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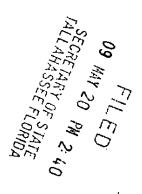
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JAN STEEL ST

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORI	PORATION:	SEBRANHAM REALLY, INC.
DOCUMENT NU	MBER:	2 1 1 1 2 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
The enclosed Artic	cles of Amendment and fee a	re submitted for filing.
Please return all co	orrespondence concerning thi	is matter to the following:
		ZANNE BRANHAM
	N	lame of Contact Person
	BRAI	NHAM REALTY, INC.
		Firm/ Company
	1061	9 Boca Woods Lane
		Address
		Raton, FL 33428-2841
	C	ity/ State and Zip Code
	bran	real@aol.com d for future annual report notification)
	D-man admess. (to be use	to the same and report rounteactery
For further information	ation concerning this matter,	please call:
	ızanne Branham	at (561) 479-3135
Name	of Contact Person	Area Code & Daytime Telephone Number
Enclosed is a checi	k for the following amount n	nade payable to the Florida Department of State:
\$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & S52.50 Filing Fee Certified Copy (Additional copy is enclosed) Certified Copy (Additional Copy is enclosed)
Mailing A		Street Address
Amendmer Division of	nt Section f Corporations	Amendment Section Division of Corporations
P.O. Box 6		Clifton Building
Tallahasse	e, FL 32314	2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

	urrently filed with the Florida I	ept. of State)
(Document	Number of Corporation (if known)
ursuant to the provisions of section 607, nendment(s) to its Articles of Incorporation	1006, Florida Statutes, this <i>Flori</i> on:	ida Profit Corporation adopts the follow
If amending name, enter the new nam	e of the corporation;	
		The new
ame must be distinguishable and conta bbreviation "Corp.," "Inc.," or Co.," or ame must contain the word "chartered,"	the designation "Corp," "Inc,"	or "Co". A professional corporation
Enter new principal office address, if	applicable:	
rincipal office address MUST BE A STI		
. Enter new mailing address, if applies	ible:	
(Mailing address MAY BE A POST O	FICE BOX)	
	 	
. If amending the registered agent and	or registered office address in P	lorida, enter the name of the
If amending the registered agent and/ new registered agent and/or the new	or registered office address in Fregistered office address;	lorida, enter the name of the
If amending the registered agent and/ new registered agent and/or the new Name of New Registered Agent:	or registered office address in Freeistered office address; SUZANNE BRANHAM	lorids, enter the name of the
new registered agent and/or the new	registered office address;	
new registered agent and/or the new	SUZANNE BRANHAM	te 3008_
Name of New Registered Agent:	SUZANNE BRANHAM 23123 State Road 7, Sui	te 300B ress)
Name of New Registered Agent:	SUZANNE BRANHAM 23123 State Road 7, Sui (Florida street additional street addition	te 3008_
Name of New Registered Agent: New Registered Office Address:	SUZANNE BRANHAM 23123 State Road 7, Sui (Florida street additional and the street additional additional and the street additional and the street additional and the street additional and the street additional	te 3008 ess) , Florida 33428-5407
Name of New Registered Agent: New Registered Office Address: When Registered Office Address:	SUZANNE BRANHAM 23123 State Road 7, Sui (Florida street addited and the street addited an	te 300B ress) , Florida 33428-5407 (Zip Code)
Name of New Registered Agent:	SUZANNE BRANHAM 23123 State Road 7, Sui (Florida street addited and the street addited an	te 3008 ress) Florida 33428-5407 (Zip Code) accept the obligations of the position.

Page 1 of 3

TOTAL STATE OF THE STATE OF THE

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)

Title	Name	Address	Type of Action
Pres. See/78e5	Thornas B. Branham	10619 Boca Woods Lane Boca Raton, FL 33428-2841	Add Remove
Pres.	Joan Pizzi	6569 Via Milani Lake Worth, Fi 33467-7092	☑ Add ☐ Remove
			Add Remove
provisions	ndment provides for an exchange, respectively for implementing the amendment applicable, indicate N/A)		

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
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
 ✓ 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 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
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"
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 May 14, 2009
Signature gran Punni
(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)
Joan Pizzi
(Typed or printed name of person signing)
Vice President
(Title of person signing)