

L10672

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

April 28, 2000

RE: Change of name only.

000003233360--1
-05/01/00--01121--015
*****43.75 *****43.75

To Whom This May Concern,

Please find enclosed the form necessary for name change from Sera Development, Inc. to Sera Carpentry, Inc. Please also find enclosed the check in the amount of \$43.75 for the amendment fee and for a Certified copy.

Thank You



Ralph Sera
(President of Sera Carpentry, Inc.)

FILED STATE
SECRETARY OF CORPORATIONS
00 MAY -1 AM 10:09

Return Address: 5013 S.W. 89th Ave.
Cooper City, Florida 33328

Phone: (954) 383-1456

N/c

V. SHEPARD MAY 10 2000

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY -1 AM 10:09

SERA DEVELOPMENT, 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 CHANGE OF NAME TO:

SERA CARPENTRY, Inc.

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 7, 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 28TH day of APRIL, 2000.

Signature Raul Sun

(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