

L10672

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

February 3, 2000

RE: Certificate of Status

200003126202--3--
-02/07/00--01122--006
*****43.75 *****43.75

To Whom This May Concern,

Please find included with this Amendment is a request for a Certificate of Status, with payment for both included on one check. On the Certificate of Status would you please show the new name of the corporation as indicated on the Amendment form. Thank You very much for your help on this matter.

Sincerely,



Ralph Sera
954-383-1456

FILED
00 FEB -7 AM 11:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
2-17-00
BHS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Sera Carpentry, Inc.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article #1

New Name: Sera Development, Inc.

FILED
00 FEB -7 AM 11:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: FEBRUARY 3, 2000.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 3rd day of FEBRUARY, 2000.

Signature

Paul Sera

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

RALPH SERA

Typed or printed name

PRESIDENT

Title