

P99000034889

Florida Villa Investments, Inc.

Licensed Real Estate Broker

3269 Falcon Point Drive
Kissimmee, FL 34741
Ph. #: 407-932-0177
Fax #: 407-932-0176
Cellular #: 407-908-4918

Date: 7/20/00

Attn.: Division of Corporations

From: Sundeep Jay

Re.: Address Change for
Florida Villa Investments, Inc. & Corporate Agent/President
Doc #: P99000034889
FEI: 59-3572208

Number of pages including this one:

4

600003334176
-07/25/00-01010-001
*****35.00 *****35.00

To Whom It May Concern:

Please make the following address changes to your records:

Florida Villa Investments, Inc.
3269 Falcon Point Drive
Kissimmee, FL 34741
Ph#: 407-932-0177
Fax#: 407-932-0176
E-Mail Address: sundeepjay@aol.com

FILED OF STATE
SECRETARY OF CORPORATIONS
00 JUL 25 AM 10:28

If you have any questions, please give me a call.

Sincerely,

Sundeep J. Jay
Sundeep Jay
President

Amend.

V. SHEPARD JUL 28 2000

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL 25 AM 10:28

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Florida Villa Investments, 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)

Address Change:

3269 Falcon Point Dr.
Kissimmee, FL 34741

Corp Doc.#: P99000034889

FEI#: 59-3572208

Address Change for Corporate Agent:

Sundeep Jay
3269 Falcon Point Dr.
Kissimmee, FL 34741

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: 7/20/2000

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 20 day of July 2000.

Signature

Sundeep J. Jay - President

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Sundeep J. Jay

Typed or printed name

Pres.

Title