

S25280

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

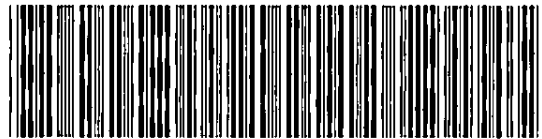
(Document Number)

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S. PRATHE



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 20, 2024

V & G REALTY, INC.
JANICE H WHITE
5011 GATE PARKWAY, BLDG 100 STE 100
JACKSONVILLE, FL 32256

SUBJECT: MAGNIFICENT REAL ESTATE GROUP, INC
Ref. Number: W24000105357

We have received your document for MAGNIFICENT REAL ESTATE GROUP, INC and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Once the Reinstatement filing has been completed then the Name Change Amendment can be processed,

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6939.

Stacy Prather
Regulatory Specialist III

Letter Number: 824A00015940

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: V & G Realty, Inc

DOCUMENT NUMBER: S25280

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

Please return all correspondence concerning this matter to the following:

Janice H. White
Name of Contact Person
Magnificent Real Estate Group, Inc
Firm/ Company
5011 Gate Parkway Bldg100 Suite 100
Address
Jacksonville, Florida 32256
City/ State and Zip Code
janicewhite01@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Janice H. White at (470) 662-1020
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 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 checked="" 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

V & G Realty Inc

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

V & G Realty Docket#S25280

(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:

Magnificent Real Estate Group, Inc

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**)

5011 Gate Parkway

Bldg 100 Suite 100

Jacksonville, FL 32256

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

5011 Gate Parkway

Bldg 100 Suite 100

Jacksonville, FL 32256

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 Janice H. White

5011 Gate Parkway Bldg 100 Suite 100

(Florida street address)

New Registered Office Address: Jacksonville, Florida

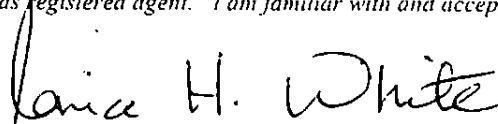
(City)

Florida 32256

(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

6/15/24

Check if applicable

☒ The amendment(s) is/are being filed pursuant to s. 607.0120 (1)(c), 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:

☒ Change PT John Doe

☐ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	<u>PDT</u>	<u>Queen Victoria Seymore</u>	<u>4029 Capor Road</u>
<input type="checkbox"/> Add			<u>Jacksonville, FL 32218</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>PDT</u>	<u>Janice H. White</u>	<u>5011 Gate Parkway</u>
<input checked="" type="checkbox"/> Add			<u>Bldg 100 Suite 100</u>
<input type="checkbox"/> Remove			<u>Jacksonville, FL 32256</u>
3) <input type="checkbox"/> Change	<u>VP</u>	<u>Graylyn L. Christopher</u>	
<input checked="" type="checkbox"/> Add			<u>5011 Gate Parkway</u>
<input type="checkbox"/> Remove			<u>Bldg 100 Suite 100</u>
4) <input type="checkbox"/> Change			<u>Jacksonville, FL 32256</u>
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			<u>5011 Gate Parkway</u>
5) <input type="checkbox"/> Change	<u>S</u>	<u>Mikal H. White</u>	<u>Bldg 100 Suite 100</u>
<input checked="" type="checkbox"/> Add			<u>Jacksonville, FL 32256</u>
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

E. If amending or adding additional Articles, enter change(s) here:
(Attach additional sheets, if necessary). (Be specific)

N/A

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

The date of each amendment(s) adoption: June 15, 2024, if other than the date this document was signed.

Effective date if applicable: June 15, 2024
(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 (3 Three) Janice H. White, Graylyn L. Christopher, Mikal H. White
(voting group)"

Dated June 15, 2024

Signature

Janice H. White 6/15/24

(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)

Janice H. White

(Typed or printed name of person signing)

President, Director, Treasury

(Title of person signing)

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