P06000118360

(Requestor's Name)

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(Business Entity Name)

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2012 JAN -9 PM 12: 11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
1-10-12

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SE09 one one, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P06000118360

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Thomas E. Reitz
(Name of Person)

SE09 one one, Inc.
(Name of Firm/Company)

8180 Boat Hook Loop #325
(Address)

Windermere, FL 34786
(City/State and Zip Code)

For further information concerning this matter, please call:

Thomas E. Reitz at (407) 588-7369
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for $35.00 made payable to the Florida Department of State.

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Articles of Amendment
to
Articles of Incorporation
of

SEO9ONEONE, INC.

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

P06000118360

(Document Number of Corporation (if known))

FILED
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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:

_______________ *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)

14714 Ave of the Groves
#10305
Winter Garden, FL 34787

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

14714 Ave of the Groves
#10305
Winter Garden, FL 34787

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 _______________

____
(Florida street address)

New Registered Office 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.

____
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 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	PT	John Doe
X Remove	V	Mike Jones
X Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) ___ Change ___ Add X Remove	VP	Helen Reitz	8180 Boat Hook Loop #325 Windermere, FL 34786
2) X Change ___ Add ___ Remove	PTS	Thomas E. Reitz	14714 Ave of The Groves #10305 Winter Garden, FL 34787
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)

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)

With resignation of Helen Reitz from the company (see attached), her 49% shares in the company are reverting back to Thomas Reitz who now has 100% shares in the company.

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, Helen M. Reitz, hereby resign as Vice President
(Title)

of SEO9oneone, Inc.,
(Name of Corporation)

P06000118360, a corporation organized under the laws of the State of
(Document Number, if known)

Florida.

Helen M. Reitz
(Signature of resigning officer/director)

FILING FEE IS $35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

The date of each amendment(s) adoption: 12/30/2011

Effective date if applicable: ______________________

(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 12/30/2011

Signature Thomas E. Reitz

(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)

Thomas E. Reitz

(Typed or printed name of person signing)

President

(Title of person signing)