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Florida Department of State
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To: Division of Corporations
Fax Number : (850)617-6380

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

SOUTHERN REAL ESTATE OF SOUTH FLORIDA INC.

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Amend
38

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Articles of Amendment
to
Articles of Incorporation
of

FILED

07 NOV -6 AM 10:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SOUTHERN REAL ESTATE OF SOUTH FLORIDA INC.

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

P06000118487

(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.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

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

ARTICLE II:

CHANGE PRINCIPAL/MAILING ADDRESS TO: 10200 NW 25 ST SUITE 109, DORAL, FL 33172

ARTICLE V:

DELETE PRESIDENT/DIRECTOR/TREASURER: XIOMARA LEE, 2645 SW 37 AVE SUITE 301, MIAMI, FL 33133

ADD NEW PRESIDENT/DIRECTOR/TREASURER: YOLANY AMADOR, 10200 NW 25 ST, DORAL, FL 33172

CHANGE ALL OFFICERS' ADDRESS TO: 10200 NW 25 ST, DORAL, FL 33172

ARTICLE VI:

DELETE REGISTERED AGENT: XIOMARA LEE, 2645 SW 37 AVE SUITE 301, MIAMI, FL 33133

ADD NEW REGISTERED AGENT: YOLANY AMADOR, 10200 NW 25 ST, DORAL, FL 33172

(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: NOVEMBER 6, 2007

Effective date if applicable: NOVEMBER 6, 2007
(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.

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)

XIOMARA LEE

(Typed or printed name of person signing)

PRESIDENT/TREASURER/DIRECTOR

(Title of person signing)

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

HAVING BEEN NAMED AS REGISTERED 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.

Volany Amador
REGISTERED AGENT

Volany Amador
10200 NW 25 St
Doral, FL 33172

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