

PO 3000029675

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

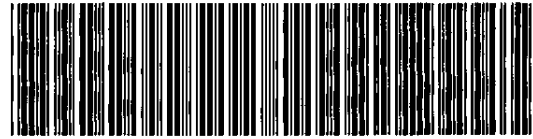
(Business Entity Name)

(Document Number)

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FILED  
11 JUN 17 PM 3:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMEND  
CR 6/1/23

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: S.E.D. Realty Inc.

DOCUMENT NUMBER: PO 3000029675

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

Please return all correspondence concerning this matter to the following:

Daniel V. Ligman  
Name of Contact Person

S.E.D. Realty Inc.  
Firm/ Company

15715 So. Dixie Hwy Suite 312  
Address

miami FL - 33157  
City/ State and Zip Code

danligman@bell.south.net  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Dan Ligman at (305) 255-1144 Ext. 105  
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:

- |   |  |  |   |
|---|--|--|---|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(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



June 3, 2011

Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, Fl. 32314

*No money*

RE: S.E.D. Realty, Inc.

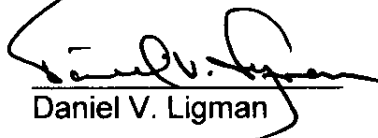
Attn : Custodian of Records :

Enclosed find :

- 1) Officer Director Resignation – Sharon J. Ligman.
- 2) Acceptance of Appointment as Officer.

Please modify our record accordingly.

Thank you



Daniel V. Ligman

RECEIVED

11 JUN -6 AM 8:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 8, 2011

DANIEL V. LIGMAN  
LIGMAN MARTIN, P.L.  
15715 S. DIXIE HWY, SUITE 312  
MIAMI, FL 33157

SUBJECT: S.E.D. REALTY, INC.  
Ref. Number: P03000029675

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

IN ORDER TO SHOW THE CHANGE OF SECRETARY, ARTICLES OF AMENDMENT SHOULD BE SUBMITTED.

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

We are enclosing the proper form(s) with instructions for your convenience.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson  
Document Specialist Supervisor

Letter Number: 311A00014018

RECEIVED  
JUN 17 AM 8:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

6/13/11  
Form ENCLOSED + 35<sup>00</sup>xx  
*[Signature]*

Articles of Amendment  
to  
Articles of Incorporation  
of

11 JUN 17 PM 3:30  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

S.E.D. Realty Inc

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

PO3000029675

(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:**

N/A

*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)

N/A

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

N/A

**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:

N/A

New Registered Office Address:

(Florida street address)

(City)

, Florida  
(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.*

N/A

*Signature of New Registered Agent, if changing*

**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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Director	Sharon J. Ligman	15715 So. Dixie Hwy - Suite 312 Miami FL 33157	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
Secretary	Sharon J. Ligman	Same	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
Secretary	Eric D. Ligman	Same	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**  
 (attach additional sheets, if necessary). (Be specific)

N/A

**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)

Daniel V. Ligman and Sharon J. Ligman, his wife as Joint Tenants with Rights of Survivorship Fifty (50) Shares are cancelled. Twenty Five (25) Shares are issued to Daniel V. Ligman P.A. and Twenty Five (25) Shares are issued to Daniel V. Ligman

The date of each amendment(s) adoption: MAY 27, 2011  
(date of adoption is required)  
Effective date if applicable: MAY 27, 2011  
(no more than 90 days after amendment file date)

**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.

Dated 6/13/11

Signature

Daniel V. Zigman  
(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)

Daniel V. Zigman  
(Typed or printed name of person signing)

President  
(Title of person signing)