

POL0000118487

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : XIOMARA LEE, P.A.
Account Number : I20040000008
Phone : (305) 262-2323
Fax Number : (305) 262-2324

COR AMND/RESTATE/CORRECT OR O/D RESIGN

SOUTHERN REAL ESTATE OF SOUTH FLORIDA INC.

Certificate of Status	0
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Rs 9/27/06
Amend

14106000 2369133
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Articles of Amendment
to
Articles of Incorporation
of

SOUTHERN REAL ESTATE OF SOUTH FLORIDA INC.

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

P06000116487

(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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE V:

DELETE PRESIDENT/DIRECTOR: ONAN R. AMADOR 2645 SW 37 AVE STE 301, MIAMI, FL 33133

ADD NEW PRESIDENT/DIRECTOR: XIOMARA LEE 2645 SW 37 AVE STE 301, MIAMI, FL 33133

DELETE VICEPRESIDENT: JOSHUA O. DOBSON 2645 SW 37 AVE STE 301, MIAMI, FL 33133

ADD NEW VICEPRESIDENT: ONAN R. AMADOR 2645 SW 37 AVE STE 301, MIAMI, FL 33133

DELETE TREASURER: TOMMY DOBSON 2645 SW 37 AVE STE 301, MIAMI, FL 33133

ADD NEW TREASURER: JOSHUA O. DOBSON 2645 SW 37 AVE STE 301, MIAMI, FL 33133

ARTICLE VI: DELETE R/A: ONAN R. AMADOR 2645 SW 37 AVE STE 301 MIAMI, FL 33133

ADD NEW REGISTERED AGENT: XIOMARA LEE 2645 SW 37 AVE STE 301 MIAMI, FL 33133

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

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The date of each amendment(s) adoption: SEPTEMBER 25, 2006

Effective date if applicable: SEPTEMBER 25, 2006
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

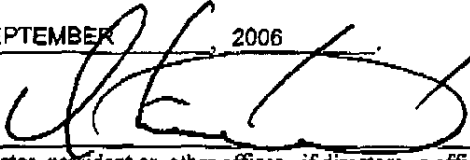
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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.

Signed this 25 day of SEPTEMBER, 2006

Signature


(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)

ONAN R. AMADOR
(Typed or printed name of person signing)

PRESIDENT/DIRECTOR
(Title of person signing)

FILING FEE: \$35

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN
THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS
REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER
AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE
PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR
WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


REGISTERED AGENT

Xiomara Lee
2645 SW 87 Ave.
Ste 301
Miami, FL 33133

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