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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.

1/6/05

Dc

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Seradon Investment, Corp.

DOCUMENT NUMBER: P98000 106925

The enclosed Articles of Dissolution and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sandra A Perez

(Name of Person)

PB&A Financial Services Corp

(Name of Firm/Company)

13935 NW 1st Ave

(Address)

Miami, Fl. 33168

(City/State/and Zip Code)

For further information concerning this matter, please call:

_____ at (_____) _____
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$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, Florida 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

**ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
SERADON INVESTMENT CORP.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation:

ARTICLE VIII

The name(s) and address(es) of the Officers and Directors of this corporation shall be:

**NODARSE, RENIEL
19501 S.W. 129TH COURT
MIAMI FL 33177
PRESIDENT**

**ELENA NODARSE
19501 SW 129TH CT
MIAMI, FL. 33177
VICE PRESIDENT**

The date of adoption of this amendment was the 22th day of December, 2004. The amendment were adopted by the Board of Directors without shareholder action and shareholder action was not required.

These articles will become effective upon filing with the office of the Secretary of State of the State of Florida.



Reniel Nodarse/President

12/22/04

Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 DEC 28 PM 2:00

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