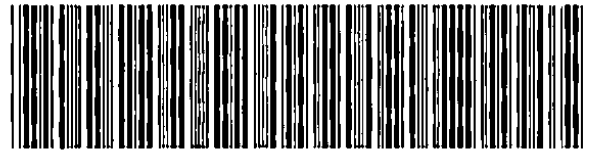


P190000 20447



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(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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2019 JUN 14 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FL

JUN 24 2019
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Legendary Realty Services Inc.

DOCUMENT NUMBER: P19000020447

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Dan Spencer
Name of Contact Person

(DBA) PMI Tampa Bay
Firm/ Company

23313 June Bug Trl
Address

Brooksville FL 34602
City/ State and Zip Code

danspencerjr@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Dan Spencer at (352) 585-7860
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- \$35 Filing Fee
- \$43.75 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

Legendary Realty Services Inc

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

P19000020447

(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:

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)

50 Commercial Way Suite
Spring Hill FL 34606

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

23313 June Bug Trl
Brooksville FL 34602

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 _____

(Florida street address)

New Registered Office Address: _____, Florida
(City) (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

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SECRETARY OF STATE
TALLAHASSEE, FL

FILED

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, an 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

- | | | | |
|---|-----------------|------------------------------|--|
| <p>1) <input type="checkbox"/> Change</p> <p><input checked="" type="checkbox"/> Add</p> <p><input type="checkbox"/> Remove</p> | <p><u>D</u></p> | <p><u>Richard DiPalo</u></p> | <p><u>50 Commercial Way</u>
<u>Spring Hill FL 34606</u></p> |
| <p>2) <input checked="" type="checkbox"/> Change</p> <p><input type="checkbox"/> Add</p> <p><input type="checkbox"/> Remove</p> | <p><u>P</u></p> | <p><u>Daniel Spencer</u></p> | <p><u>23313 Sunnyside Blvd</u>
<u>Brooksville FL 34602</u></p> |
| <p>3) <input type="checkbox"/> Change</p> <p><input type="checkbox"/> Add</p> <p><input type="checkbox"/> Remove</p> | <p>_____</p> | <p>_____</p> | <p>_____</p> |
| <p>4) <input type="checkbox"/> Change</p> <p><input type="checkbox"/> Add</p> <p><input type="checkbox"/> Remove</p> | <p>_____</p> | <p>_____</p> | <p>_____</p> |
| <p>5) <input type="checkbox"/> Change</p> <p><input type="checkbox"/> Add</p> <p><input type="checkbox"/> Remove</p> | <p>_____</p> | <p>_____</p> | <p>_____</p> |
| <p>6) <input type="checkbox"/> Change</p> <p><input type="checkbox"/> Add</p> <p><input type="checkbox"/> Remove</p> | <p>_____</p> | <p>_____</p> | <p>_____</p> |

6-12-19

The date of each amendment(s) adoption: _____, if other than date this document was signed.

6-12-19

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 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):

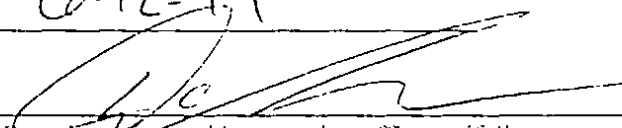
"The number of votes cast for the amendment(s) was/were sufficient for approval

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 6-12-19

Signature 

(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)

Dan Spencer
(Typed or printed name of person signing)

(Title of person signing)