F30280

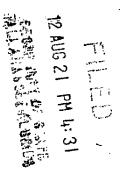
| (Requestor's Name) |
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| (Address) |
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| (Address) |
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| (City/State/Zip/Phone #) |
| PICK-UP WAIT MAIL |
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| (Business Entity Name) |
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| Certified Copies Certificates of Status |
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| Special Instructions to Filing Officer: |
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Office Use Only



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Amend

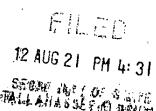
AUG 2 3 2012 T. LEWIS

COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF CORPOR | RATION: PONDEV (| SARDENS HOL | DING, INC. |
|--------------------------|--|--|---|
| DOCUMENT NUME | _{BER:} F30280 | <u> </u> | |
| The enclosed Articles | of Amendment and fee are su | bmitted for filing. | |
| Please return all corres | pondence concerning this ma | tter to the following: | |
| | MARC CROCHE | TIERE | |
| | | Name of Contact Person | n |
| | IMMOBILIER LEI | PINE | |
| | | Firm/ Company | |
| | 3410 PEEL STRE | EET, SUITE 303 | |
| | | Address | |
| | MONTREAL, QU | EBEC, CANADA | 4 H3A 1W8 |
| | | City/ State and Zip Cod | e |
| mc | rochetiere@devle | pine.com | |
| | | sed for future annual report | notification) |
| For further information | n concerning this matter, pleas | se call: | |
| MARC CRO | CHETIERE | at (514 | , 617-5991 |
| Name o | of Contact Person | Area Co | de & Daytime Telephone Number |
| Enclosed is a check fo | r the following amount made | payable to the Florida Depa | artment of State: |
| \$35 Filing Fee | □\$43.75 Filing Fee & Certificate of Status | □\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | □\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
| Ame Divi P.O. | ling Address endment Section sion of Corporations Box 6327 shassee, FL 32314 | Amend Divisio Clifton 2661 E | Address Iment Section on of Corporations Building Executive Center Circle assee, FL 32301 |

Articles of Amendment to Articles of Incorporation of



PONDEV GARDENS HOLDING, INC.

| | The same of the sa |
|--|--|
| (Name of Corporation as currently filed with the F | lorida Dept. of State) |
| F30280 | |
| (Document Number of Corporation (in | f known) |
| Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation: | Florida Profit Corporation adopts the following amendment(s) to |
| A. If amending name, enter the new name of the corporation: | |
| NOT APPLICABLE | The new |
| name must be distinguishable and contain the word "corporation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "word "chartered," "professional association," or the abbreviation " | n," "company," or "incorporated" or the abbreviation Co". A professional corporation name must contain the |
| B. Enter new principal office address, if applicable: | 727 NORTH EAST, 3rd AVE., SUITE 101 |
| (Principal office address <u>MUST BE A STREET ADDRESS</u>) | FORT LAUDERDALE, FL |
| | USA 33304 |
| C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) | 3410 PEEL STREET, SUITE 303 |
| | MONTREAL, QUEBEC |
| | CANADA H3A 1W8 |
| D. If amending the registered agent and/or registered office addr new registered agent and/or the new registered office address Name of New Registered Agent NOT APPLICAB | <u>.</u> |
| (Florida str. | eet address) |
| New Registered Office Address: | , Florida |
| (City) | (Zip Code) |
| New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar v Signature of New Registered Agent. | with and accept the obligations of the position. |

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:

(Attach additional sheets, if necessary)

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

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

| Example: X Change | <u>PT</u> | John Doe | |
|----------------------------|--------------|-----------------|---------------------------------|
| X Remove | <u>V</u> | Mike Jones | |
| X Add | <u>sv</u> | Sally Smith | |
| Type of Action (Check One) | <u>Title</u> | Name | Address |
| l) Change | DPST | LEPINE, RENE G. | 11771 TURTLE BEACH ROAD |
| Add | | | NORTH PALM BEACH, FL |
| X Remove | | | USA 33408 |
| 2) Change | DPST | LEPINE, NORMAND | F. 6111 AVE. DU BOISE, SUITE 5J |
| X Add | | - | MONTREAL, QUEBEC |
| Remove | | | CANADA H2S 2V8 |
| 3) Change | | | |
| Add | | • | |
| Remove | | | |
| 4) Change | | - | |
| Add | | | |
| Remove | | | |
| 5) Change | | | |
| Add | | | |
| Remove | | | |
| 6) Change | | | |
| Add | | | |
| Damasua | | | |

| E. <u>If amen</u> | ding or adding additional Artic | |
|--------------------|-----------------------------------|---|
| | additional sheets, if necessary). | (Be specific) |
| NOT A | APPLICABLE | |
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| F. <u>If an an</u> | nendment provides for an exch | ange, reclassification, or cancellation of issued shares, |
| provisi | ions for implementing the amer | adment if not contained in the amendment itself: |
| | not applicable, indicate N/A) | |
| NOTA | APPLICABLE | |
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| The date of each amendment | (s) adoption: 2012-04-18 |
|---|--|
| Effective date if applicable: | 2012-04-18 |
| | (no more than 90 days after amendment file date) |
| | |
| Adoption of Amendment(s) | (CHECK ONE) |
| The amendment(s) was/wer by the shareholders was/we | re adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval. |
| | e approved by the shareholders through voting groups. The following statement d 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) |
| | (voung group) |
| ☐ The amendment(s) was/wer action was not required. | e adopted by the board of directors without shareholder action and shareholder |
| ☐ The amendment(s) was/wer action was not required. | e adopted by the incorporators without shareholder action and shareholder |
| Dated 201 | 2-08-08 |
| | Vm. 10.00 |
| Signature (B | y a director, president or other officer – if directors or officers have not been |
| | elected, by an incorporator – if in the hands of a receiver, trustee, or other court oppointed fiduciary by that fiduciary) |
| а | |
| | NORMAND F. LEPINE |
| | (Typed or printed name of person signing) |
| | SECRETARY |
| | (Title of person signing) |