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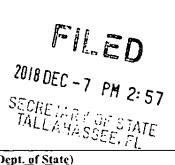
## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPOR	ATION: PREFERRED REA	alty & investment, i	NC.			
DOCUMENT NUMBI	P06000073630	••				
The enclosed Articles of	f Amendment and fee are su	ibmitted for filing.				
Please return all corresp	ondence concerning this ma	tter to the following:				
	А	LFRED F PETIT				
_	Name of Contact Person					
	PREFERRED REALTY & INVESTMENT, INC.					
<b></b>	Firm/ Company					
	8490 NW 64th STREET					
_	Address					
	MIAMI, FLORIDA 33166					
		City/ State and Zip Cod	e			
	es	spi@secsgogreen.com				
	E-mail address: (to be u	sed for future annual report	notification)			
For further information	concerning this matter, please	se call:				
ESPERANZA PATTE	RSON	786 at (	703-6977			
Name of	Contact Person	at (786 ) 703-6977  Area Code & Daytime Telephone Number				
Enclosed is a check for	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)	☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)			
Mailing Address			Address			
	idment Section ion of Corporations	Amendment Section Division of Corporations				
	Box 6327	Clifton Building				
Tallai	nassee, FL 32314	2661 Executive Center Circle				

Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of SECRETALLE



## PREFERRED REALTY & INVESTMENT, INC.

(Name of Corporation	as currently filed with the Florida Dept. of State)
P00	06000073630
(Document	nt Number of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida St its Articles of Incorporation:	statutes, this Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corpo	oration:
	The new "corporation," "company," or "incorporated" or the abbreviation "Inc," or "Co". A professional corporation name must contain the obreviation "P.A."
B. Enter new principal office address, if applicable:	
(Principal office address MUST BE A STREET ADDRE	ESS)
	-
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 new registered agent and/or the new registered off	
Name of New Registered Agent	
<del></del>	<del></del>
	(Florida street address)
New Registered Office Address:	, Florida
	(City) (Zip Code)
New Registered Agent's Signature, if changing Registe	tered Agent
	am familiar with and accept the obligations of the position.
	CN Design of Association
Signatu	ure 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 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 De	<u>oe</u>		
X Remove	<u>V</u>	Mike Jones			
X Add	<u>sv</u>	Sally St	<u>nith</u>		
Type of Action (Check One)	<u>Title</u>		Name	<u>Addres</u> s	
1) Change	S	_	ESPERANZA PATTERSON	6049 FRONTIER DR.	
X Add				ZEPHYRHILLS, FLORIDA 33540	
Remove					
2) Change					
Add					
Remove					
3 ) Change		_			
Add					
Remove					
4) Change		_			
Add					
Remove					
5) Change		_			
Add					
Remove					
6) Change	•				
Add					
Remove					

E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)	
(Attach auaitional sneets, if necessary). (be specific)	
<del></del>	
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)	
**************************************	
<del></del>	
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The date of each amendment		, if other than the
date this document was signed  Effective date if applicable:	DECEMBER 1st, 2018	
in application.	(no more than 90 days after amendment file date)	
	this block does not meet the applicable statutory filing requirements, this dathe Department of State's records.	ate will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/wer by the shareholders was/we	re adopted by the shareholders. The number of votes east for the amendment(ere sufficient for approval.	s)
	re approved by the shareholders through voting groups. The following statement of for each voting group entitled to vote separately on the amendment(s):	ent
"The number of votes	cast for the amendment(s) was/were sufficient for approval	
by	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
	(voting group)	
☐ The amendment(s) was/wer action was not required.	re adopted by the board of directors without shareholder action and shareholde	er
The amendment(s) was/wer action was not required.	re adopted by the incorporators without shareholder action and shareholder	
Dece Dated	mber 1st, 2018	
Signature		
(E) /se	y a director, president or other officer—If directors or officers have not been elected, by an incorporator—if in the hands of a receiver, trustee, or other componinted fiduciary by that fiduciary)	
	ALFRED F. PETIT	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	