P19000080043

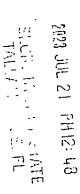
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COVER LETTER

TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

NAME OF CORPO	PRATION: McGarvey Real Es	state Sales, Inc.		
DOCUMENT NUM	BER: P19000080043			
	s of Amendment and fee are su	bmitted for filing.		
Please return all corre	espondence concerning this ma	tter to the following:		
	Timothy Sean McGarvey			
		Name of Contact Persor	<u>. </u>	
	McGarvey Real Estate Sales			
		Firm/ Company		
	1102 A1A North, Unit 102			
		Address		
	Ponte Vedra Beach, FL 3208	2		
		City/ State and Zip Code	<u> </u>	
	sean@mcgarveycommunities	com		
		sed for future annual report	notification	
	n-man address, (to be de	sed for future annual report	nouncation)	
For further information	on concerning this matter, pleas	se call:		_
				29.5 29.5
Dinah Robertson		904 at () 247-9160 de & Daytime Telephone Number	119 S
Name	of Contact Person	Area Coo	de & Daytime Telephone Number	7723 JUL 21
Enclosed is a check f	or the following amount made	payable to the Florida Depa	artment of State:	
	•			
■ \$35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	71,12:48
An Div	uiling Address nendment Section vision of Corporations D. Box 6327	Amend Divisio	Address ment Section n of Corporations entre of Tallahassee	

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

McGarvey Real Estate Sales, Inc.	
(Name of Corporation as curre	ntly filed with the Florida Dept. of State)
P19000080043	
(Document Number	r of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, th its Articles of Incorporation:	is Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
name must be distinguishable and contain the word "corporation," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". "chartered," "professional association," or the abbreviation "P.:	A professional corporation name must contain the word
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u>)	
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 ac new registered agent and/or the new registered office address Name of New Registered Agent	
(Florida	street address)
New Registered Office Address:	Florida 10 C
	(City) (Zip Cide) = = = = = = = = = = = = = = = = = = =
New Registered Agent's Signature, if changing Registered Age I hereby accept the appointment as registered agent. I am familia	
Signature of New	Registered Agent, if changing
Check if applicable	V V V V V V V V V V V V V V V V V V V

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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>	<u>Addres</u> s
1) Change	V	Timothy Sean McGarvey	1102 A1A North
X Add			Unit 102
Remove			Ponte Vedra Beach, FL 32082
2) Change			
Add			
Remove 3) Change			
Add			
Remove			
4) Change			GEOD JUL
Add			
Remove			
5) Change			
Add			TA E
Remove			
6) Change			
Add			
Remove			

amending or adding additional Articles, enter change(s) here: ttach additional sheets, if necessary). (Be specific)	
	<u>_</u>
	<u></u>
	·
	
an amendment provides for an exchange, reclassification, or cancellation of issued shares,	
rovisions for implementing the amendment if not contained in the amendment itself:	F 50
(if not applicable, indicate N/A)	20
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	. · . =
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	75

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	(s) adoption:	, if other than the
ate this document was signed.		
ffective date if applicable:	7/17/2023	
recove date in applicable.	(no more than 90 days after amendment file date)	
	his block does not meet the applicable statutory filing requirements, this date be Department of State's records.	e will not be listed as the
doption of Amendment(s)	(<u>CHECK ONE</u>)	
The amendment(s) was/wer action was not required.	e adopted by the incorporators, or board of directors without shareholder actio	n and shareholder
The amendment(s) was/wer by the shareholders was/we	e adopted by the shareholders. The number of votes cast for the amendment(s re sufficient for approval.)
	e approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):	nt
"The number of votes	cast for the amendment(s) was/were sufficient for approval	
bv	. "	
<u>-</u>	(voting group)	
7/17/2 Dated	023	
Signature	Fulled Hom 1	
(B)	a director, president or other officer – if directors or officers have not been	
	ected, by an incorporator – if in the hands of a receiver, trustee, or other court	وہ
ap	pointed fiduciary by that fiduciary)	65. 55.
	James N. McGarvey, Jr.	SECHILL 21
	(Typed or printed name of person signing)	2
	President	

(Title of person signing)