Division of Corporations Electronic Filing Cover Sheet

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(((H22000261925 3)))



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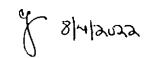
admin@elattorneys.com

COR AMND/RESTATE/CORRECT OR O/D RESIGN 2861 RE MANAGEMENT, INC.

Certificate of Status	0
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Help



TO: Amendment Section

COVER LETTER

Division of Cor	porations		
NAME OF CORPO	PRATION: 2861 RE MANAG	EMENT, INC.	
	IBER: P20000011852		
	s of Amendment and fee are su	bmitted for filing.	
Please return all corr	espondence concerning this ma	tter to the following:	
	William G. Lazenby		
	•	Name of Contact Perso	on'
	Ellison & Lazenby, PLLC		
		Firm/ Company	
	150 2nd Avc. N., Suite 1770		
		Address	
	St. Petersburg, FL 33701		
		City/ State and Zip Coo	de
	admin@elattomeys.com		
		sed for future annual repor	t notification)
	(0 (0 1	,	,
For further informati	on concerning this matter, pleas	se call:	
Angelique Boucher		at (⁷²⁷	362-6148 ode & Daytime Telephone Number
Name	of Contact Person	Area Co	ode & Daytime Telephone Number
Enclosed is a check t	or the following amount made	payable to the Florida Dep	partment of State:
■ \$35 Filing Fee	S43.75.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)
An Dir P.C	niling Address nendment Section vision of Corporations D. Box 6327 Ilahassee, FL 32314	Amen Divisi The C 2415	Address dment Section on of Corporations Centre of Tallahassee N. Monroe Street, Suite 810 hassee, FL 32303

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

Fax: 17273626151

08/03/2022 11:46 AM

H22000261925 3

Articles of Amendment to Articles of Incorporation of

2022 AUG - 3 PH 12: 01

2861 RE MANAGEMENT, INC.
(Name of Corporation as currently filed with the Florida Dept. of State)
P20000011852
(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 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)
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 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)
Florida
New Registered Office Address: (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
Check if applicable

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 Doc, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	<u>P1</u>	John Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	Name	<u>Addres</u> s
1) Change	PST	Christina Y. Ruggiero	2861 34th Street South
·x Add			St. Petersburg, FL 33711
Remove	PST	Anthony A. Williams	150 2ND AVE. N., SUITE 1770
2) Change Add			ST. PETERSBURG, FL 33701
x Remove 3) Change			
Add			
Remove 4) Change			
Add		-	
Remove			
5) Change Add	-		
Remove			
6) Change			
Add			
Remove			

Attach additional sheets, if necessar	y). (Be specific)			
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fan amendment provides for an	exchange, reclassifi	cation, or cancella	tion of issued shares,	
provisions for implementing the (if not applicable, indicate N/-	amendment if not c	ontained in the an	ienament itseir:	
		 -		
				

H22000261925 3

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)	
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will document's effective date on the Department of State's records.	not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
■ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and action was not required.	shareholder
☐ 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 east for the amendment(s) was/were sufficient for approval	
by	
(voting group)	
August 2, 2022 Dated (By a director, president of 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 Christina Y. Ruggiero (Typed or printed name of person signing) President	
(Title of person signing)	