

PI6000071238

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

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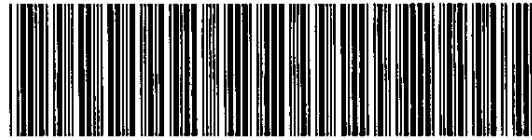
(Business Entity Name)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2017 JAN 17 PM 1:20

JAN 19 2017

C LEWIS

SERENITY ALLIANCE GROUP, INC.
(A FLORIDA FOR-PROFIT CORPORATION)

TRANSMITTAL LETTER

AMENDMENT OF ARTICLES TO THE ARTICLES OF INCORPORATION
01JAN17

To: Division of Corporations – New Filing Section
Florida Department of State
2661 executive Center Circle
Tallahassee, Florida 32301

Fr: Calvin Bagley - CEO
Serenity Alliance Group, Inc.
10151 Deerwood Park Blvd., Building #200, Suite 250
Jacksonville, Florida 32256
(904) 509-3937

Re: Corporate Name Change (P16000071~~4238~~) 71238

Dear Sir/Madam;

Enclosed please find Amendments to the Articles of Incorporation for the above referenced Corporation and enclosed is a check in the amount of ~~\$35.00~~ for the Amendment Fee.

#43.75

Thank you for your attention in this matter.

Sincerely,

Calvin Bagley Date 1-10-17
Calvin Bagley – CEO
Serenity Alliance Group, Inc.
10151 Deerwood Park Blvd., Building 200, Suite 250
Jacksonville, Florida 32256

RECEIVED
17 JAN 13 PM 4:40
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Serenity Alliance Group, Inc.

DOCUMENT NUMBER: P16000071238

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

Please return all correspondence concerning this matter to the following:

Calvin R. Bagley
Name of Contact Person
Corporate Representative
Firm/ Company
16325 Crews Road
Address
Glen St. Mary, Florida 32040
City/ State and Zip Code

crbagley45@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michael A. Byrd, Sr. at (904) 509-3937
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:

- | | | | |
|--|--|--|--|
| ☐ \$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
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

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Serenity Alliance Group, Inc.

2017 JAN 17 PM 1:20

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

P16000071238

(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:

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**)

Same

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

Same

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 Same

(Florida street address)

New Registered Office Address: Same, Florida
(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

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) ☐ Change	<u>CLO</u>	<u>C. Dennis Luettich, Jr.</u>	<u>236 Flores Way</u>
☐ Add			<u>St. Johns, Florida 32259</u>
☒ Remove			
2) ☐ Change	<u>CBP</u>	<u>Joseph Green</u>	<u>10151 Deerwood Park Blvd.</u>
☐ Add			<u>Bldg. #200, Suite 250</u>
☒ Remove			<u>Jacksonville, Fl 32256</u>
3) ☐ Change	<u>CMO</u>	<u>Randy Cottle</u>	<u>695 AIA, N., Unit 10</u>
☐ Add			<u>Ponte Vedra Beach, Fl 32082</u>
☒ Remove			
4) ☐ Change			
☐ Add			
☐ Remove			
5) ☐ Change			
☐ Add			
☐ Remove			
6) ☐ Change			
☐ Add			
☐ Remove			

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

Remove any reference to the ownership or liability of Fasttrack Builders, Inc. (Leon Watson, Sr.) corporation

number P05000159271. Partial ownership of this corporation has be desolved by corporate paperwork within

corporation paperwork filed by Fasttrack Builders, Inc.

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)

The date of each amendment(s) adoption: _____
date this document was signed. FILED if other than the
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Effective date if applicable: _____
(no more than 90 days after amendment file date) 2017 JAN 17 PM 1:20

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 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.

01-10-017
Dated _____

Signature Calvin Bagley
(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)

Calvin R. Bagley

(Typed or printed name of person signing)

President

(Title of person signing)