

P24 000014521

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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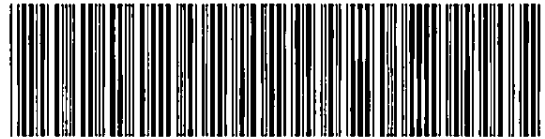
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FL

2024 JUN 20 PM 2:30

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13

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LOTUS R. E. PARTNERS, INC.

DOCUMENT NUMBER: P24000014521

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARGIE E. OLSON-ALVAREZ

Name of Contact Person

LOTUS R. E. PARTNERS, INC.

Firm/ Company

721 DUVAL STATION ROAD STE. 107-357

Address

JACKSONVILLE, FL. 32218

City/ State and Zip Code

GUS.MARGIE214@GMAIL.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MARGIE E. OLSON-ALVAREZ

at (904)

891-7729

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:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
|---|--|---|--|

Mailing Address

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

Street Address

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

Articles of Amendment
to
Articles of Incorporation
of
LOTUS R. E. PARTNERS, INC.

FILED

(Name of Corporation as currently filed with the Florida Dept. of State)

P24000014521

PM 2:30

(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) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

N/A

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)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

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 GUSTAVO A. ALVAREZ

721 DUVAL STATION RD. STE 107-357

(Florida street address)

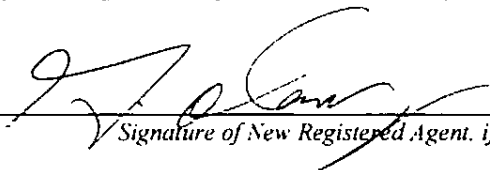
New Registered Office Address: JACKSONVILLE, Florida 32218

(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

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

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

Just to clarify in case I miss something. We are removing Todd A. Dansky President and Florentina P. Dansky Treasurer from the corporation , and we are replacing them with Margie E. Olsen-Alvarez as President and Gustavo A. Alvarez as VP and Registered Agent.

F. 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/A)

N/A

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 PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u> </u> Change	<u>P</u>	<u>TODD A. DANSKY</u>	<u>731 DUVAL STATION RD. STE.</u>
<u> </u> Add			<u>JACKSONVILLE, FL. 32218</u>
<u>X</u> Remove			
2) <u> </u> Change	<u>P</u>	<u>MARGIE E. OLSEN-ALVAREZ</u>	<u>731 DUVAL STATION RD. STE.</u>
<u>X</u> Add			<u>JACKSONVILLE, FL. 32218</u>
<u> </u> Remove			
3) <u> </u> Change	<u>T</u>	<u>FLORENTINA P. DANSKY</u>	<u>731 DUVAL STATION RD. STE.</u>
<u> </u> Add			<u>JACKSONVILLE, FL. 32218</u>
<u>X</u> Remove			
4) <u> </u> Change	<u>VP</u>	<u>GUSTAVO A. ALVAREZ</u>	<u>731 DUVAL STATION RD. STE.</u>
<u>X</u> Add			<u>JACKSONVILLE, FL. 32218</u>
<u> </u> Remove			
5) <u> </u> Change	<u>S</u>	<u>GUSTAVO A. ALVAREZ</u>	<u>731 DUVAL STATION RD. STE.</u>
<u> </u> Add			<u>JACKSONVILLE, FL. 32218</u>
<u>X</u> Remove			
6) <u> </u> Change	<u>VP</u>	<u>MARGIE E. OLSEN - ALVAREZ</u>	<u>731 DUVAL STATION RD. STE.</u>
<u> </u> Add			<u>JACKSONVILLE, FL. 32218</u>
<u>X</u> Remove			

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)

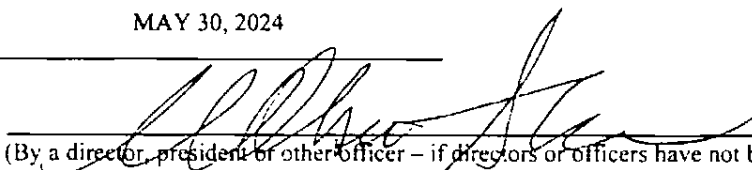
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.
- ☒ 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 MARGIE E. OLSEN-ALVAREZ
(voting group)"

Dated MAY 30, 2024

Signature 
(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)

MARGIE E. OLSEN-ALVAREZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)