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| Special Instructions to | Filing Officer: | |
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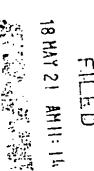
Office Use Only



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S TALLENT MAY 2 4 2018



Amend

COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF CORPO | RATION: SOUTHEAST AR | MS INC | |
|--|---|--|--|
| | BER: P13000067550 | | |
| The enclosed Articles | of Amendment and fee are su | bmitted for filing. | |
| Please return all corre | spondence concerning this ma | tter to the following: | |
| | JOHN KRZCZUK | | |
| | | Name of Contact Person | 1 |
| | SOUTHEAST ARMS INC | | |
| | | Firm/ Company | |
| | 4891 NW 103RD AVE, SUI | · | |
| | | Address | |
| | SUNRISE, FL 33351 | | |
| | | City/ State and Zip Cod | e |
| JOH | N@SOUTHEASTARMS.NE | r | / |
| | E-mail address: (to be us | sed for future annual report | notification) |
| For further information | on concerning this matter, pleas | 954 | 822-3109 |
| | | at (|) |
| Name | of Contact Person | Area Co | de & Daytime Telephone Number |
| Enclosed is a check for | or the following amount made | payable to the Florida Depa | artment of State: |
| S35 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 | | Ameno Divisio Clifton 2661 F | Address Iment Section on of Corporations Building Executive Center Circle |
| | | Tallah | assee, FL 32301 |

Articles of Amendment to Articles of Incorporation of

| SOL | TT. | III A | ST. | ΛR | MC | INC |
|-----|-----|-------|-----|----|----|-----|

| (Name of Corporation as cur | rently filed with the Florida Dept. of | State) | | | |
|--|--|--------------------------------|--|--|--|
| P13000067550 | | | | | |
| (Document Num | ber of Corporation (if known) | | | | |
| Pursuant to the provisions of section 607,1006, Florida Statutes, ts Articles of Incorporation: | this Florida Profit Corporation adopt | s the following amendment(s) t | | | |
| A. If amending name, enter the new name of the corporation | <u>n:</u> | | | | |
| | | The new | | | |
| name must be distinguishable and contain the word "corpo "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," word "chartered," "professional association," or the abbrevia | or "Co". A professional corporation | ed" or the abbreviation | | | |
| 3. Enter new principal office address, if applicable: | 4891 NW 103RD AVE | | | | |
| Principal office address <u>MUST BE A STREET ADDRESS</u>) | SUITE 11D | | | | |
| | SUNRISE, FL 33351 | \$ 50° | | | |
| C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) | 4891 NW 103RD AVE | FIL MAY 21 | | | |
| | SUITE HD | 二 二 | | | |
| | SUNRISE, FL 33351 | | | | |
|). If amending the registered agent and/or registered office new registered agent and/or the new registered office ad- | | f the | | | |
| Name of New Registered Agent | | | | | |
| | AR CHUTE AUX | | | | |
| 4891 NW 103RD AV | re. Some Tib | | | | |
| | da street address) | | | | |
| | da street address) | | | | |

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 Doe | |
|----------------------------|--------------|-----------------|-------------------|
| X Remove | <u>V</u> | Mike Jones | |
| X Add | <u>sv</u> | Sally Smith | |
| Type of Action (Check One) | <u>Title</u> | Name | <u>Addres</u> s |
| 1) X Change | P | SZURI, DEZSO | 4891 NW 103RD AVE |
| Add | | | SUITE 11D |
| Remove | | | SUNRISE, FL 33351 |
| 2) 🗽 Change | VP | KRZCZUK, JOHN H | 4891 NW 103RD AVE |
| Add | | | SUITE HD |
| Remove | | | SUNRISE, FL 33351 |
| 3) Change | | | |
| Add | | | |
| Remove | | | |
| 4) Change | | | |
| Add | | | |
| Remove | | | |
| 5) Change | | | |
| Add | | | |
| Remove | | | |
| 6) Change | | | |
| Add | | | |
| | | | |
| Remove | | | |

| If amending or adding additional Artic (Attach additional sheets, if necessary). | (Be specific) | | | |
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| If an amendment provides for an exch | ange, reclassifica | tion, or cancellation | of issued shares. | |
| provisions for implementing the amer | ndment if not con | tained in the amend | ment itself: | |
| (if not applicable, indicate N/A) | | | | |
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| The date of each amendment(| s) adoption: | , if other than the |
|---|---|---------------------------|
| date this document was signed. Effective date if applicable: | 05/16/2018 | |
| Enecuve date <u>a applicame</u> . | (no more than 90 days after amendment file date) | |
| | is block does not meet the applicable statutory filing requirements, this date Department of State's records. | will not be listed as the |
| Adoption of Amendment(s) | (<u>CHECK ONE</u>) | |
| ☐ The amendment(s) was/were by the shareholders was/wer | adopted by the shareholders. The number of votes east for the amendment(s) is sufficient for approval. | |
| | approved by the shareholders through voting groups. The following statement 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 action was not required. | adopted by the board of directors without shareholder action and shareholder | |
| The amendment(s) was/were action was not required. | adopted by the incorporators without shareholder action and shareholder | |
| 05/16/2 Dated | 2018 | |
| Sul | n director, president or other officer – if directors or officers have not been exted, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary) | |
| | JOHN H. KRZCZUK | |
| | (Typed or printed name of person signing) | |
| | VICE PRESIDENT | |
| | (Title of person signing) | |

. . . .