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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: SERIOUS REALT	TY, INC.	
DOCUMENT NUMI	D03000110044		
The enclosed Articles	of Amendment and fee are su	bmitted for filing.	
Please return all corre	spondence concerning this ma	tter to the following:	
	Cecilia Brannon		
		Name of Contact Person	n
	Law Office of Kravitz and G	uerra, P.A.	
		Firm/ Company	
	801 Brickell Bay Dr. Suite 1	•	
		Address	· · · · · · · · · · · · · · · · · · ·
	Miami, FL 33131		
		City/ State and Zip Cod	e
cecili	a@kravitzlaw.com		
	•	sed for future annual report	notification)
	S	ove to ture of annual report	
For further information	n concerning this matter, pleas	se call:	
Cecilia Brannon		305	372-0222
	.f.C D	at (305	372-0222
Name (of Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check fo	r the following amount made	payable to the Florida Depa	artment of State:
\$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Ame Divi P.O.	ting Address endment Section sion of Corporations Box 6327 chassee, FL 32314	Amend Divisio Clifton 2661 E	Address Iment Section on of Corporations Building Executive Center Circle Bassee, FL 32301

Articles of Amendment to Articles of Incorporation

of

Corio	S (ealth Fix	
	s currently filed with the Florida Dept. of	State)
	00300016066	
(Document	Number of Corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida States Articles of Incorporation:	tutes, this Florida Profit Corporation adopts	s the following amendment(s) to
A. If amending name, enter the new name of the corpor	ration:	
		The new
name must be distinguishable and contain the word "c "Corp.," "Inc.," or Co.," or the designation "Corp," "I word "chartered," "professional association," or the abbr	Inc." or "Co". A professional corporation	ed" or the abbreviation
B. Enter new principal office address, if applicable:		201 S.
Principal office address <u>MUST BE A STREET ADDRES</u>	<u>88</u>)	7 7 7
		N
		<u> </u>
C. Enter new mailing address, if applicable:		
(Mailing address <u>MAY BE A POST OFFICE BOX</u>)		
		-: 5
D. If amending the registered agent and/or registered of new registered agent and/or the new registered office		<u> Tthe</u>
Name of New Registered Agent		
	Florida street address)	
New Registered Office Address:	, Flo	orida
	(City)	(Zip Code)
New Registered Agent's Signature, if changing Register I hereby accept the appointment as registered agent. I am		the position.
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)

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; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be <math>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. There is 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 Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe		
X Remove	<u>Y</u>	Mike Jones		
X Add	<u>sv</u>	Sally Smith		
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s	
1) Change	D	Celia Cristine Tavares de Melo	801 BRICKEL BAY STE 18	
Add			Miami, FL 33131	
X Remove				
2) X Change	VP	TERENCE PETER NERO	801 Brickell Bay Dr. Ste 18	
Add			Miami, FL 33131	
Remove				
3) Change	Р	Melissa J. Dunn	801 Brickell Bay Dr. Ste 18	
X Add			Miami, FL 33131	
Remove				
4) Change				
Add				
Remove				
5) Change				
Add				
Remove				
6) Change				
Add				
Remove				

	ional sheets, if necess	sary). (Ве specific	·)		
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				<u> </u>	
provisions f	ment provides for a for implementing th applicable, indicate N	e amendment if no	sification, or cancell t contained in the a	ation of issued share mendment itself:	?S,
····					
		_			

The date of each amendment(s) date this document was signed.	adoption:	, if other than the
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 document's effective date on the	s block does not meet the applicable statutory filing requirements, this of Department of State's records.	date will not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
☐ The amendment(s) was/were a by the shareholders was/were	adopted by the shareholders. The number of votes cast for the amendmen sufficient for approval.	t(s)
	approved by the shareholders through voting groups. The following states for each voting group entitled to vote separately on the amendment(s):	ment
"The number of votes ca	ast for the amendment(s) was/were sufficient for approval	
by	(voting group)	
The amendment(s) was/were a action was not required.	adopted by the board of directors without shareholder action and sharehol	lder
The amendment(s) was/were a action was not required.	adopted by the incorporators without shareholder action and shareholder	
Dated Signature		
sel¢	offirector president or other officer – if directors or officers have not been ted, by an incorporator – if in the hands of a receiver, trustee, or other continued fiduciary by that fiduciary)	
	Genilde Guerra	
	(Typed or printed name of person signing)	
	Incorporator	
	(Title of person signing)	