P20000099022

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COVER LETTER

TO: Amendment Section **Division of Corporations** NAME OF CORPORATION: _ _ CAROLINA STEVENS REALTOR P.A. P20000099022 DOCUMENT NUMBER: The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: CAROLINA STEVENS Name of Contact Person CAROLINA STEVENS REALTOR P.A. Firm/ Company 1200 NE MIAMI GARDENS DR APT 309 Address MIAMI, FL 33179 City/ State and Zip Code info@carolinastevensrealtor.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: at (305 9686393

Area Code & Daytime Telephone Number, CAROLINA STEVENS Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: □\$43.75 Filing Fee & \$52.50 Filing Fee S35 Filing Fee **□\$43.75** Filing Fee & Certified Copy Certificate of Status Certificate of Status

Mailing Address

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Street Address

(Additional copy is

enclosed)

Amendment Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

Certified Copy

(Additional Copy is enclosed)

Articles of Amendment to Articles of Incorporation of

CAROLINA STEVENS REALTOR P.A.	oration as currently filed with the	e Florida Dent. of State)	· · · · · · · · · · · · · · · · · · ·
	oration as currently med with the	t Florida Dept. of State	
120000099022			
(D	Document Number of Corporation (if known)	
Pursuant to the provisions of section 607.1006, F its Articles of Incorporation:	lorida Statutes, this <i>Florida Profit</i> (Corporation adopts the follow	ring amendment(s) to
A. If amending name, enter the new name of	the corporation:		
CAROLINA STEVENS P.A.			The new
name must be distinguishable and contain the wor "Inc.," or Co.," or the designation "Corp," "chartered," "professional association," or the	"Inc," or "Co". A professional	'incorporated" or the abbrevia corporation name must cont	ntion "Corp.," tain the word
B. Enter new principal office address, if appli (Principal office address MUST BE A STREET	icable:		······································
			
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFIC	<u>E BOX</u>)		
D. If amending the registered agent and/or renew registered agent and/or the new registered	egistered office address in Florida tered office address:	i, enter the name of the	2021 H
Name of New Registered Agent			
		芸芸	Introde
_ -	(Florida street address)	<u> </u>	- -
V Paristand Office Address		. Florida ^{こう} い	
New Registered Office Address:	(City)	TIME.	ip Celle)
		ָרָל <u>ז</u>	0
New Registered Agent's Signature, if changin	g Registered Agent:	and the second of the second	
I hereby accept the appointment as registered as	zent. I am Jamiliar with and accep	i ine obligations of the positio	H.
	Signature of New Registered Agen	nt, if changing	

Check if applicable

[☐] 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.

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>	<u>Addres</u> s
I) Change			
Add			
Remove			***
2) Change			
Add			
Remove 3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			· · · · · · · · · · · · · · · · · · ·
Remove			
6) Change	-		
Add			
Remove			

	If amending or adding additional Articles, enter change(s) here: Attach additional sheets, if necessary). (Be specific)			
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<u></u>				
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			<u> </u>	
16	ı exchange, reclassifi	cation, or cancellati	on of issued shares,	
<u> 11 an amenament provides for an</u>	e amendment if not o	ontained in the ame	ndment itself:	
provisions for implementing the				
provisions for implementing the (if not applicable, indicate N	<u>'</u> A)			
provisions for implementing the	(A)			
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If an amendment provides for an provisions for implementing the (if not applicable, indicate N	(A)			
provisions for implementing the	(A)			
provisions for implementing the	(A)			
provisions for implementing the	(A)			
provisions for implementing the	(A)			

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The date of each amendment(s) adoption:date this document was signed.	, if other than the
Effective date if applicable:	
(no more tha	n 90 days after amendment file date)
Note: If the date inserted in this block does not meet the ap- document's effective date on the Department of State's record	plicable statutory filing requirements, this date will not be listed as the s.
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the incorporators, action was not required.	or board of directors without shareholder action and shareholder
☐ The amendment(s) was/were adopted by the shareholders. by the shareholders was/were sufficient for approval.	The number of votes cast for the amendment(s)
☐ The amendment(s) was/were approved by the shareholders must be separately provided for each voting group entitled	
"The number of votes cast for the amendment(s) was	/were sufficient for approval
by	
(voting group)	
Dated 2-18-2021	7
Signature	
(By a director, president or other of selected, by an incorporator – if it appointed fiduciary by that fiduci	officer – if directors or officers have not been in the hands of a receiver, trustee, or other court ary)
CAROLINA STEVENS	
(Typed or prin	ted name of person signing)
PRESIDENT	
(Title of person	n signing)