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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: SUNBELT INVESTMENT PROPERTIES, INC.						
DOCUMENT NUMBER: P96000033127						
The enclosed Articles	of Amendment and fee are s	ubmitted for filing.				
Please return all corre	spondence concerning this m	atter to the following:				
	NORMA MULLER-OS	SPINA				
	TOTAL MOLLLING	Name of Contact Perso	ກ			
	SUNBELT INVESTM					
		Firm/ Company				
	3200 S. ANDREWS AVENUE SUITE #104					
		Address				
	FORT LAUDERDALE, FL 33316					
	-	City/ State and Zip Cod	le			
	norma@sunbeltftl.com					
		sed for future annual report	notification)			
For further informatio	n concerning this matter, plea	se call:				
NODMA MULLE	D OCCINIA	054	000 0400			
NORMA MULLE	of Contact Person	at (954	980-6109			
Name	on Contact Person	Arca Co	de & Daytime Telephone Number			
Enclosed is a check fo	r the following amount made	payable to the Florida Dep	artment of State:			
S35 Filing Fee	☐\$43.75 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)			
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Amend Divisio The Co	Address Iment Section on of Corporations entre of Tallahassee N. Monroe Street, Suite 810			

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

FILED

JUL 14 PM 5-21

(Name of Corporation as currently filed with the Florida Dept. of 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: (Muiling 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) New Registered Office Address: (City) 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 - Trustec; 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.

\underline{X} Change	<u>PT</u> <u>John I</u>	<u>Doe</u>	
X Remove	<u>V</u> <u>Mike</u>	Jones	
\underline{X} Add	SV Sally	<u>Smith</u>	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1)Change	PRESIDENT	NORMAN SCHWARTZ	3200 S. ANDREWS AVENUE
Add			SUITE #104
X Remove			FORT LAUD. FL 33316
2) Change			
Add			
Remove			
• Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
.6) Change			
Add			
Remove			

an amendment provides for an exchange, reclassification, or cancellation of issued shares, rovisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N'A)	
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(if not applicable, indicate N'A)	

. . .

The date of each amendment(side this document was signed.	s) adoption:	, if other than the
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in the document's effective date on the	is block does not meet the applicable statutory filing requirements, this Department of State's records.	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 directors without shareholder a	action and shareholder
☐ The amendment(s) was/were by the shareholders was/were	adopted by the shareholders. The number of votes cast for the amendme sufficient for approval.	ent(s)
	approved by the shareholders through voting groups. The following state for each voting group entitled to vote separately on the amendment(s):	ement
"The number of votes c	ast for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
	Y 12, 2022	
Signature \mathcal{K}	che Robbi	
sele	a director, president or other officer – if directors or officers have not becomed, by an incorporator – if in the hands of a receiver, trustee, or other coninted fiduciary by that fiduciary)	
	RICHARD ROBBIE	
	(Typed or printed name of person signing)	
	DIRECTOR	
	(Title of person signing)	<u>- </u>