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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BRIONT Realty Inc.

DOCUMENT NUMBER: P16000090876

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

Please return all correspondence concerning this matter to the following:

TATIANA BIDDUNOVA

Name of Contact Person

BRIONT Realty, Inc.

Firm/ Company

2351 E. HALLANDALE BLVD, UNIT 300

Address

HALLANDALE, FL 33009

City/ State and Zip Code

mwaite207@yahoo.com

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

For further information concerning this matter, please call:

NATASHA WAITE

Name of Contact Person

at (760) 579-3342

Area Code & Daytime Telephone Number

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

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

Articles of Amendment
to

Articles of Incorporation 16 DEC 27 PM 1:13
of

BRIANT REALTY INC

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

P16000090876

(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:

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

N/A

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)

N/A

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

N/A

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

N/A

(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

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

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

The date of each amendment(s) adoption: 12/07/2016, if other than the date this document was signed.

Effective date if applicable: 12/07/2016
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 12/16/16

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)

TATIANA Bidbunova
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

BOARD RESOLUTION

Briont Realty, Inc.

The following resolution was passed at a meeting of the Board of Directors of Briont Realty, Inc., a Florida corporation at 2351 E. Hallandale Blvd. Unit 300 Hallandale, FL 33009 on the Dec 7th, 2016.

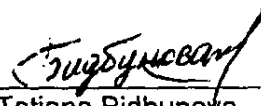
It was resolved that the following person be, and they have hereby are, elected Director of the Corporation, to serve until the next annual meeting of shareholders, and until their successors are elected and qualify.

Sergey Bensky – Broker
License # BK3259219

The undersigned hereby certifies that he/she is the duly elected and qualified Secretary and the custodian of the books and records and seal of Briont Realty, Inc., a corporation duly formed pursuant to the laws of the state of Florida and that the foregoing is a true record of a resolution duly adopted at a meeting of the officers and that said meeting was held in accordance with state law and the Bylaws of the above-named Corporation on ,and that said resolution is now in full force and effect without modification or rescission.

IN WITNESS WHEREOF, I have executed my name as Secretary of the above-named Corporation this 7th day of December 2016 .

There are no other issues to resolve.


Tatiana Bidbunova
Secretary
Briont Realty, Inc.

Florida (
Broward County (

Swoen to and subscribed before me on 14 day of
December 2016. Type of ID: Driver's Licence
B 315 - 814 - 50 - 968 - 0

