

P/4000010285

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*Amend*

02/02/15--01030--003 \*\*35.00

FILED  
2015 FEB -2 PM 2:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*DR*

*2/4/15*

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: SERKEZ ENTERPRISES INC.  
DOCUMENT NUMBER: P14000010285

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

Please return all correspondence concerning this matter to the following:

MARK SERKEZ  
Name of Contact Person  
N/A  
Firm/ Company  
1971 BRIGHTWATERS BLVD NE  
Address  
ST. PETERSBURG FL 33704  
City/ State and Zip Code  
BELIEVE 2317@OUTLOOK.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MARK SERKEZ at 727 821 0415 HOME  
Name of Contact Person Area Code & Daytime Telephone Number  
727 458 0942 cellphone ← PRIMARY

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

\$35 Filing Fee  
A11/13/15

\$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

RECEIVED  
14 DEC 30 PM 1:32  
STATE OF FLORIDA  
DEPARTMENT OF REVENUE  
TALLAHASSEE, FLORIDA

PLEASE REMOVE MY NAME MARK SERKEZ  
AS A OFFICER / VICE PRESIDENT - "V"  
ANYTHING THAT HAS MY NAME ON IT  
PLEASE REMOVE.

THANK YOU  
MARK SERKEZ  
BELIEVE 2317@OUTLOOK.COM  
Home 727 821 0415  
cell 727 458 0942

Articles of Amendment  
to  
Articles of Incorporation  
of

N/A

**SERKEZ ENTERPRISES INC.**

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

**P14000010205**

(Document Number of Corporation (if known))

FILED

2015 FEB -2 PM 2:30

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**)

**C. Enter new mailing address, if applicable:**

(Mailing address **MAY BE A POST OFFICE BOX**)

**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** \_\_\_\_\_, Florida \_\_\_\_\_  
(City) (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:

Change      PT    John Doe  
 Remove      V      Mike Jones  
 Add          SV    Sally Smith

Type of Action  
(Check One)

1)  Change

Add

Remove

2)  Change

Add

Remove

3)  Change

Add

Remove

4)  Change

Add

Remove

5)  Change

Add

Remove

6)  Change

Add

Remove

Title

Name

Address

V

MARK SERKEZ

1316 LAKE SHORE DR  
ORLANDO FL 32803

current

1571 Brightwaters Blvd  
NE  
ST. Petersburg FL  
33704

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

N/A

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)

N/A

N/A

The date of each amendment(s) adoption: 1-13-15 Mark if other than the 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: 1/13/15

Signature: [Handwritten 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)

MARK SERKEZ

(Typed or printed name of person signing)

V, VICE PRESIDENT

(Title of person signing)