P19000070099

(Requestor's Name)				
(Address)				
(Address)				
(City/State/Zip/Phone #)				
PICK-UP WAIT MAIL				
(Business Entity Name)				
(Document Number)				
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FLORIDA DEPARTMENT OF STATE Division of Corporations

October 26, 2019

NATALIA BOBLITT BROKER'S EDGE REALTY, INC 92300 OVERSEAS HWY STE 303 TAVERNIER, FL 33070

SUBJECT: BROKER'S EDGE REALTY, INC.

Ref. Number: P19000070099

We have received your document for BROKER'S EDGE REALTY, INC. 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 document submitted cannot be filed to make changes in the officers/directors of a corporation. Enclosed is the correct form for making these changes.

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.

Letter Number: 019A00022121

Shelia H Young Regulatory Specialist II

www.sunbiz.org

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COVER LETTER

TO: Amendment Section

Division of Corporations				
NAME OF CORPORATION: Broker's Edge Realty Inc. DOCUMENT NUMBER: P1900070099				
The enclosed Articles of Amendment and fee are submitted for filing.				
Please return all correspondence concerning this matter to the following:				
Name of Contact Person Broker's Edge Realty, Inc. Firm/ Company 20725 Waters Edge Ct. Address Boca Raton, FL 33499 City/ State and Zip Code home Sof Key Stiving. com E-mail address: (to be used for future annual report notification)				
For further information concerning this matter, please call:				
Name of Contact Person 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 Certificate of Status Certificate of Status Certificate of Status Certified Copy (Additional copy is enclosed) Certified Copy (Additional Copy is enclosed)				
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circle				

Tallahassee, Fl. 32301

Articles of Amendment

to

Articles of Incorporation

of

Broker's Edge.	Realty Inc.
(Name of Corporation as currently	filed with the Florida Dept. of State)
PIGNON	17/1099
(Document Number of C	Corporation (if known)
(Document Number of C	orporation (it known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this Fit its Articles of Incorporation:	orida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
n/A	The new
name must be distinguishable and contain the word "corporation, "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Coword "chartered," "professional association," or the abbreviation "P.	" "company," or "incorporated" or the abbreviation o". A professional corporation name must contain the
D. Enter your principal office address if applicables	nIA
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	
<u> </u>	
C. Enter new mailing address, if applicable:	$\alpha \downarrow \alpha$
(Mailing address <u>MAY BE A POST OFFICE BOX</u>)	
D. If amending the registered agent and/or registered office address	ss in Florida, enter the name of the
new registered agent and/or the new registered office address:	
Name of New Projectory & America	nla
Name of New Registered Agent	
(Florida stree	
New Registered Office Address:) A , Florida
	(Zip Code)
	<u>7</u>
	E T
New Registered Agent's Signature, if changing Registered Agent:	; »
I hereby accept the appointment as registered agent. I am familiar with	
\wedge	A
Signature of New Po-	Settmed Agent (Cohanging
signature of New Reg	distered 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> Jo	ohn Doe			
X Remove	<u>y</u> <u>M</u>	fike Jones			
X Add	<u>SV</u> S	ally Smith			
Type of Action (Check One)	<u>Title</u>	<u>Name</u>		<u>Addres</u> s	
1) Change	VP	Sebastian	Osorno	145 E. Indian Cros Jupiter, FL 334	sing Cir
Add				Jupiter, FL 334	58
X Remove					
2) Change					
Add					
Remove					
3) Change					
Add					
Remove					
4) Change					
Add					
Remove					
5) Change					
Add					
Remove					
6) Change					
Add					
Remove					

Attach additional sheets, if necessary).	ticles, enter change(s) here: (Be specific)
	\wedge \wedge \wedge
	•
	hange, reclassification, or cancellation of issued shares,
provisions for implementing the ame	endment if not contained in the amendment itself:
212 10 11 11 1 17 1 NOTE IN	2 1 12
(if not applicable, indicate N/A)	~ 111
(if not applicable, indicate N/A)	$\cap \mathcal{A}$
(if not applicable, indicate N/A)	<u> </u>
(if not applicable, indicate N/A)	<u> </u>
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(if not applicable, indicate N/A)	<u> </u>
(if not applicable, indicate N/A)	N/A
(if not applicable, indicate N/A)	Λ/A
(if not applicable, indicate N/A)	Λ/A
(if not applicable, indicate N/A)	

The date of each amendment(s) adoption:late this document was signed.	, if other than the
$\sim 1 \Lambda$	
Effective date if applicable: Y / P (no more than 90 days after amendment file date)
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.	ts, this date will not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.	endment(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 s action was not required.	hareholder
The amendment(s) was/were adopted by the incorporators without shareholder action and share action was not required.	holder
Dated 10/31/19	
Signature	
(By a director, president or other officer - if directors or officers have	
selected, by an incorporator – if in the hands of a receiver, trustee, or appointed fiduciary by that fiduciary)	other court
Natalia Boblitt	
(Typed or printed name of person signing)	
President	
(Title of person signing)	