

P01000112367

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

VILLA PROPERTIES, INC.

Certificate of Status	1
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Page Count	03
Estimated Charge	\$52.50

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TALLAHASSEE, FLORIDA

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Amendment
07/27/04
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Articles of Amendment
to
Articles of Incorporation
of

VILLA PROPERTIES, INC. A FLORIDA CORPORATION

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

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(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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE VII. DIRECTORS IS HEREBY AMENDED TO READ:

DUANE A. BAUDINO HAS RESIGNED AS DIRECTOR AND TERRY L. HOCHMUTH IS HEREBY
ELECTED AS THE SOLE DIRECTOR.

ARTICLE IX INITIAL OFFICERS IS HEREBY AMENDED TO READ:

DUANE A. BAUDINO HAS RESIGNED AS VICE-PRESIDENT & SECRETARY, AND IN HIS PLACE
TERRY L. HOCHMUTH IS ELECTED AS VICE-PRESIDENT & SECRETARY,

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

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The date of each amendment(s) adoption: APRIL 19, 2004Effective date if applicable:

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

- ☐ The amendment(s) was/were approved 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.

Signed this 19th day of APRIL, 2004.

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)

DUANE A. BAUDINO

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

FILING FEE: \$35

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