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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPOR	RATION: EPS REALTY GR	OUP, INC			
	BER: P19000010917				
The enclosed Articles	of Amendment and fee are su	bmitted for tiling.			
Please return all corres	spondence concerning this ma	tter to the following:			
	MARCIA Y BAEZ				
	Name of Contact Person				
	EPS REALTY GROUP INC				
	Firm/ Company				
	4835 HOLLYWOOD BLVD SUITE 4				
		Address			
	HOLLYWOOD , FL 33021				
		City/ State and Zip Cod	le		
		·			
ACCO	OUNTING@CORNERSTON				
	h-mail address: (to be us	sed for future annual report	notification)		
The feature of the country		11			
For further information	i concerning this matter, pleas	se call:			
ROXANA TUMBAC	0	786 at (	5979461		
Name of Contact Person			ode & Daytime Telephone Number		
Enclosed is a check fo.	r the following amount made	payable to the Florida Depa	artment of State:		
S35 Filing Fee	□S43.75 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 Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301			

## Articles of Amendment to

Articles of Incorporation of

EPS REALTY GROUP, INC

2019 CT: 13 PH 2: 10

(Name of Corporati	ion as currently filed with the Florida Dept. of State)
P19000010917	
(Docun	ment Number of Corporation (if known)
Pursuant to the provisions of section 607.1006, Floridalits Articles of Incorporation:	da Statutes, this Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the co	orporation:
name must be distinguishable and contain the wor "Corp.," "Inc.," or Co.," or the designation "Corp word "chartered," "professional association," or the	The new rd "corporation," "company," or "incorporated" or the abbreviation p," "Inc." or "Co". A professional corporation name must contain the abbreviation "P.A."
B. Enter new principal office address, if applicable	e:
(Principal office address MUST BE A STREET ADI	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BO	<u>DX</u> )
D. If amending the registered agent and/or register new registered agent and/or the new registered	red office address in Florida, enter the name of the office address:
	(Florida street address)
New Registered Office Address:	. Florida
	(City) (Zip Code)
New Registered Agent's Signature, if changing Reg I hereby accept the appointment as registered agent.	vistered Agent: I am familiar with and accept the obligations of the position.
Sign	nature 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: X Change	<u>PT</u>	John Duc	
X Remove	$\underline{\mathbf{V}}$	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	Address
1) Change	VP	FRANKLIN O GUERRERI	7021 SW 39 COURT
Add		<del></del>	DAVIE, FL 33314
X Remove			
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			
4) Change			_
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

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an amendment provide	s for an exchang	e, reclassificatio	n, or cancellation	n of issued snares.	
an amendment provide provisions for implemen	s for an exchang	<u>e, reclassificatio</u> ient if not conta	on, or cancellation ined in the amen	dment itself:	
f an amendment provide provisions for implemen (if not applicable, ind	ting the amendm	e, reclassification	ined in the amen	dment itself:	
<u>provisions for implemen</u>	ting the amendm	e, reclassification tent if not contain	on, or cancellation ined in the amen	dment itself:	
<u>provisions for implemen</u>	ting the amendm	e, reclassification tent if not conta	on, or cancellation	dment itself:	
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<u>provisions for implemen</u>	ting the amendm	e, reclassification	ined in the amen	dment itself:	

The date of each amendment(s) a date this document was signed.	idoption:	, if other than th
Effective date <u>if applicable</u> :		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this document's effective date on the D	block does not meet the applicable statutory filing requirements, epartment of State's records.	this date will not be listed as th
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were ad by the shareholders was/were s	opted by the shareholders. The number of votes cast for the amend ufficient for approval.	iment(s)
	proved by the shareholders through voting groups. The following so reach voting group entitled to vote separately on the amendments.	
"The number of votes cas	t for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
☐ The amendment(s) was/were adaction was not required.	opted by the board of directors without shareholder action and shareholder	reholder
☐ The amendment(s) was/were adaction was not required.	opted by the incorporators without shareholder action and sharehol	der
09/11/201	9	
Dated		
Signature 4	ffly	
(By a	lirector, president or other officer - if directors or officers have no	
	ed, by an incorporator – if in the hands of a receiver, trustee, or oth	er court
арроі	nted fiduciary by that fiduciary)	
	MARCIA Y BAEZ	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	