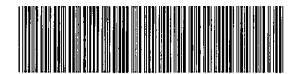
P2000087152

| (Requestor's Name) |
|-----------------------------------------|
| (Address) |
| (Address) |
| (City/State/Zip/Phone #) |
| PICK-UP WAIT MAIL |
| (Business Entity Name) |
| |
| (Document Number) |
| Certified Copies Certificates of Status |
| Special Instructions to Filing Officer: |
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Office Use Only



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COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF CORPO | Premiere Livi | ing Realty, Incorpora | ted | |
|----------------------------------------|----------------------------------|------------------------------------------------------------|-------------------------------------------|--|
| DOCUMENT NUM | 1BER: P20000087152 | | | |
| The enclosed Article | es of Amendment and fee are su | bmitted for filing. | | |
| Please return all cor | respondence concerning this ma | tter to the following: | | |
| | Stephanie Huggins | | | |
| | | Name of Contact Person | 1 | |
| | Premiere Living Realty LLC | | | |
| | | Firm/ Company | | |
| | 328 CLUB COVED rive | • • | | |
| | | Address | | |
| | Titusville Florida 32780 | | | |
| | | City/ State and Zip Code | 2 | |
| | hugginshometeam@gmail.co | m | | |
| | | sed for future annual report | notification) | |
| | | | | |
| For further informat | ion concerning this matter, plea | se call: | | |
| Darrin Huggins | | at (563 | 506-4902 de & Daytime Telephone Number | |
| Nam | e of Contact Person | Area Co | de & Daytime Telephone Number | |
| Enclosed is a check | for the following amount made | payable to the Florida Depa | artment of State: | |
| | \sim I | | | |
| S35 Filing Fee | \$43.75 Filing Fee & | □\$43.75 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 Amendment Section | | <u>Street</u> | <u>Address</u> | |
| | | Amendment Section | | |
| | vision of Corporations | Division of Corporations | | |
| P.O. Box 6327 Tallahassee, FL 32314 | | The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 | | |

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

Premiere Living Realty, Incorporated

FILED

| | | Can Ind |
|------------------------------------------------------------------------------------------------|-------------------------------|----------------------------------------------------------------------|
| (Name | of Corporation as current | ly filed with the Florida Don 26 (Norte) 7 PM 2 |
| P20000087152 | | Scope 7 PM 3: 33 |
| <u>-</u> | (Document Number of | of Corporation (if known) TALLAHASSES FILE |
| Pursuant to the provisions of section 607 ts Articles of Incorporation: | .1006, Florida Statutes, this | Florida Profit Corporation adopts the following amendment(s) |
| A. If amending name, enter the new n | ame of the corporation: | |
| | <u> </u> | TI. |
| | Corp," "Inc," or "Co" | Thenew |
| B. Enter new principal office address, | if applicable: | |
| (Principal office address <u>MUST BE A S</u> | TREET ADDRESS) | |
| | | |
| | | |
| C. Enter new mailing address, if appl | | 328 CLUB COVE DR. |
| (Mailing address <u>MAY BE A POST</u> | OFFICE BOX) | |
| | | Titusville Floired 32780 |
| | | |
| | | |
| If amending the registered agent as new registered agent and/or the ne | | |
| | Stephanie Huggins | - |
| Name of New Registered Agent | | |
| | 328 CUB COVE Drive, Til | <u> </u> |
| | • | reet address) |
| New Registered Office Address: | Titusville | Florida 32780 |
| | | (City) (Zip Code) |
| | | |
| New Registered Agent's Signature, if c | hanging Registered Agent | |
| hereby accept the appointment as regis | tered agent. I am familiar | withfund accept the obligations of the position. |
| | Sleph 1 | Juggi |
| | Signature of New R | egistered Agent, if changing |
| | 9 | G 10-1111 7 - 111110 |

Check if applicable

 \Box 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 | |
| <u>_X</u> Add | <u>sv</u> | Sally Smith | |
| Type of Action (Check One) | <u>Title</u> | <u>Name</u> | Address |
| 1) Change | PST | Robert Willeke | 93 Delannoy Ave. PH4 |
| Add | | | Cocoa, Florida 32922 |
| X Remove | | | |
| 2) Change | | | |
| Add | | | |
| Remove 3) Change | V | Sonya Beyel | |
| Add | | | 2325 Rockledge Drive |
| X Remove | | | Rockledge Florida 32955 |
| 4) Change | РТ | Stephanie Huggins | |
| XAdd | | | 328CLUBCOVE Drive |
| Remove | | | Titusville Florida 32780 |
| 5) Change | SV | JOHN Darrin Huggins | |
| X Add | | | 328 CLUB CWE Drive |
| Remove | | | Titusville Florida 32780 |
| 6) Change | | | |
| Add | | | |
| Remove | | | |

| If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/4) | |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---|
| provisions for implementing the amendment if not contained in the amendment itself: | |
| provisions for implementing the amendment if not contained in the amendment itself: | |
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| provisions for implementing the amendment if not contained in the amendment itself: | |
| (if not applicable, indicate N/A) | |
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| July 31, 2024 | |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------|
| The date of each amendment(s) adoption: | _, if other than the |
| date this document was signed. | |
| July 31, 2024 | |
| 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 cast for the amendment(s) was/were sufficient for approval | |
| by" | |
| (voting group) | |
| July 31, 2024 Dated Signature July 31, 2024 | _ |
| (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) | |
| Stephanic Huggins | |
| (Typed or printed name of person signing) | |
| President | |
| (Title of person signing) | |