P96000033127

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CORPORATE ACCESS,

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INC.

236 East 6th Avenue. Tallahassee, Florida 32303

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COVER LETTER

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TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: SUNBELT INVES	STMENT PROPERTIES, I	NC.			
DOCUMENT NUMI	BER: P96000033127	 				
The enclosed Articles	of Amendment and fee are su	ibmitted for filing.				
Please return all corres	pondence concerning this ma	tter to the following:				
	NORMA MULLER-OSPINA					
	Name of Contact Person					
SUNBELT INVESTMENT PROPERTIES, INC.						
	Firm/ Company					
	3200 S. ANDREWS AVENUE SUITE #104					
	Address					
	FORT LAUDERDALE, FL 33316					
		City/ State and Zip Cod	e '			
	norma@sunbeltftl.com					
	E-mail address: (to be us	ed for future annual report	notification)			
	concerning this matter, pleas		000 (100			
NORMA MULLER-O		at (_) 980-6109			
Name o	f Contact Person	Area Co	de & Daytime Telephone Number			
Enclosed is a check for	the following amount made	payable to the Florida Dep	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)			
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Ameno Divisio The C 2415 I	Address Iment Section on of Corporations entre of Tallahassee N. Monroe Street, Suite 810 assee, FL 32303			

Articles of Amendment to Articles of Incorporation of

SUNBELT INVESTMENT PROPERTIES, INC. (Name of Corporation as currently filed with the Florida Dept. of State) P96000033127 (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: 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

[☐] 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			
X Add	<u>\$V</u>	Sally Smith			
Type of Action	<u>Title</u>	Name	<u>Addres</u> s		
(Check One)	D	MARCUS LEONI	3200 S. ANDREWS AVENUE 104		
1) Change			FORT LAUDERDALE, FL 33316		
Add X Remove					
2) Change	D	RICHARD J. ROBBIE	3200 S. ANDREWS AVENUE 10-		
X Add			FORT LAUDERDALE, FL 33316		
Remove 3) Change	 ,				
Add					
Remove					
4) Change					
Add					
Remove					
51 Change					
Add					
Remove					
6) Change					
Add					
Remove					

(Attach addi	e or adding addition itional sheets, if neces	sary). (Be specif	(ic)			

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If an amen provisions (if not	dment provides for s for implementing t applicable, indicate	an exchange, reck he amendment if i NM)	assification, or one of the contained in	ancellation of is	sued shares, t_itself:	
- ,						
	<u> </u>					

The date of each amendment(s) adoption:	, if other than the
date this document was signed. J Effective date if applicable:	UNE 8, 2022	
The state of the s	(no more than 90 days after	amendment file date)
Note: If the date inserted in the document's effective date on the		ory filing requirements, this date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were action was not required.	adopted by the incorporators, or board of dir	ectors without shareholder action and shareholder
The amendment(s) was/were by the shareholders was/were	adopted by the shareholders. The number of sufficient for approval.	votes cast for the amendment(s)
	approved by the shareholders through voting for each voting group entitled to vote separa	
"The number of votes o	ast for the amendment(s) was/were sufficient	for approval
by		. 15
	(voting group)	
JUNE 2	8, 2022	
Dated	6/1/	
Signature(By	director, president or other officer - if direct	tors or officers have not been
sele	fied, by an incorporator - if in the hands of a pinted fiduciary by that fiduciary)	
	NORMAN SCHWARTZ	
	(Typed or printed name of per-	son signing)
	PRESIDENT	
	(Title of person signing)	

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