P6300110066

(Requestor's Name)	
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,	
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(City/State/Zip/Phone #)	
PICK-UP WAIT MA	IL
(Duning on Futity Name)	
(Business Entity Name)	
(Document Number)	
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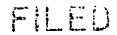
12

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	ATION: SERIOUS REALT	ΓΥ, INC.	
DOCUMENT NUMB	ER: P03000110066		
The enclosed Articles of	of Amendment and fee are su	ibmitted for filing.	
Please return all corres	pondence concerning this ma	tter to the following:	
	Cecilia Brannon		
-		Name of Contact Persor	1
	Law Office of Kravitz and G	иента, Р.А.	
-		Firm/ Company	
	801 Brickell Bay Dr. Suite 1		
•		Address	· · · · · · · · · · · · · · · · · · ·
	Miami, FL 33131		
-		City/ State and Zip Code	
Cecilia	a@kravitzlaw.com		
	-	sed for future annual report	notification)
For further information Cecilia Brannon	concerning this matter, pleas	se call:	372-0222
Name o	f Contact Person	at ()de & Daytime Telephone Number
	the following amount made		•
■ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Amer Divis P.O.	ing Address indment Section ion of Corporations Box 6327 hassee, FL 32314	Amend Divisio Clifton 2661 E	Address ment Section n of Corporations Building xecutive Center Circle ssee, FL 32301

Articles of Amendment to Articles of Incorporation of



SERIOUS REALTY, INC.

JERIOUS REALTY, INC.		
(Name of Corporation as curre	ently filed with the Florida D	ept. of Stalle) 15 P
P03000110066		Secretary State
(Document Number	er of Corporation (if known)	FADEAHASECTATION
Pursuant to the provisions of section 607.1006, Florida Statutes, t its Articles of Incorporation:	his Florida Profit Corporation	adopts the following amendm
A. If amending name, enter the new name of the corporation:	<u>.</u>	
		The nev
name must be distinguishable and contain the word "corpora" ("Corp.," "Inc.," or Co.," or the designation "Corp," "Inc.," o word "chartered," "professional association," or the abbreviation	or "Co". A professional corp	
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u>)		
C. Enter new mailing address, if applicable: (Mailing address <u>MAY BE A POST OFFICE BOX</u>)		
D. If amending the registered agent and/or registered office a new registered agent and/or the new registered office additional agent.		name of the
Name of New Registered Agent		
(Florida	i street address)	
New Registered Office Address:		, Florida
	(City)	(Zip Code)
New Registered Agent's Signature, if changing Registered Age I hereby accept the appointment as registered agent. I am famili		ions of the position.
Signature of Ne	w Registered Agent, if changin	g

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, no address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President: $V = Vice\ President$: T = Treasurer; S = Secretary; D = Director; TR = Trustee: $C = Chairman\ or\ Clerk$; CEG Executive Officer; $CFO = Chief\ Financial\ Officer$. If an officer/director holds more than one title, list the first letter of ea held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe. PT as a Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: XChange	<u>PT</u>	John Doe	
X Remove	$\underline{\mathbf{V}}$	Mike Jones	
X Add	<u>\$V</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	Address
1) Change	D	Celia Cristine M. Tavares de Melo	801 Brikell Bay Dr. Suite 18
X Add			Miami, FL 33131
Remove			
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

	(Be specific)			
<u> </u>				<u> </u>
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			•	
			-	
f an amendment provides for an excl	ange reclassification	or cancellation of i	sened chares	
	ange, rectassification	sed in the amendmen	t itself:	
provisions for implementing the ame	ndment if not contain	ica ili tiic allichamen		
provisions for implementing the ame (if not applicable, indicate N/A)	ndment if not contair	ied in the amendmen		
provisions for implementing the ame	ndment if not contain	ica ni the antenamen	C III.	
provisions for implementing the ame	ndment if not contair		<u>-</u>	
provisions for implementing the ame	ndment if not contain			
provisions for implementing the ame	ndment if not contair	ed in the amendmen		
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provisions for implementing the ame	ndment if not contain	red in the antendmen		
provisions for implementing the ame	ndment if not contain	RO II THE AIRCINGMEN		
provisions for implementing the ame	ndment if not contain	NOTATION AMENGMEN		
provisions for implementing the ame	ndment if not contain	RO III CIRC AIRCINGINE		

The date of each amendment(s) add	pption:, if oth
date this document was signed.	
Effective date <u>if applicable</u> :	
	(no more than 90 days after amendment file date)
Note: If the date inserted in this bloodocument's effective date on the Dep	ock does not meet the applicable statutory filing requirements, this date will not be li artment of State's records.
Adoption of Amendment(s)	(<u>CHECK ONE</u>)
☐ The amendment(s) was/were adop by the shareholders was/were suff	ted by the shareholders. The number of votes cast for the amendment(s) icient for approval.
	oved by the shareholders through voting groups. The following statement ach voting group entitled to vote separately on the amendment(s):
"The number of votes cast for	or the amendment(s) was/were sufficient for approval
by	"
	(voting group)
☐ The amendment(s) was/were adopaction was not required.	ted by the board of directors without shareholder action and shareholder
■ The amendment(s) was/were adoptaction was not required.	ted by the incorporators without shareholder action and shareholder
October 8th. Dated	
Signature	ide Tarmon fri
selected.	ector, president or other officer -'if directors or officers have not been by an incorporator - if in the hands of a receiver, trustee, or other court d fiduciary by that fiduciary)
	Celia Cristine M. Tavares de Melo
-	(Typed or printed name of person signing)
I	Director
_	(Title of person signing)