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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: RareXperience Property Investments, Inc.

DOCUMENT NUMBER: P10000090459

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Damien M. Isom-Brandon

Name of Contact Person

RareXperience Property Investments, Inc.

Firm/ Company

431 Airport Blvd.

Address

Pensacola, Florida 32503

City/ State and Zip Code

Damienrarex@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Damien M. Isom-Brandon

Name of Contact Person

at (850) 225-9215

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department 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

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

Street Address

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

FILED
SECRETARY
DIVISION OF CORP.
14 SEP 23 AM

Articles of Amendment
to
Articles of Incorporation
of

RareXperience Property Investments, Inc.

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

010000090459

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following Articles of Incorporation:

If amending name, enter the new name of the corporation:

The 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."

Enter new principal office address, if applicable:

Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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

Damien M. Isom-Brandon

431 Airport Blvd. Pensacola, Florida 32503

(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, na 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 Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of ea 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. 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 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) <input type="checkbox"/> Change	<u>PD</u>	<u>Brunilda M. Kosta</u>	<u>1325 Capri Drive</u>
<input type="checkbox"/> Add			<u>Panama City, FLorida 3240</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>PD</u>	<u>Damien M. Isom-Brandon</u>	<u>431 Airport Blvd</u>
<input checked="" type="checkbox"/> Add			<u>Pensacola, FL 32503</u>
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

E. If amending or adding additional Articles, enter change(s) here:
(Attach additional sheets, if necessary). (Be specific)

(See Attached)

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)

RAREXPERIENCE PROPERTY

INVESTMENTS, INC.

431 AIRPORT BLVD. PENSACOLA, FL 32503

RENTALS 850-725-RENT (7368) ☐ SALES 850-725-RARE (7273)

BROKER RESIGNATION:

BRUNILDA MARIE KOSTA BRUNIEK@GMAIL.COM 850 896 8051

REF: BK3240409

CQ1038106

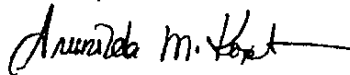
September 7, 2013

To Whom it may concern:

As of the above date I resign my position as President as well as all titles held by as related to Rarexperience Property Investments, Inc.

Based on this resignation I shall carry no liability, obligation and responsibility to the company its agents, shareholders or stakeholders. Accordingly I am signing all of my outstanding shares over to Damien Isom-Brandon whom I have mentored and will be replacing me in position of President.

Sincerely Yours,



Brunilda M. Kosta

The date of each amendment(s) adoption: _____, if other date this document was signed.

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 9/20/2014

Signature Brunilda M. Kosta
(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)

Brunilda M. Kosta

(Typed or printed name of person signing)

Incorporator

(Title of person signing)