

P000000061624

Florida Department of State
Division of Corporations
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August 3, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Please delete the words "a Florida corporation" from the name (on line 1 under Articles of Amendment).

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Annette Ramsey
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Articles of Amendment
to
Articles of Incorporation
of

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06 AUG -3 AM 9:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEREXPORT, INC.

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

P00000061624

(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:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE VI DIRECTORS: DELETE MARITZA RIVERA AS PRESIDENT/SECRETARY/TREASU

ARTICLE VI DIRECTORS: DELETE: WILLIAM X. OROZCO SR. AS TREASURER

ARTICLE VI DIRECTORS: ADD MARTA I OROZCO AS PRESIDENT/SECRETARY/TREASURER

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

The date of each amendment(s) adoption: 07-29-06

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved 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
SHAREHOLDERS AND DIRECTORS _____"
(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 28 day of JULY, 2006

Signature 

MARTA OROZCO
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

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