N44117

| (Requestor's Name) |
|---|
| (Address) |
| (Address) |
| (City/State/Zip/Phone #) |
| PICK-UP WAIT MAIL |
| (Business Entity Name) |
| (Daywood Novelor) |
| (Document Number) |
| Certified Copies Certificates of Status |
| Special Instructions to Filing Officer: |
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SECRETARY OF STATE TALLAHASSEE, FLORIBA

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COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF CORPO | PRATION: OWNERS AN | D VOTERS OF MONT | URA, INC. |
|------------------------|---|---|---|
| DOCUMENT NUM | BER: <u>N46717</u> | | |
| The enclosed Article | s of Amendment and fee are sul | omitted for filing. | |
| Please return all corr | espondence concerning this mat | ter to the following: | |
| | | HERRMANN | |
| | (Name of | Contact Person) | |
| | (Firm | n/ Company) | |
| | | ALOOSA AVE. | |
| | (| Address) | |
| | | TON, FL 33440 | |
| | (City/ Sta | te and Zip Code) | |
| | E-mail address: (to be use | d for future annual report notifi | cation) |
| For further informati | on concerning this matter, pleas | e call: | |
| ALEXANDRA MO | ONTIEL | at (800)_225-88 | |
| (Name | of Contact Person) | (Area Code & Days | ime Telephone Number) |
| Enclosed is a check t | or the following amount made p | payable to the Florida Departme | nt 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 Divis P.O. | ing Address ndment Section sion of Corporations Box 6327 hassee, FL 32314 | Street Address Amendment Section Division of Corporat Clifton Building 2661 Executive Cen | iions |

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

| OWNERS AND VOTERS OF MONTURA, INC. |
|---|
| (Name of Corporation as currently filed with the Florida Dept. of State) |
| N46717 |
| (Document Number of Corporation (if known) |
| ne provisions of section 617 1006. Florida Statutes, this <i>Florida Not For Profit Cornera</i> |

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

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

| OWNERS AND VO | TERS OF FLORIDA, INC. | |
|---|--------------------------|-----------------------|
| The new name must be distinguishable and con abbreviation "Corp." or " Inc." <mark>"Company" or "</mark> | <u>-</u> | - |
| B. Enter new principal office address, if applic (Principal office address <u>MUST BE A STREET</u> | | |
| C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE) | <u></u> | |
| D. If amending the registered agent and/or reg new registered agent and/or the new registe | | enter the name of the |
| Name of New Registered Agent: | | |
| <u>New Registered Office Address:</u> | (Florida street address) | |
| _ | (Cit.) | , 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)

| <u>Title</u> | <u>Name</u> | <u>Address</u> | Type of Action |
|-----------------------|---|--|----------------|
| | | | |
| | | | |
| | | | Add Remove |
| E. If amer (attach | nding or adding additional additional additional sheets, if necessa | Articles, enter change(s) here: ry). (Be specific) | |
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| The date of each amendment(s) adoption: |
|--|
| (date of adoption is required) Effective date if applicable: |
| (no more than 90 days after amendment file date) |
| |
| Adoption of Amendment(s) (CHECK ONE) |
| The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval. |
| There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors. |
| |
| Dated_ JULY 2, 2010 |
| Signature Secure Occles |
| (By the chairman or vice chairman of the board, president or other officer-if directors |
| have not been selected, by an incorporator - if in the hands of a receiver, trustee, or |
| other court appointed fiduciary by that fiduciary) |
| |
| ALEXANDRA MONTIEL |
| (Typed or printed name of person signing) |
| DIRECTOR |
| (Title of person signing) |
| |

Sherea & Drucech

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July 9, 2010