P18000096065

(Re	equestor's Name)	
(Ad	ddress)	
(Ad	ddress)	
(C	ity/State/Zip/Phone	:#)
PICK-UP	☐ WAIT	MAIL
(B	usiness Entity Nam	ne)
(D	ocument Number)	
Certified Copies	Certificates	of Status
Special Instructions to	Filing Officer:	

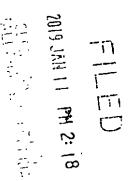
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JAN 1 7 2019

I ALBRITTON

COVER LETTER

TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

NAME OF CORPORATION:	REAL ESTATE R	REFERRAL NET	WORK O	F FLORIDA INC	
	P18000096065				
The enclosed Articles of Amend	<i>lment</i> and fee are su	bmitted for tiling	l.		
Please return all correspondence	concerning this man	tter to the follow	ing:		
AGUSTI	N DUARTE				
		Name of Con	tact Persor	1	
REALE	REAL ESTATE REFERRAL NETWORK OF FLORIDA INC				
	<u></u>	Firm/ Co	mpany		
4217 PC	NCE DE LEON BL	VD 2ND FL			
		Addr	ess		
CORAL.	CORAL GABLES, FL 33146				
		City/ State an	đ Zip Cod	e	
aduarte@360m	niamirealestate.com				
E-m	ail address: (to be us	sed for future ann	ual report	notification)	
For further information concern	ing this matter, pleas	se call:		4505992	
AGUSTIN DUARTE		at (305		
Name of Contac	t Person		Area Co	de & Daytime Telephone Number	
Enclosed is a check for the follo	wing amount made	payable to the Fl	orida Dept	artificat of State:	
	13.75 Filing Fee & ertificate of Status	□S43.75 Filin Certified Co (Additional of enclosed)	ру	☐\$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			Amenc Divisio Clitton	Address Iment Section on of Corporations Building Executive Center Circle	

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation

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REAL ESTATE REFERRAL NETWORK OF FLORIDA INC

		- al- mi i sarab i Pisal	2. D.ut. of Ctata)	
(<u>Name o</u>	•	rently filed with the Flori 0096065	da Dept. of State)	
	(Document Numb	per of Corporation (if know	n)	
Pursuant to the provisions of section 607, its Articles of Incorporation:	1006, Florida Statutes,	this Florida Profit Corpor	ration adopts the following a	emendment(s) to
A. If amending name, enter the new na	me of the corporation	<u>1:</u>		
			7	he new
name must be distinguishable and com "Corp.," "Inc.," or Co.," or the design word "chartered," "professional associa	ation "Corp," "Inc,"	or "Co". A professional	"incorporated" or the abb corporation name must cor	reviation ntain the
B. Enter new principal office address, (Principal office address <u>MUST BE A S</u>				
C. Enter new mailing address, if appli (Mailing address <u>MAY BE A POST</u> 6				- 130 T.
D. If amending the registered agent an new registered agent and/or the new	d/or registered office v registered office add	address in Florida, enter fress:	the name of the	LEU PH 2
Name of New Registered Agent	STEVE CALVAR			
	9495 SUNSET DRIVE, STE B230			
	(Floria	la street address)		
New Registered Office Address:	MIAMI		. Florida 33173	
Sen negisieren Office Analess.		(City)	(Zip Coo	1

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

Thereby 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 <math>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 Doc			
X Remove	<u>V</u>	Mike Jones			
<u>X</u> Add	<u>sv</u>	Sally Smith			
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s		
1) Change	VP	WILLIAM P PLANES II	PO BOX 430815		
Add _X Remove			MIAMI, FL 33243		
2) Change	VP	AURELIA M FALERO	PO BOX 560013		
Add			MIAMI, FL 33256		
X Remove					
3) Change					
Add					
Remove					
4) Change					
Add					
Remove					
5) Change					
Add					
Remove					
6) Change					
Add					
Remove					

), (Be specific)			
				
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<u> </u>				
				
			-	
<u>.</u>				
				. <u>-</u>
·				<u>. </u>
an amendment provides for an ex-	change, reclassifica	tion, or cancellatio	n of issued shares,	
provisions for implementing the an	<u>nendment if not con</u>	tion, or cancellation tained in the amer	on of issued shares, dment itself:	
f an amendment provides for an exprovisions for implementing the an (if not applicable, indicate N/A)	<u>nendment if not con</u>	tion, or cancellation tained in the amer	on of issued shares, dment itself:	
provisions for implementing the an	<u>nendment if not con</u>	tion, or cancellation that include the transfer in the amer	on of issued shares, idment itself:	
provisions for implementing the an	<u>nendment if not con</u>	tion, or cancellation tained in the amer	on of issued shares, dment itself:	
provisions for implementing the an	<u>nendment if not con</u>	tion, or cancellation tained in the amer	on of issued shares, dment itself:	
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provisions for implementing the an	<u>nendment if not con</u>	tion, or cancellation the amer	on of issued shares, dment itself:	
f an amendment provides for an exprovisions for implementing the an (if not applicable, indicate N/A)	<u>nendment if not con</u>	tion, or cancellation tained in the amer	on of issued shares, idment itself:	

	11/16/2018	ia i a u
The date of each amendment(s) addate this document was signed.	option:	, if other than the
• • • • • • • • • • • • • • • • • • • •	5/2018	
Effective date <u>if applicable</u> :	(no more than 90 days after	amendment file date)
Note: If the date inserted in this b document's effective date on the De		ry filing requirements, this date will not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
☐ The amendment(s) was/were ado by the shareholders was/were su	pted by the shareholders. The number of vilicient for approval.	votes east for the amendment(s)
	roved by the shareholders through voting teach voting group entitled to vote separate	
"The number of votes cust	for the amendment(s) was/were sufficient (for approval
hy		"
	(voting group)	
■ The amendment(s) was/were ado action was not required.	pted by the board of directors without shar	reholder action and shareholder
☐ The amendment(s) was/were ado	pted by the incorporators without sharehol	lder action and shareholder
action was not required.		5
	1/2/19	
Dated		
Signature		
(By a di selected	rector, president or other officer – if direct, by an incorporator – if in the hands of a ed fiduciary by that (iduciary)	
	AGUSTIN DUARTE	
	(Typed or printed name of pers	son signing)
	PRESIDENT	
	(Title of person sig	ning)