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PICK-UP WAIT MAIL

06/21/17--01013--025 ***52.50

(Business Entity Name)

(Document Number)

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AUG 10 2017

P. W. H.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 29, 2017

GISELLE A RODRIGUEZ
2190 COTTONDALE AVE
SPRING HILL, FL 34608

SUBJECT: GRACE SERRALTA REALTY, INC.
Ref. Number: P17000052244

We have received your document for GRACE SERRALTA REALTY, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

When changing the name of a corporation filed pursuant to chapter 607, Florida Statutes, to that of a professional service corporation filed pursuant to chapter 621, Florida Statutes, the specific business purpose must also be added or changed to indicate what type of professional service the corporation will be rendering.

Please print the name of the corporation at the top of page 1(of4).

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Rebekah White
Regulatory Specialist II

Letter Number: 417A00013164

ATT: REBECCA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GRACE SERRALTA REALTY INC

DOCUMENT NUMBER: P17000052244

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

Please return all correspondence concerning this matter to the following:

GISELLE A RODRIGUEZ

Name of Contact Person

Firm/ Company

2190 COTTONDALE AVE

Address

SPRING HILL, FL 34608-5312

City/ State and Zip Code

carole@ortmyer.com

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

For further information concerning this matter, please call:

CAROLE ORTMYER

at (352) 556-5845

Name of Contact Person

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

17-100005244-02

Articles of Amendment
to
Articles of Incorporation
of

GRACE SERRALTA REALTY INC

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

P17000052244

(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:

GISELLE A RODRIGUEZ INC

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)

2190 COTTONDALE AVE

SPRING HILL, FL 34608-5312

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

SAME ABOVE

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: _____, 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) *NP*

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 PTD 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) | Title | Name | Address |
|-------------------------------|-------|------|---------|
|-------------------------------|-------|------|---------|

1) Change _____

_____ Add _____

_____ Remove _____

2) Change _____

_____ Add _____

_____ Remove _____

3) Change _____

_____ Add _____

_____ Remove _____

4) Change _____

_____ Add _____

_____ Remove _____

5) Change _____

_____ Add _____

_____ Remove _____

6) Change _____

_____ Add _____

_____ Remove _____

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

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

SALES OF REAL ESTATE

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

JUNE 16, 2017

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

JUNE 16, 2017

Effective date if applicable: _____
(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

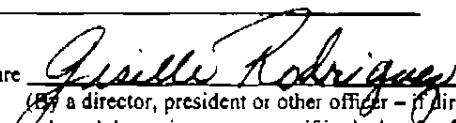
by _____"
(voting group)

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.

AUGUST 10, 2017
Dated _____

Signature


(If 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)

GISELLE A. RODRIGUEZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)