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(((H19000109035 3)))



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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : LEGALING CORPORATE SERVICES INC.

Account Number : I20180000011 Phone : (844)386-0178 Fax Number : (214)317-4754

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## COR AMND/RESTATE/CORRECT OR O/D RESIGN WILLARD REALTY TEAM CORP

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Help

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Articles of Amendmen	t	
to		
Articles of Incorporatio	EI .	
of		
WILLARD REALTY TEAM	CORP	
(Name of Corporation as currently filed wit	th the Florida Dept. of State)	
P19000018864		
(Document Number of Corporati	ion (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Pi</i> its Articles of Incorporation:	rofit Corporation adopts the following amendment	ent(s)
A. If amending name, enter the new name of the corporation:		
	The new	,
name must be distinguishable and contain the word "corporation," "comp "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc." or "Co". A p 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 )		
	· ( <u>a</u>	
	· P.	-Y
	1	7
Enter new mailing address, if applicable:		***
(Mailing address MAY BE A POST OFFICE BOX)	- Manager	! * !
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D. If amending the registered agent and/or registered office address in Flo	- en	
If amending the registered agent and/or registered office address in Flonew registered agent and/or the new registered office address:	- en	
	- en	
new registered agent and/or the new registered office address:	- en	
new registered agent and/or the new registered office address:	rida, enter the name of the	
new registered agent and/or the new registered office address:  Name of New Registered Agent  (Florida street address)	rida, enter the name of the	
new registered agent and/or the new registered office address:  Name of New Registered Agent	rida, enter the name of the	

To: 18506176380 From: 14694451465 Date: 04/02/19 Time: 12:04 PM Page	: 03/(	Page:	PM	12:04	Time:	02/19	. 0	Date:	14694451465	: :	From:	18506176380	To:
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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.

X Change	<u>PT</u>	John Doc	
X Remove	<u>v</u>	Mikę Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	Name	Address
1) Change	VP	CLAUDIA WILLARD	134 BLANCA ISLES LANE
Add			JUPITER, FL 33478
X Remove			
2) Change			
Add			
Remove			
3 ) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change	<u> </u>		
Add			
Remove			
6) Change			
Add			
Remove			

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If amending or adding additional Ar Attach additional sheets, if necessary).	icles, enter change(s) h (Be specific)	<u>ere</u> :		
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f an amendment provides for an exc provisions for implementing the am	hange, reclassification,	or cancellation of issue	ed shares,	
(if not applicable, indicate N/A)	And Delic IX IXIX COMMONIC	a iii die amondinent ii.	36113	
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The date of each an	nendment(s) adoption:, if	f other
date this document w		
Effective date if app	olicable: 04/02/2019	
<del></del>	(no more than 90 days after amendment file date)	
	serted in this block does not meet the applicable statutory filing requirements, this date will not date on the Department of State's records.	be list
Adoption of Amend	ment(s) (CHECK ONE)	
	s) was/were adopted by the shareholders. The number of votes east for the amendment(s) ers was/were sufficient for approval.	
	s) was/were approved by the shareholders through voting groups. The following statement by provided for each voting group entitled to vote separately on the amendment(s):	
"The number	er of votes cast for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
The amendment(s action was not rec	s) was/were adopted by the board of directors without shareholder action and shareholder quired.	
The amendment(s action was not rec	s) was/were adopted by the incorporators without shareholder action and shareholder quired.	
Da	ned 4-2-2019	
	gnature Justin Welland  (By patirector, president or other officer – if directors or officers have not been	
Si	gradure	
Si	(By director, president or other officer – if directors or officers have not been	
Si	(By officetor, 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)	
Sig	selected, by an incorporator - if in the hands of a receiver, trustee, or other court	
Si	selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	
Si	selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)  JUSTIN WILLARD	