## P21 000 051517

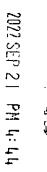
(Requestor's Name)
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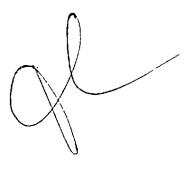
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## COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: SERENO EAST 4	05 INC	<u> </u>
DOCUMENT NUM	BER: P21000051517		
The enclosed Article.	of Amendment and fee are su	bmitted for filing,	
Please return all corr	espondence concerning this ma	tter to the following:	
	Leonardo Heidner		
		Name of Contact Persor	1
	Heidner Law Firm, P.C.		
		Firm/ Company	
	60E 42nd Street		
	-	Address	
	New York, N.Y. 10165		
		City/ State and Zip Code	•
	leo@heidnerlaw.com		
	E-mail address: (to be us	sed for future annual report	notification)
			<u>.</u> .
For further informati	on concerning this matter, pleas	se call:	
Leonardo Heidner		at+_212	_) 3029867
Name	of Contact Person	Area Coo	de & Daytime Telephone Number
Enclosed is a check t	or the following amount made	payable to the Florida Depa	artment of State:
■ \$35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	☐S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
An Di P.C	niling Address nendment Section vision of Corporations D. Box 6327 Hahassee, FL 32314	Amend Divisio The Co 2415 Y	Address Iment Section on of Corporations entre of Tallahassee S. Monroe Street, Suite 810 ussee, FL 32303

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## Articles of Amendment to Articles of Incorporation of

CHILL	PARK	 COL	1112	1817	

SERENO EAST 405 INC		
(Name of Corporation as curren	tly filed with the Florida Dept. of State)	
P21000051517		
(Document Number	of Corporation (if known)	
Pursuant to the provisions of section 607,1006, Florida Statutes, thi its Articles of Incorporation:	s Florida Profit Corporation adopts the following	ng amendment(s)
A. If amending name, enter the new name of the corporation:		
name must be distinguishable and contain the word "corporation," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co", "chartered," "professional association," or the abbreviation "P.A	A professional corporation name must conta-	
B. Enter new principal office address, if applicable:	5255 Collins Ave.	
(Principal office address <u>MUST BE A STREET ADDRESS</u> )	Apt. 10H	
	Miami Beach, FL 33140	21
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	60E 42nd Street	022 SEP
	Suite 3200	2
	New York, NY 10165	PH
D. If amending the registered agent and/or registered office ad new registered agent and/or the new registered office addre		ht:ht
Name of New Registered Agent	<u> </u>	_
tFlorida s	street address)	_
New Registered Office Address:		
	(City) (Zip	Coder
New Registered Agent's Signature, if changing Registered Ages I hereby accept the appointment as registered agent. I am familian		
Signature of New	Registered Agent, if changing	_
ingitude of the	and an algebra is a mariging	

Check if applicable

 $\Box$  The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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: XChange	PT	John Doe			
X Remove	<u>V</u>	Mike Jones	<u>s</u>		
X Add	<u>sv</u>	Sally Smit			
Type of Action (Check One)	Title	<u>N</u>	iame	<u>Addres</u> s	
1) Change					
Add					
Remove					
2) Change		- <u> </u>		2021	
Add				SE .	:
Remove 3 ) Change				2-	
Add					تعد : کیوبا
Remove				<del>_</del>	
4) Change					
Add					
Remove					
51 Change					
Add					
Remove					
6) Change					
Add					
Remove					

f amending or adding additional Articles, enter change(s) here: Attach additional sheets, if necessary). (Be specific)			
Mach talational success, if necessary, the specifics			
	•		,
<u> </u>			
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			•
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		20 <sup>9</sup> 2 SEP	
		<u>.</u>	
		1.5	
f an amendment provides for an exchange, reclassification, or cancellation of issued shares,		2	
provisions for implementing the amendment if not contained in the amendment <u>itself:</u>			
(if not applicable, indicate N A)	••		
	• •	PH 4:	1
	<del>····</del>	_ <del></del>	
		£	
	<u>-</u>		
			-

	08/18/2022	58 at at a
The date of each amendment(s) adoption date this document was signed.	1:	, if other than t
Effective date <u>if applicable</u> :		
	tno more than 90 days after amendment file date)	
Note: If the date inserted in this block do document's effective date on the Departme	bes not meet the applicable statutory filing requirements, this datent of State's records.	ite will not be listed as t
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	
The amendment(s) was/were adopted by action was not required.	y the incorporators, or board of directors without shareholder actic	on and shareholder
☐ The amendment(s) was/were adopted by the shareholders was/were sufficien	y the shareholders. The number of votes east for the amendmentis t for approval.	s)
	by the shareholders through voting groups. The following stateme oring group entitled to vote separately on the amendment(s):	<i>ભા</i>
	amendment(s) was/were sufficient for approval	
by	(voting group)	
	tvoting group)	
08/18/2022 Dated		20
Signature	ought a	
selected, by an	president or other officer – if directors or officers have not been i incorporator – if in the hands of a receiver, trustee, or other cour- iciary by that fiduciary)	2022 SEP 21
Leona	rdo Fleidner	<u>P</u> 11
	(Typed or printed name of person signing)	
Direct	or	1:11
	(Title of person signing)	