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| (R | equestor's Name) | |
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| PICK-UP | WAIT | MAIL |
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| Certified Copies | Certificates | of Status |
| Special Instructions to | Filing Officer: | |
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| | Office Use Only | |



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FLORIDA DEPARTMENT OF STATE Division of Corporations

July 11, 2016

CECILIA BRANNON 801 BRICKELL BAY DR BOX 18 MIAMI, FL 33131

SUBJECT: SERIOUS REALTY, INC. Ref. Number: P03000110066

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

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

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.

Rebekah White Regulatory Specialist II

Letter Number: 616A00014415

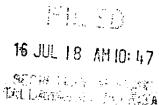
TO: Amendment Section

COVER LETTER

| Division of Corpo | orations | | |
|---|---|--|--|
| NAME OF CORPOR | RATION: SERIOUS REALT | Y, INC. | |
| DOCUMENT NUMI | B02000110077 | | |
| | of Amendment and fee are su | hmitted for filing | |
| The enclosed Aracles | of Amenament and tec are so | omitted for fitting. | |
| Please return all corre | spondence concerning this mat | tter to the following: | |
| | Cecilia Brannon | | |
| | | Name of Contact Persor | 1 |
| | Law Offices of Kravitz and C | Suerra, P.A. | |
| | | Firm/ Company | |
| | 801 Brickell Bay Drive, box | 18 | |
| | | Address | _ |
| | Miami, FL 33131 | | |
| | | City/ State and Zip Code | |
| cecil | iabrannon@kravitzlaw.com | | |
| | ~ | sed for future annual report | notification) |
| | · | • | · |
| For further information | on concerning this matter, pleas | se call: | |
| Cecilia Brannon | | at (305 |) 372-0222 |
| Name | of Contact Person | Area Co | de & Daytime Telephone Number |
| Enclosed is a check for | or the following amount made | payable to the Florida Depa | artment of State: |
| ■ \$35 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 | | Street | Address |
| | endment Section | | Iment Section |
| Division of Corporations P.O. Box 6327 | | Division of Corporations Clifton Building | |
| | lahassee, FL 32314 | | Executive Center Circle |

Tallahassee, FL 32301

Articles of Amendment Articles of Incorporation of



| SERIOUS REALTY, INC | | 1000 1000 1000 1000 1000 1000 1000 100 |
|--|--|---|
| (Name o | f Corporation as currently filed with the Flor | rida Dept. of State) |
| P03000110066 | | · |
| | (Document Number of Corporation (if kno | wn) |
| Pursuant to the provisions of section 607. | 1006, Florida Statutes, this Florida Profit Corp. | oration adopts the following amendment(s) t |
| A. If amending name, enter the new na | me of the corporation: | |
| | | The new |
| | ain the word "corporation," "company," or ation "Corp," "Inc," or "Co". A professionation," or the abbreviation "P.A." | |
| B. <u>Enter new principal office address.</u> (Principal office address <u>MUST BE A St</u> | if applicable: TREET ADDRESS) | |
| C. Enter new mailing address, if appli (Mailing address <u>MAY BE A POST</u> (| | |
| D. If amending the registered agent an new registered agent and/or the new | d/or registered office address in Florida, ente v registered office address: | er the name of the |
| Name of New Registered Agent | Law offices of Kravitz and Guerra, P.A. | - |
| | | |
| | (Florida street address) | |
| New Registered Office Address: | 801 Brickell Bay Drive, Box 18 | , Florida 33131 |
| | (City) | (Zip Code) |
| New Registered Office Address: New Registered Agent's Signature, if c I hereby accept the appointment as regist | (City) | , Florida (Zip Code) |

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.

| <u>PT</u> | John Doe | |
|-----------|----------------------------------|--|
| <u>v</u> | Mike Jones | |
| <u>sv</u> | Sally Smith | |
| Title | <u>Name</u> | <u>Addres</u> s |
| P | Melissa Dunn | 801 Brickell Bay Drive Box 18 |
| | | Miami, FL 33131 |
| | | |
| P | Celia Cristine M.Tavares de Melo | |
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| | • | |
| | V SV Title P | V Mike Jones SV Sally Smith Title Name P Melissa Dunn |

| | iheels, if necessary). | (Be specific) | ige(s) here: | | | |
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| provisions for im | provides for an exc uplementing the am able, indicate N/A) | change, reclassifi endment if not c | cation, or cance ontained in the | llation of issued amendment itsel | shares, f <u>:</u> | |
| provisions for im | plementing the am | change, reclassifi endment if not c | cation, or cance ontained in the | llation of issued amendment itsel | shares, f: | |
| provisions for im | plementing the am | change, reclassifi endment if not c | cation, or cance ontained in the | llation of issued amendment itsel | shares, f: | |
| provisions for im | plementing the am | change, reclassifi endment if not c | cation, or cance ontained in the | llation of issued amendment itsel | shares, f: | |
| provisions for im | plementing the am | change, reclassifi endment if not c | cation, or cance ontained in the | llation of issued amendment itsel | shares, | |
| provisions for im | plementing the am | change, reclassifi endment if not c | cation, or cance ontained in the | llation of issued amendment itsel | shares, | |

| | July 18th, 2016 | |
|--|--|---------------------------|
| The date of each amendment(| s) adoption: | , if other than the |
| date this document was signed. | | |
| Effective date if applicable: | July 18th, 2016 | |
| Fliective date in apputeable. | (no more than 90 days after amendment file date) | |
| | his block does not meet the applicable statutory filing requirements, this date c Department of State's records. | will not be listed as the |
| Adoption of Amendment(s) | (CHECK ONE) | |
| ■ The amendment(s) was/were by the shareholders was/we | e adopted by the shareholders. The number of votes cast for the amendment(s) re sufficient for approval. | |
| | e 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 | ,10 | |
| · | (voting group) | |
| action was not required. | e adopted by the board of directors without shareholder action and shareholder adopted by the incorporators without shareholder action and shareholder | |
| action was not required. | satisfied by the incorporators without stareholder action and stareholder | |
| July 1: Dated | 8th, 2016 | |
| Signature | Was list are 1 2 x de 40ho | |
| sc | y a director, president or other officer — if directors or officers have not been lected, by an incorporator — if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary) | |
| | (Typed or printed name of person signing) | |
| | Celia Cristine Morais Tavares de Melo | |
| | (Title of person signing) | |