

P180002792

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

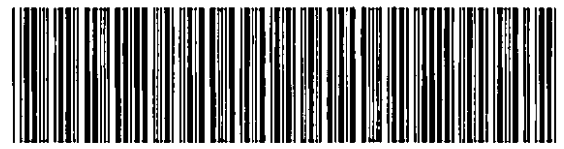
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
2018 AUG 14 AM 11:10
SECRETARY OF STATE
TALLAHASSEE, FL

R. WHITE
AUG 16 2018

EMPOWERING ■ AMERICA'S ■ ENTREPRENEURS

Enitia Corporation

315 West Meron, Suite 240

Alexander, MD 48103

Florida Department of State
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

August 6, 2018

Re: Haggerty Realty Inc.

Dear Sir or Madam:

Enitia Corporation has been authorized by Matthew J. Haggerty Sr. to file the enclosed Amendment for Haggerty Realty Inc.. Enitia Corporation is acting only as the Incorporator.

If you need any additional information, you can reach us at

1-877-281-6496 (toll free)
documents@directincorporation.com

We have enclosed an additional \$8.75 for one "Certificate of Status". For your convenience, I have enclosed a self-addressed envelope.

Thank you,

Enitia Corporation

www.enitia.com

Articles of Amendment
to
Articles of Incorporation
of

FILED

2018 AUG 14 AM 11:10

SECRETARY OF STATE
TALLAHASSEE, FL

Project Pro Builders Inc.

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

P18000027562

(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:

Haggerty Realty Inc.

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."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

1495 NE Janes Terrace

Jensen Beach, FL

34957

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

1495 NE Janes Terrace

Jensen Beach, FL

34957

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

Matthew J. Haggerty Sr.

1495 NE Janes Terrace

(Florida street address)

New Registered Office Address:

Jensen Beach

(City)

Florida 34957

(Zip Code)

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

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 (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	<u>P</u>	<u>Glenn Miranda</u>	<u>3250 NE Candice Ave #89</u>
<input type="checkbox"/> Add			<u>Jenson Beach, FL</u>
<input checked="" type="checkbox"/> Remove			<u>34957</u>
2) <input type="checkbox"/> Change	<u>DIR</u>	<u>Glenn Miranda</u>	<u>3250 NE Candice Ave #89</u>
<input type="checkbox"/> Add			<u>Jenson Beach, FL</u>
<input checked="" type="checkbox"/> Remove			<u>34957</u>
3) <input type="checkbox"/> Change	<u>P</u>	<u>Matthew J. Haggerty Sr.</u>	<u>1495 NE Janes Terrace</u>
<input checked="" type="checkbox"/> Add			<u>Jensen Beach, FL</u>
<input type="checkbox"/> Remove			<u>34957</u>
4) <input type="checkbox"/> Change	<u>DIR</u>	<u>Matthew J. Haggerty Sr.</u>	<u>1495 NE Janes Terrace</u>
<input checked="" type="checkbox"/> Add			<u>Jensen Beach, FL</u>
<input type="checkbox"/> Remove			<u>34957</u>
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

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

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

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

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)

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 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 7-31-18

Signature Matthew J. Haggerty Sr.
(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)

Matthew J. Haggerty Sr.

(Typed or printed name of person signing)

President

Matthew J. Haggerty Sr.
(Title of person signing)