

# P17000069263

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

(Business Entity Name)

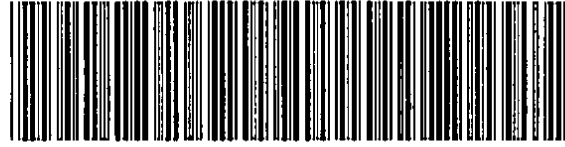
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



100337516851

12/04/19--01009--006 \*\*35.00

FILED  
TALLAHASSEE, FLORIDA

19 DEC -4 PM 6:52

JAN 09 2020  
S. YOUNG

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: CROSS Keys Realty, Inc.  
DOCUMENT NUMBER: P17000069263

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Morgan Forrest  
Name of Contact Person  
Cross Keys Realty, Inc.  
Firm/ Company  
907 NW 13<sup>th</sup> Street  
Address  
Gainesville, FL 32601  
City/ State and Zip Code

morgan@crosskeysproperties.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Morgan Forrest at ( 352 ) 222-9093  
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 & 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

(Name of Corporation as currently filed with the Florida Dept. of State)

P17000069263  
(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:

**1. If amending name, enter the new name of the corporation:**

\_\_\_\_\_ The new 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."

**2. Enter new principal office address, if applicable:**  
(Principal office address MUST BE A STREET ADDRESS)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**3. Enter new mailing address, if applicable:**  
(Mailing address MAY BE A POST OFFICE BOX)

907 NW 13<sup>th</sup> Street  
Gainesville, FL 32607  
\_\_\_\_\_

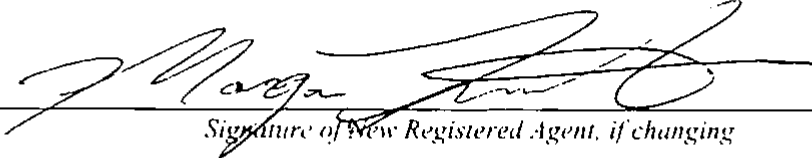
**4. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent Morgan Forrest  
\_\_\_\_\_  
(Florida street address)

New Registered Office Address: \_\_\_\_\_, Florida \_\_\_\_\_  
(City) (Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

\_\_\_\_\_ 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

FILED  
19 DEC -4 PM 6:52  
TALLAHASSEE, FLORIDA

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:

Change            PT        John Doe  
 Remove            V         Mike Jones  
 Add                SV        Sally Smith

| Type of Action<br>(Check One)  | Title    | Name                           | Address   |
|--|----------|--------------------------------|---|
| 1) <input type="checkbox"/> Change<br><input type="checkbox"/> Add<br><input checked="" type="checkbox"/> Remove | <u>P</u> | <u>Manuel A. Disgdiert Sr.</u> | <u>4228 NW 10<sup>th</sup><br/>Street<br/>Gainesville, FL 32609</u> |
| 2) <input type="checkbox"/> Change<br><input checked="" type="checkbox"/> Add<br><input type="checkbox"/> Remove | <u>P</u> | <u>Morgan Forrest</u>          | <u>907 NW 13<sup>th</sup><br/>Street<br/>Gainesville, FL 32601</u>  |
| 3) <input type="checkbox"/> Change<br><input type="checkbox"/> Add<br><input type="checkbox"/> Remove            | _____    | _____                          | _____   |
| 4) <input type="checkbox"/> Change<br><input type="checkbox"/> Add<br><input type="checkbox"/> Remove            | _____    | _____                          | _____   |
| 5) <input type="checkbox"/> Change<br><input type="checkbox"/> Add<br><input type="checkbox"/> Remove            | _____    | _____                          | _____   |
| 6) <input type="checkbox"/> Change<br><input type="checkbox"/> Add<br><input type="checkbox"/> Remove            | _____    | _____                          | _____   |

If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:  
*(if not applicable, indicate N/A)*

Page 3 of 4

The date of each amendment(s) adoption: 12/2/19, if other than the date this document was signed.

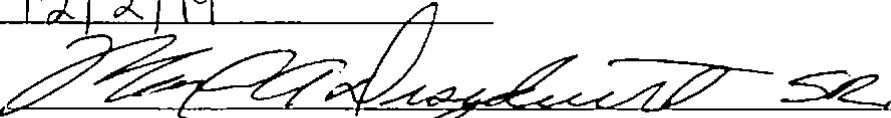
Effective date if applicable: 12/2/19  
*(no more than 90 days after amendment file date)*

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 12/2/19

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)

MANUEL A DISGREDIENT SR.  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)

November 25, 2019

enclosed is  
check # 410

Cross Keys Realty Inc  
907 NW 13 Street  
Gainesville, FL 32601

Re: Resignation of Broker/Officer

To whom it may concern:

Our records indicate Manuel A Disgdiertt Sr no longer remains in the position of the qualifying broker for Cross Keys Realty Inc as of 11/22/2019. As a result, Cross Keys Realty Inc no longer has a qualifying broker and is not entitled to operate under Rule 61J2-5.018, Florida Administrative Code. The vacancy must be filled within 14 calendar days of the date the broker of record ended their relationship with the brokerage.

To help your business remain in compliance, please complete and submit form DBPR RE 13 to the Department to designate a new Qualifying Broker for Cross Keys Realty Inc. Please ensure your registration with the Florida Department of State, Division of Corporations, is updated to include the new qualifying broker as an Officer/Manager. You may contact them at [www.sunbiz.org](http://www.sunbiz.org) or by phone at 850.245.6000. Failure to appoint another active or temporary broker within 14 calendar days will result in the license of the brokerage being set to License Authority Voided, and the licenses of all broker associates and sales associates with the brokerage to become inactive. Form DBPR RE 13 can be downloaded from [www.myfloridalicense.com](http://www.myfloridalicense.com). You may send the completed form to the address below:

DBPR Bureau of Central Intake & Licensure  
2601 Blair Stone Road  
Tallahassee, FL 32399-0783

You may also return the forms via facsimile to 850.488.8040.

An immediate response is requested. If you have any questions, please call our Customer Contact Center at 850.487.1395.

Sincerely,  
AJ

850-488-8040