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COVER LETTER

TO: Amendment Section Division of Corporations

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NAME OF CORPOR	ATION: WALDO TURNE	R REAL ESTA	ATE, INC.		
DOCUMENT NUMB	D19000069179				
The enclosed Articles of	of Amendment and fee are su	bmitted for fil	ing.		
Please return all corres	pondence concerning this ma	tter to the follo	owing:		
	ROBERT S. WILLIAMS				
-	·-	Name of C	ontact Persor	n	
	WILLIAMS & COLEMAN,	P.A.			
•		Firm/	Сотрапу		
	701 E. TENNESSEE STREF		Company		
-		Ac	dress		
	TALLAHASSEE, FLORIDA				
-		City/ State	and Zip Cod	e	
RWII	LIAMS@WILLIAMSCOLE	MANLAW		,	
	E-mail address: (to be us		innual report	notification)	
				,	
For further information	concerning this matter, pleas	se call:			
ROBERT WILLIAMS	;	at	850	222-0013	
Name o			de & Daytime Telephone Number		
Enclosed is a check for	the following amount made	payable to the	Florida Depa	artment of State:	
■ \$35 Filing Fee	☐S43.75 Filing Fee & Certificate of Status	S43.75 Fi Certified (Addition enclosed)	Copy al copy is	☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
<u>Mail</u>	ing Address		Street	Address	
	ndment Section		Amendment Section		
	sion of Corporations			on of Corporations	
	Box 6327 hassee, FL 32314			Building Executive Center Circle	
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Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

WALDO TURNER REAL ESTATE, INC.

(Name of Corporation as curren	ntly filed with the Florida Dept. of State)
P18000068178	
(Document Number	of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, thits Articles of Incorporation:	is Florida Profit Corporation adopts the following amendment(s) t
A. If amending name, enter the new name of the corporation:	
WALDO TURNER PROPERTY INVESTMENTS, INC.	✓The new
name must be distinguishable and contain the word "corporat "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or word "chartered," "professional association," or the abbreviation	tion," "company," or "incorporated" or the abbreviation "Co". A professional corporation name must contain the
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 ad new registered agent and/or the new registered office address.	
Name of New Registered Agent	
(Florida :	street address)
New Registered Office Address:	, Florida
	(City) (Zip Code)
New Registered Agent's Signature, if changing Registered Ages I hereby accept the appointment as registered agent. I am familia	
Signatury of Nov	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	<u>PT</u>	John Do	$\underline{\mathbf{e}}$	
X Remove	<u>v</u>	Mike Jo	<u>nes</u>	
X Add	<u>sv</u>	Sally Sm	<u>nith</u>	
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		_		
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				<i>e :</i>	
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an amendment provocorovisions for implem	enting the amer	ange, reclassifica ndment if not con	tion, or cancellati tained in the ame	on of issued share ndment itself:	<u>28,</u>
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The date of each amendment(s) adopt date this document was signed.	tion: Lunuary 2,20 M	, if other than
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)	
	(no more than so days after amenament fite date)	
Note: If the date inserted in this block document's effective date on the Depart	k does not meet the applicable statutory filing requirements, the truent of State's records.	is date will not be listed as
Adoption of Amendment(s)	(CHECK ONE)	
☐ The amendment(s) was/were adopted by the shareholders was/were suffic	d by the shareholders. The number of votes cast for the amendment for approval.	ient(s)
	ed by the shareholders through voting groups. The following stath the 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)	
	(voling group)	
The amendment(s) was/were adopted action was not required.	d by the board of directors without shareholder action and sharel	nolder
☐ The amendment(s) was/were adopted action was not required.	d by the incorporators without shareholder action and shareholde	er
Dated	January 2;2019	
selected, b	tor, president or other officer – if directors or officers have not by an incorporator – if in the hands of a receiver, trustee, or other fiduciary by that fiduciary)	
SH	ALOM TURNER	
	(Typed or printed name of person signing)	
DI	RECTOR	
_	(Title of person signing)	

the

the