

P970000 94429



February 3, 1999

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: STS Management Company, Inc.
Document # P97000094429

Sir/Madame:

Enclosed please find Article of Amendment to Articles of Incorporation for the above referenced company. Also attached is a check for \$43.75 (\$35 filing fee plus \$8.75 certified copy).

The certified copy can be mailed to our office located at:

115 NW 167 Street, Suite 300
North Miami Beach, FL 33169

8000002768278--2
-02/08/99-01159-002
*****43.75 *****43.75

Thank you for your assistance.

Sincerely,

Wanda Silva

Wanda Silva
Administrative Assistant

WS
Enclosure

TLL

nc

FEB 4 1 1999

FILED
99 FEB -8 PM 4:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMERICAN LAND HOUSING GROUP, INC.
115 NW 167 Street, Suite 300, N Miami Beach, FL 33169
Ph. (305) 654-1500 Fax (305) 653-9486
E-Mail: ameriland.com

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STS MANAGEMENT COMPANY, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE 1

The name of the corporation shall be: Omni Residential, Inc.

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: January 15, 1999

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

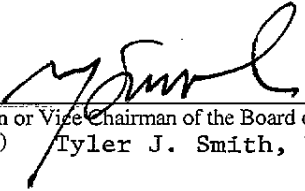
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"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 15th day of January, 19 99.

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) Tyler J. Smith, President

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

Title

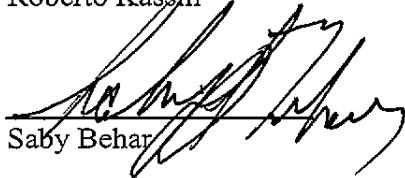
**Written Statement of Consent to Amend Articles of Incorporation
STS Management Company, Inc.**

The undersigned Shareholders and members of the Board of Directors hereby agree to the amendment of the name of the above named corporation to Omni Residential, Inc.

Shareholders:



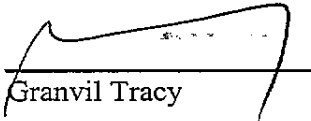
Roberto Kassin



Saby Behar

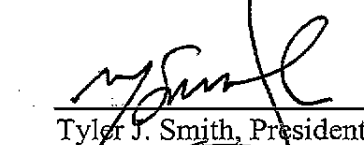


Bruce R. Jarvis

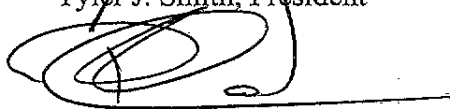


Granvil Tracy

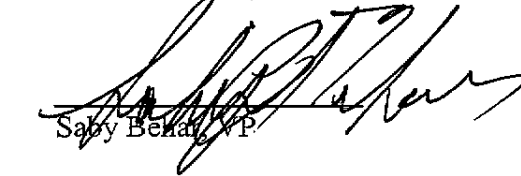
Directors:



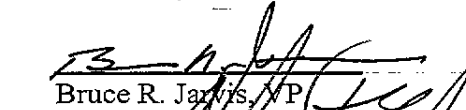
Tyler J. Smith, President



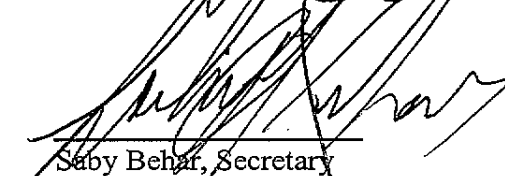
Roberto Kassin, VP



Saby Behar, VP



Bruce R. Jarvis, VP



Saby Behar, Secretary



Roberto Kassin, Treasurer