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R. WHITE MAY 0 6 2019

COVER LETTER

TO:

Amendment Section Division of Corporations

Name of Corporation
P19000022149

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ABBE ROSEN

Name of Contact Person

ABBE ROSEN REALTY CORP

Firm/Company

1380 PARKSIDE CIR S

Address

BOCA RATON, FL 33486

City/State and Zip Code

ABBESANDLER@GMAIL.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ABBE ROSEN

,561 <u>,</u>400-1

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

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



April 13, 2019

ABBE ROSEN 1380 PARKSIDE CIR S BOCA RATON, FL 33486

SUBJECT: ABBE ROSEN REALTY CORP

Ref. Number: P19000022149

We have received your document for ABBE ROSEN REALTY CORP and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The statement of change of registered agent cannot be used to add a president to the corporation's detail. Please see the enclosed form for making this change.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Rebekah White Regulatory Specialist III

Letter Number: 419A00007467

COVER LETTER

TO: Amendment Section

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

NAME OF CORPORATION: The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: E-mail address: (to be used For further information concerning this matter, please call: Enclosed is a check for the following amount made payable to the Florida Department of State: □\$43.75 Filing Fee & □\$52.50 Filing Fee 35 Filing Fee **□\$**43.75 Filing Fee & Certificate of Status Certificate of Status Certified Copy Certified Copy (Additional copy is (Additional Copy enclosed) is enclosed) Street Address Mailing Address Amendment Section Amendment Section Division of Corporations Division of Corporations

Clifton Building

2661 Executive Center Circle

Tallahassee, Fl. 32301

Figure

Articles of Amendment to Articles of Incorporation

2019 MAY -2 PM 4: 21

	Dept. of State)	
rporation (if known)	<u> </u>	
ridu Profit Corporatio	n adopts the follo	wing amendment(s)
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"company," or "inco '. A professional cor _i ."	orporated" or the poration name m	e abbreviation ust contain the
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	rporation (if known) rida Profit Corporatio "company." or "inc ". A professional cor	rporation (if known) ridu Profit Corporation adopts the follow "company," or "incorporated" or the ". A professional corporation name mi

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)

Remove

Please notes be 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.

Mike Jones, V as Remove	, and Sal	ly Smith, SV as an Add.	
Example: X Change	<u>PT</u>	John Doc	
X Remove	\underline{V}	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1) Change	P	Abbe Rosen	1350 Rursbe Crs
<u>√</u> ∧dd			Boca Ruto, FL 3348
Remove			
2) Change			
Add			
Remove			
3) Change			
Add			
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Add			
Remove			
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Add			
Remove			
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	· comment	
an amendment provides for an exchange, reclassific	ation, or cancellation of issued shares,	
rovisions for implementing the amendment if not co	ntained in the amendment itself:	
(if not applicable, indicate N/A)	property and the second se	
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	/	

The date of each amendment(s) adoption: date this document was signed.	4/29/2019	, if other than the
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file da	
Note: If the date inserted in this block does no document's effective date on the Department of S	of meet the applicable statutory filing requireme	
Adoption of Amendment(s) (CHI	ECK_ONE)	
☐ The amendment(s) was/were adopted by the s by the shareholders was/were sufficient for a		mendment(s)
☐ The amendment(s) was/were approved by the must be separately provided for each voting	shareholders through voting groups. The follow group entitled to vote separately on the amendm	
"The number of votes cast for the amen-	dment(s) was/were sufficient for approval	
by	ing group)	
☐ The amendment(s) was/were adopted by the baction was not required.	poard of directors without shareholder action and	
The amendment(s) was/were adopted by the i action was not required.	incorporators without shareholder action and sha	reholder
Signature (By a director, ptysiselected, by an incoappointed fiduciary	ident or other officer – if directors or officers have orporator – if in the hands of a receiver, trustee, or by that fiduciary)	ve not been ir other court
	Typed or printed name of person signing)	
	Abbe Rosur - (Title of person signing)	Owner/Prosider

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation: ABBE ROSEN REALT
2. The principal office address: 1380 Paylode Cir S BOU RUMO FU 334876
3. The mailing address (if different):
4. Date of incorporation/qualification: Document number:
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned) A A De Rose President
1350 Parkside Cirs
Boal Rutin Fl 33480
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
P.O Box NOT acceptable
The street address of its registered office and the street address of the business office of its registered agent. as changed will be identical.
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.
Appe Rosen Prescult Appendiction Printed or typed name and title
I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address. I hereby confirm that the corporation has been notified in writing of this change. Signature of Registered Agent If signing on behalf of an entity:
Abbe Rosen Typed or Printed Name

* * * FILING FEE: \$35.00 * * *

& N.D. S. R. C. I.I. NAHO DOSPO as &

Date of this notice: 03-18-2019

Employer Identification Number: 83-4007825

Form: SS-4

Number of this notice: CP 575 A

ABBE ROSEN REALTY CORP % ABBE ROSEN 1380 PARKSIDE CIR S BOCA RATON, FL 33486

For assistance you may call us at: 1-800-829-4933

IF YOU WRITE, ATTACH THE STUB AT THE END OF THIS NOTICE.

WE ASSIGNED YOU AN EMPLOYER IDENTIFICATION NUMBER

Thank you for applying for an Employer Identification Number (EIN). We assigned you EIN 83-4007825. This EIN will identify you, your business accounts, tax returns, and documents, even if you have no employees. Please keep this notice in your permanent records.

When filing tax documents, payments, and related correspondence, it is very important that you use your EIN and complete name and address exactly as shown above. Any variation may cause a delay in processing, result in incorrect information in your account, or even cause you to be assigned more than one EIN. If the information is not correct as shown above, please make the correction using the attached tear off stub and return it to us.

Based on the information received from you or your representative, you must file the following form(s) by the date(s) shown.

Form 1120 04/15/2020

If you have questions about the form(s) or the due date(s) shown, you can call us at the phone number or write to us at the address shown at the top of this notice. If you need help in determining your annual accounting period (tax year), see Publication 538, Accounting Periods and Methods.

We assigned you a tax classification based on information obtained from you or your representative. It is not a legal determination of your tax classification, and is not binding on the IRS. If you want a legal determination of your tax classification, you may request a private letter ruling from the IRS under the guidelines in Revenue Procedure 2004-1, 2004-1 I.R.B. 1 (or superseding Revenue Procedure for the year at issue). Note: Certain tax classification elections can be requested by filing Form 8832, Entity Classification Election. See Form 8832 and its instructions for additional information.

IMPORTANT INFORMATION FOR S CORPORATION ELECTION:

If you intend to elect to file your return as a small business corporation, an election to file a Form 1120-S must be made within certain timeframes and the corporation must meet certain tests. All of this information is included in the instructions for Form 2553, Election by a Small Business Corporation.