P19000054365

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COVER LETTER

Division of Corporations NAME OF CORPORATION: A POGEE PROPERTY INVESTORS In C. DOCUMENT NUMBER: <u>P19000054365</u> The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: NEWTON MISSIAL
Name of Contact Person Firm/ Company 3912 HEATH CIRCLE NORTH WEST PALM BEACH FL MISSIAL DGHAIL COM
E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: NEWTON MISSIAL at (954) 412-8195

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: \$2\$43.75 Filing Fee & □\$43.75 Filing Fee & □ \$35 Filing Fee □\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed)

Mailing Address

TO: Amendment Section

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

A POGEE PROPERTY IN (Name of Corporation as current	VESTORS Inc
	ly filed with the Florida Dept. of State)
P19000054365	
	of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation:	Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
	The new
name must be distinguishable and contain the word "corporation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or word "chartered," "professional association," or the abbreviation	"Co". A professional corporation name must contain the
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	
	3.2
C. Enter new mailing address, if applicable:	
(Mailing address MAY BE A POST OFFICE BOX)	
D. If amending the registered agent and/or registered office add new registered agent and/or the new registered office addres	
Name of New Registered Agent WINY	
3912 HEAT	7+ CIRCIE NORTH
New Registered Office Address: WT35 PALI	,
	(City) (Zip Code)
New Registered Agent's Signature, if changing Registered Agen	<u>t:</u>
I hereby accept the appointment as registered agent. I am familiar	
_	
Wilmy Mr.	Registered Agent, if changing
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 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 Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>SV</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1) Change	P	MARIE-LOUISE MISSIAL	223-23 106TH AVE
Add Remove			NEW YORK 1/429
2) Change Add	<u>P</u>	NEUTON MISSIAL	CIRCLE NORTH
Remove 3)ChangeAdd			WEST PALM BEACHFL 33407
Remove 4) Change Add			
Remove			
5) Change Add			
Remove			
6) Change			
Add			
Remove			

	ding additional sheets, if necessa	ry). (Be specif	ic)			
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f an amendment provisions for in	provides for an	exchange, recla	<u>ssification, or ca</u> of contained in	incellation of iss	ued shares.	
(if not applic	able, indicate N/.	A)	or consame in	the amenginent	113411.	
		NIA				
-		, -				

The date of each amendment(s) adoption:	, if other than the
date this document was signed.	
Effective date if applicable:	·
(no more than 90 days after amendment file date	면)
Note: If the date inserted in this block does not meet the applicable statutory filing requirement document's effective date on the Department of State's records.	nts, this date will not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
he amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.	nendment(s)
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following must be separately provided for each voting group entitled to vote separately on the amendment	
"The number of votes cast for the amendment(s) was/were sufficient for approval	
by" (voting group)	
(voting group)	
☐ The amendment(s) was/were adopted by the board of directors without shareholder action and action was not required.	shareholder
The amendment(s) was/were adopted by the incorporators without shareholder action and share action was not required.	eholder
Dated 7/30/2019 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)	
NEWTON MISSIAZ	
(Typed or printed name of person signing)	
P	
(Title of person signing)	