

G102731

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

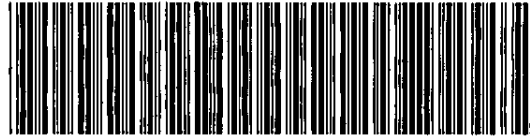
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATION
2015 APR -9 PM 4:28

Amend/CC
Name chg
4.9.15
(10)

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Cebau Corporation

DOCUMENT NUMBER: G 62731

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

Please return all correspondence concerning this matter to the following:

Lucius Smejda

Name of Contact Person

Lex International Law Firm, P.A.

Firm/ Company

100 SE 2nd Street, Suite 2222

Address

Miami, FL 33131

City/ State and Zip Code

lex1usa@aol.com

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

For further information concerning this matter, please call:

Lucius Smejda at (305) 3589990
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 checked="" 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 3, 2015

LUCIUS SMEJDA
LEX INTERNATIONAL LAW FIRM, P.A.
100 SE 2ND STREET - STE. 2222
MIAMI, FL 33131

SUBJECT: CEBAU CORPORATION
Ref. Number: G62731

We have received your document for CEBAU CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please file the document as either Articles of Amendment or Restated Articles of Incorporation pursuant to applicable Florida Statutes.

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) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 915A00006630

FILED STATE
SECRETARY OF CORPORATION
DIVISION OF CORPORATIONS
2015 APR -9 PM 4:28

Articles of Amendment
to
Articles of Incorporation
of

Cebau Corporation

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

G 62731

(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:

Enreal Corporation

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**)

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 International Center Corp.

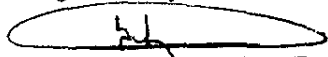
150 SE 2nd Ave, Suite 1002

(Florida street address)

New Registered Office Address: Miami, Florida 33131
(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

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

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
6) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____

**AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF ENREAL CORPORATION,
A FLORIDA CORPORATION**

The following amendments to the Articles of Incorporation were approved by all the shareholders and directors of Cebau Corporation effective March 25, 2015.

Article 1 is amended to read as follows:

ARTICLE I - NAME

The name of the corporation has been changed from Cebau Corporation to ENREAL CORPORATION.

Article 2 is amended to read as follows:

ARTICLE II- DURATION

This Corporation shall have perpetual existence.

Article 3 is deleted.

Article 4 is renumbered and amended to read as follows:

ARTICLE III - CAPITAL STOCK

(a) The corporation is authorized to issue up to an aggregate number of five million (5,000,000) shares, each with a par value of one cent (\$0.01).

(b) The shares are to be divided into classes, and the designation of each class of shares is as follows:

Non- Voting Preferred Stock	4,000,000	Class "A"
Common Non-Voting Stock	500,000	Class "B"
Common Voting Stock	500,000	Class "C"

(c) The Corporation's Board of Directors may specify the preferences, limitations, and relative rights of Class "A" and "B" shares or of any series thereof upon designating and authorizing such shares of such series. Such preferences, limitations, and relative rights shall

include, but not be limited to, special voting rights, limitation or denial of voting rights, redemption rights of the shareholders of the Corporation, preferences in the payment of dividends, preferences in the distribution of assets on liquidation of the corporation, and conversion rights.

(d) The Corporation's Board of Directors shall have full and unfettered authority to establish any series for the Class "A" and Class "B" stock, and to fix and determine the variations of the relative rights and preferences between, among, or within any series or class of shares. Such class or series of shares shall have such designations, preferences, limitations, relative rights, and special voting rights as the Board of Directors may determine from time to time.

(e) No shareholder of the Corporation shall have a first or preemptive right to purchase shares (and securities convertible into shares) of any class, kind, or series of stock in this Corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this corporation, in accordance with the ratio of the shareholder's number of shares at the time of the share issuance and for the purpose of preserving the shareholder's current proportional ownership in the Corporation. However, if the Corporation's Board of Director chooses to create a class of shares that grants preemptive rights to the shareholders (the "Shares"), then the shareholders shall be entitled to exercise their preemptive rights with respect to the Shares.

(f) The shares of stock may be issues for such consideration, having a value not less than the par value of the shares issued therefor, as is determined from time to time by the Board of Directors, to be paid, in whole or in part, in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation. Shares may not be issued until the full amount of the consideration therefor has been paid. Thereafter, such shares shall be deemed to be fully paid and nonassessable.

Article 5 is renumbered and amended to read as follows:

ARTICLE IV - REGISTERED OFFICE AND AGENT

The name and street address of the registered agent office of this Corporation is International Center, 150 SE 2nd Ave, Suite 1002, Miami, FL 33131, USA.

Article 6 is renumbered and amended to read as follows:

ARTICLE V- BOARD OF DIRECTORS

This Corporation shall have TWO (2) Director(s) initially. The number of Directors may be increased or diminished from time to time by the By-Laws but shall never be less than one (1). The names and addresses of the current Directors of this Corporation are:

NAME

ADDRESS

T. Sem

444 Brickell Ave # 51-246,
Miami, FL 33131

J. P. Constante

444 Brickell Ave # 51-246,
Miami, FL 33131

Article 7 is renumbered as follows:

ARTICLE VI - BY -LAWS

The By- Laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholders or Directors.

Article 8 is renumbered and amended to read as follows:

ARTICLE VII - INDEMNIFICATION

To the extent permitted by law, the Corporation shall indemnify the officers and directors against any claim or liability, and will hold the officers and directors harmless from and pay any expenses (including, without limitation, legal fees and court costs), judgments, fines, penalties, settlements, and other amounts arising out of or in connection with any act or omission of the officers or directors performed or made in good faith on behalf of the corporation, regardless of negligence.

Articles 9, 10 and 11 are deleted.

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)

Adoption of Amendment(s) (CHECK ONE)

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 _____.”
(voting group)

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated 3/25/2015

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)

J.P. Constante

(Typed or printed name of person signing)

Vice President

(Title of person signing)