

F30280

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(Business Entity Name)

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*Amend*

AUG 23 2012

T. LEWIS

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: PONDEV GARDENS HOLDING, INC.

DOCUMENT NUMBER: F30280

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARC CROCHETIERE

Name of Contact Person

IMMOBILIER LEPINE

Firm/ Company

3410 PEEL STREET, SUITE 303

Address

MONTREAL, QUEBEC, CANADA H3A 1W8

City/ State and Zip Code

mcrochetiere@devlepine.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MARC CROCHETIERE

Name of Contact Person

at ( 514 ) 617-5991

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department 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)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

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

Articles of Amendment  
to  
Articles of Incorporation  
of

PONDEV GARDENS HOLDING, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

F30280

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

NOT APPLICABLE

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

727 NORTH EAST, 3rd AVE., SUITE 101

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 address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent NOT APPLICABLE

(Florida street 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 with and accept the obligations of the position.

\_\_\_\_\_  
Signature of New Registered Agent, if changing

**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                      PT      John Doe

X Remove                    V      Mike Jones

X Add                        SV      Sally Smith

| <u>Type of Action</u><br>(Check One) | <u>Title</u>    | <u>Name</u>                                     | <u>Address</u>                                  |
|--------------------------------------|-----------------|---|---|
| 1) <u>    </u> Change                | <u>DPST</u>     | <u>LEPINE, RENE G.</u>                          | <u>11771 TURTLE BEACH ROAD</u>                  |
| <u>    </u> Add                      |                 |   | <u>NORTH PALM BEACH, FL</u>                     |
| <u>X</u> Remove                      |                 |   | <u>USA 33408</u>                                |
| 2) <u>    </u> Change                | <u>DPST</u>     | <u>LEPINE, NORMAND F.</u>                       | <u>6111 AVE. DU BOISE, SUITE 5J</u>             |
| <u>X</u> Add                         |                 |   | <u>MONTREAL, QUEBEC</u>                         |
| <u>    </u> Remove                   |                 |   | <u>CANADA H2S 2V8</u>                           |
| 3) <u>    </u> Change                | <u>        </u> | <u>  </u> | <u>  </u> |
| <u>    </u> Add                      |                 |   | <u>  </u> |
| <u>    </u> Remove                   |                 |   | <u>  </u> |
| 4) <u>    </u> Change                | <u>        </u> | <u>  </u> | <u>  </u> |
| <u>    </u> Add                      |                 |   | <u>  </u> |
| <u>    </u> Remove                   |                 |   | <u>  </u> |
| 5) <u>    </u> Change                | <u>        </u> | <u>  </u> | <u>  </u> |
| <u>    </u> Add                      |                 |   | <u>  </u> |
| <u>    </u> Remove                   |                 |   | <u>  </u> |
| 6) <u>    </u> Change                | <u>        </u> | <u>  </u> | <u>  </u> |
| <u>    </u> Add                      |                 |   | <u>  </u> |
| <u>    </u> Remove                   |                 |   | <u>  </u> |

**E. If amending or adding additional Articles, enter change(s) here:**

*(Attach additional sheets, if necessary). (Be specific)*

**NOT APPLICABLE**

**F. 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:**

*(if not applicable, indicate N/A)*

**NOT APPLICABLE**

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/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 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.

Dated 2012-08-08

Signature \_\_\_\_\_

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

NORMAND F. LEPINE

(Typed or printed name of person signing)

SECRETARY

(Title of person signing)