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(Requestor's Name)

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(City/State/Zip/Phone #)

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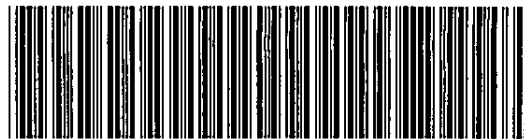
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
16 SEP 14 AM 8:29

SEP 19 2016  
C McNAIR

*Osborne & Osborne*  
PROFESSIONAL ASSOCIATION  
ATTORNEYS AT LAW  
1515 SOUTH FEDERAL HIGHWAY, SUITE 106  
BOCA RATON, FLORIDA 33432-7404

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TELEPHONE: 561/395-1000

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E-MAIL: rim2@osbornepa.com

ROBERT I. MacLAREN, II  
Board Certified - Real Estate

September 7, 2016

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

18 SEP 14 AM 8:30  
DIVISION OF CORPORATIONS  
STATE OF FLORIDA

Re: Our File No. 16-27480  
NAME OF CORPORATION: ARANDA HOMES, INC., a Florida corporation  
DOCUMENT NUMBER: 529899

Dear Sir/Madam:

In regard to the above captioned matter, enclosed herein are the following:

1. **Articles of Amendment**
2. Osborne & Osborne, P.A. Client Account Check Number 6325 payable to the Department of State in the amount of Thirty-Five & 00/100 (\$35.00) U.S. Dollars, drawn upon Wells Fargo.

which are submitted for filing.

Please return all correspondence concerning this matter to the undersigned at the above address. For further information concerning this matter, please contact the undersigned at the above telephone number.

Thank you in advance for your courtesy and cooperation in regard to this matter. Do not hesitate to contact us should you have any questions concerning any aspect of this transaction. We look forward to hearing from you in the very near future.

Best regards.

Very truly yours,

  
Robert I. MacLaren, II

RIM:ms

Enclosures

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**Articles of Amendment  
to  
Aranda Homes, Inc.**

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
16 SEP 14 AM 8:30

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Document Number 529899

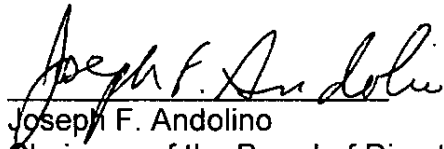
Pursuant to the provisions of Florida Statute Section 607.1006, this Florida For-Profit Corporation adopts the following amendment:

Remove	CFO, VP, S	Brian Genter 1326 Cape Coral Parkway East Unit 2 Cape Coral, FL 33904
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The above amendment was adopted on April 25, 2016 which is the date Brian Genter resigned from each of the above described corporate positions.

The amendment and the resignation were adopted and accepted unanimously by the shareholders and the Board of Directors.

Dated: As of April 25, 2016



Joseph F. Andolino  
Chairman of the Board of Directors, VP, T