Specialist II

Letter Number: 617A00015099

atlached.



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: | _ | |
|--|--|--|------------------------------|
| TREX Real | tu Referra | als. Inc. | The no |
| name must be distinguishable and contain the w "Corp" "Inc.," or Co.," or the designation "Co. word "chartered," "professional association," or th | ord "corporation," ' rp," "Inc," or "Co", | company," or "incorp A professional corpo | porated" or the abbreviation |
| B. Enter new principal office address, if applicate Principal office address MUST BE A STREET AS | | same | |
| | _ | | |
| C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE E | <u>BOX</u>) _ | same | |
| | _ | | |
| If amending the registered agent and/or registered agent and/or the new registered. | | n Florida, enter the na | me of the |
| Name of New Registered Agent | | | |
| | (Florida street ac | ldress) | |
| New Registered Office Address: | | | Florida |
| | (City) |) | (Zip Code) |
| New Registered Agent's Signature, if changing Represent the appointment as registered agent | | and accept the obligatio | ns of the position. |
| | - | ered Agent, if changing | <u> </u> |

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: <u>X</u> 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 | | | |
| Add | | | |
| Remove | | | |
| Remove | | | - |
| 4) Change | | | |
| Add | | | |
| Remove | | | |
| | | | |
| 5) Change | | - | |
| Add | | | |
| Remove | | | |
| 6) Change | | | |
| Add | | | |
| Dumava | | | |

| Attach additional sheets, if nec | onal Articles, enter cl cessary). (Be specific | iguecis) nere. | | |
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| f an amendment provides fo | r an archanga reclas | rification or cance | llation of icened char | ρ¢ |
| provisions for implementing | g the amendment if no | ot contained in the | mendment itself: | <u>voi</u> |
| (if not applicable, indicat | te N/A) | | | |
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| 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) | |
| Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will document's effective date on the Department of State's records. | not be listed as the |
| 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 east for the amendment(s) was/were sufficient for approval | |
| by" (voting group) | |
| (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. | |
| Dated9/15/17 | |
| 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) | |
| Rudy Guerra | |
| (Typed or printed name of person signing) | |
| <u>President</u> | |
| (Title of person signing) | |