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Division of Corporations

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Account Name : RASCO KLOCK PEREZ & NIETO, P.

Account Number : 104076000124

Phone : (305)476-7100 Fax Number : (305)476-7102

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: msoy@rascoklock.com

## COR AMND/RESTATE/CORRECT OR O/D RESIGN ADRIAN BUILDERS AT CUTLER BAY, INC.

Certificate of Status	0
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APR US 2021

To: 18506176380

TO: Amendment Section

COVER LETTER

From: Melissa Soy

Division of Curpor	ations		
NAME OF CORPORA	ATION: ADRIAN BUILDE	RS AT CUTLER BAY, IN	C.
DOCUMENT NUMBI	D21000010013		
The enclosed Articles of	f Amendment and fee are sul	omitted for filing.	
Please return all corresp	ondence concerning this ma	ter to the following:	
		MELISSA SOY	
-		Name of Contact Person	1
	RAS	CO KLOCK PEREZ & NE	ETO, P.L.
_		Firm/ Company	
	2555 P	ONCE DE LEON BLVD.,	SUITE 600
		Address	
	co	RAL GABLES, FLORIDA	A 33134
-		City/ State and Zip Cod	*
		msoy@rascoklock.co	n
-	E-mail address: (to be us	sed for future annual report	notification)
	·		
For further information	concerning this matter, please	se call:	
MEL	ISSA SOY	305 at (	de & Daysime Telephone Number
Name o	f Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for	the following amount made	payable to the Floride Dep	artment of State:
\$35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Amen Divisio	Address Imment Section on of Corporations
		The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303	

From: Melissa Soy

## Articles of Amendment to Articles of Incorporation of

	of			
	LDERS AT CUTLER BAY, INC.			
(Name of Corporation as	currently filed with the Florida Dep	t. of State)		
	P21000010013			
(Document N	lumber of Corporation (if known)			
Pursuant to the provisions of section 607.1006, Florida Statuits Articles of Incorporation:	utes, this Florida Profit Corporation a	dopts the following	; amendment(	(s) t
A. If amending name, enter the new name of the corpora	ation:			
N/Λ			The new	
name must be distinguishable and contain the word "corpord" Inc.," or Co.," or the designation "Corp," "Inc," or "chartered," "professional association," or the abbreviatio	"Co". A professional corporation r	or the abbreviation on the must contain	n "Corp.," the word	
R. Enter new principal office address, if applicable:	N/A			
(Principal office address MUST BE A STREET ADDRES	<u>~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~</u>			
			·~?	
		<del> </del>		
C. Enter new mailing address, if applicable:	N/A		••	
(Mailing address MAY BE A POST OFFICE BOX)			1	,
	والمراوات المراوات ا	,	<del>1</del>	<del>;</del> -;
		(7.65°	모	, <u>"</u>
		- CO	<u>.</u>	100.m2
D. If amending the registered agent and/or registered of new registered agent and/or the new registered office	thce address in Florida, enter the na e address:	me of the	03	
N/3		•		
Name of New Registered Agent			•	
	Florida street address)			
•	TOT MILE STI CET CHANGESTY	<b>.</b>		
New Registered Office Address:	(City)	_, Florida /Zip C	ode)	
	, <b>.</b>			
New Registered Agent's Signature, If changing Registere I hereby accept the appointment as registered agent. I am	ed Agent: familiar with and accept the obligation	ns of the position.		
Thereby accept the appointment as regarded agent. Turns	) <u></u>	, P		
	-(Non-Paristand Inset Hallandine			
Signature	of New Registered Agent, if changing			

Check if applicable

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

From: Melissa Soy

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:

2021-04-06 17:16:42 EDT

(Attach additional sheets, if necessary)

Example:

Please note the officer/director title by the first letter of the office title:

Page: 7 of 9

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairmon 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 Doc 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.

X Change	<u>PT</u>	John Doe	
X Remove	<u>y</u>	Mike Jones	
X Add	<u>\$V</u>	Sally Smith	
Type of Action (Check One)	Title	Name	<u>Addres</u> s
1) Change	Ð	ALVARO L. ADRIAN	2460 SW 137TH AVENUE
Add			SUITE 245
X Remove			MIAMI, FLORIDA 33175
2) Change	D & P	MICHAEL A. ADRIAN	2460 SW 137TH AVENUE
X Add			SUITE 245
Remove 3 ) Change Add			MIAMI, FLORIDA 33175
Remove 4) Change Add			
Remove  5) Change Add			
Remove  Change  Add			
Remove			

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If amending or adding additional Art (Attach additional sheets, if necessary).	(Be specific)
4	
If an amendment provides for an exc	change, reclassification, or cancellation of issued shares,
provisions for implementing the am	nendment if not contained in the amendment itself:
(if not applicable, indicate N/A)	
/A	

Page: 9 of 9

APRIL 1, 2021
The date of each amendment(s) adoption:, if other than the
date this document was signed.
men of the first the controller.
Effective date if applicable: (no more than 90 days after amendment file date)
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.
Adoption of Amendment(s) (CHECK ONE)
☐ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.
■ The amendment(s) was/were adopted 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 case for the propulgient(s) was/were sufficient for approval
by
(voting group)
APRIL 1, 2021
Dated
Signature (By a director, president or other officer of directors or officers have not been
sclected, by an incorporator — if in the hands of a receiver; trustee, or other court
appointed fiduciary by that fiduciary)
MICHAEL A. ADRIAN
(Typed or printed name of person signing)
SHAREHOLDER / DIRECTOR / PRESIDENT
(Title of person signing)