| (Red                      | questor's Name)              |             |
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| PICK-UP                   | ☐ WAIT                       | MAIL        |
| (Bus                      | iness Entity Nar             | me)         |
| (Doc                      | cument Number)               |             |
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| Special Instructions to F | Filing Officer:              | i           |
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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

| NAME OF CORPOR          | RATION: Viewpoint Realty  | International, Inc.  |  |
|-------------------------|---|--|--|
| DOCUMENT NUMI           |   |  |  |
|                         | of Amendment and fee are su   | bmitted for filing.  |  |
| Please return all corre | spondence concerning this ma  | tter to the following:   |  |
|                         | Georgette Gillis  |  |  |
|                         |   | Name of Contact Perso  | n  |
|                         | Viewpoint Realty Internation  | al, Inc  |  |
|                         |   | Firm/ Company  |  |
|                         | 1346 S Ft Harrison Ave.   |  |  |
|                         |   | Address  |  |
|                         | Clearwater, Fl. 33756   |  |  |
|                         |   | City/ State and Zip Cod  | c  |
|                         | viewpointrealtyinternational(                                       | @gmail.com   |  |
|                         | •   | sed for future annual report                                     | notification)  |
| For further informatio  | n concerning this matter, pleas                                     | se call:   | 448-3533   |
| Name                    | of Contact Person   |  | de & Daytime Telephone Number  |
| Enclosed is a check for | r the following amount made   | payable to the Florida Dep                                       | artment of State:  |
| ■ \$35 Filing Fee       | ☐\$43.75 Filing Fee & Certificate of Status                         | S43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | ☐S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)      |
| Amo<br>Divi<br>P.O.     | ling Address<br>endment Section<br>sion of Corporations<br>Box 6327 | Ameno<br>Divisio<br>The C  | 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

Viewpoint Realty International, Inc.

| (Name of Corporatio  | on as currently filed with the | e Florida Dept. of State)     | -                 |
|--|--------------------------------|-------------------------------|-------------------|
| \$29209  |                                |                               |                   |
| (Docum   | ent Number of Corporation (    | if known)                     |                   |
| Pursuant to the provisions of section 607.1006, Florida its Articles of Incorporation:   | Statutes, this Florida Profit  | Corporation adopts the follo  | wing amendment(s) |
| A. If amending name, enter the new name of the co  | rporation:                     |                               |                   |
| name must be distinguishable and contain the word "co<br>"Inc.," or Co.," or the designation "Corp," "Inc.,"<br>"chartered," "professional association," or the abbrev | or "Co". A professional        |                               |                   |
| B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADD   |                                |                               |                   |
| C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BO)   | <u></u>                        |                               |                   |
| D. If amending the registered agent and/or registered new registered agent and/or the new registered of  |                                | , enter the name of the       |                   |
| Name of New Registered Agent   |                                |                               |                   |
|  | (Florida street address)       |                               |                   |
| New Registered Office Address:   |                                | , Florida                     |                   |
|  | (City)                         | (                             | Zip Code)         |
| New Registered Agent's Signature, if changing Regil hereby accept the appointment as registered agent. I   |                                | the obligations of the positi | on.               |
| Signal   | ture of New Registered Agem    | I. if changing                | <del>.</del>      |
| Check if applicable  |                                |                               |                   |

 $\square$  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.

| Example: X Change          | <u>PT</u> J        | ohn Doe          |                        |
|----------------------------|--------------------|------------------|------------------------|
| X Remove                   | <u>v</u> <u>r</u>  | Mike Jones       |                        |
| X Add                      | <u>sv</u> <u>s</u> | Sally Smith      |                        |
| Type of Action (Check One) | <u>Title</u>       | <u>Name</u>      | Address                |
| 1) Change                  | PSTD               | Roderick Gillis  | 1346 S Ft Harrison Ave |
| Add                        |                    |                  | Clearwater, Fl. 33756  |
| X Remove                   |                    |                  | 1346 S Ft Harrison Ave |
| 2) X Change                | VP                 | Georgette Gillis | Clearwater, Fl. 33756  |
| Add                        |                    |                  |                        |
| Remove 3) Change           | PSTD               | Georgette Gillis |                        |
| X Add                      |                    |                  |                        |
| Remove                     |                    |                  |                        |
| 4) Change                  |                    |                  |                        |
| Add                        |                    |                  |                        |
| Remove                     |                    |                  |                        |
| 5) Change                  |                    |                  |                        |
| Add                        |                    |                  |                        |
| Remove                     |                    |                  | <del></del>            |
| 6) Change                  |                    |                  |                        |
| Add                        |                    |                  |                        |
| Remove                     |                    |                  |                        |

| (Attach additional sheets, if necessary). (Be specific)   |                      |
|---|----------------------|
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| . If an amendment provides for an exchange, reclassification, or cancellation                           | on of issued shares. |
| provisions for implementing the amendment if not contained in the ame (if not applicable, indicate N/A) | ndment itself:       |
| <del></del>   |                      |
|   |                      |
|   |                      |
|   |                      |
|   |                      |
|   |                      |
|   |                      |

|   | August 22, 2022   |
|---|---|
| The date of each amendment(<br>date this document was signed. | s) adoption:, if other than the   |
| <del>-</del>  | August 22, 2022   |
|   | (no more than 90 days after amendment file date)  |
|   | ais block does not meet the applicable statutory filing requirements, this date will not be listed as the e Department of State's records.  |
| 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 action and shareholder  |
| ☐ The amendment(s) was/were by the shareholders was/we        | adopted by the shareholders. The number of votes cast for the amendment(s) re sufficient for approval.  |
|   | approved by the shareholders through voting groups. The following statement 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 Georgette Gillis   |   |
| <u> </u>  | (voting group)  |
| 0 22 2  |   |
| 8-22-2 Dated Signature  | Leoute Lellis   |
| (By   | a director, president or other officer – if directors or officers have not been ected, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary) |
|   | Georgette Gillis  |
|   | (Typed or printed name of person signing)   |
|   | VP  |
|   | (Title of person signing)   |