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FILED

00 OCT 25 AM 11:40

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

October 10, 2000

Florida Department of State  
Division of Corporations – Amendment Section  
P.O. Box 6327  
Tallahassee, FL 32314

600003439456--3  
-10/25/00--01082--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Gentlemen:

The enclosed Articles of Amendment are being filed for:

Abacoa Concierge, Inc.  
260 Barbados Drive  
Jupiter, FL 33458  
(954) 565-8065

Thank you for your attention to this matter.

NC Amend  
11-3-00  
DTS

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Abacoa Concierge, Inc.

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(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

**ARTICLE I - NAME:**

The new name of the corporation shall be:

Red Satin Development, Inc.

**ARTICLE II: - PRINCIPAL OFFICE:**

The new principal place of business and mailing address of this corporation shall be:

260 Barbados Drive  
Jupiter, FL 33438

**ARTICLE IV, V & VI - STREET ADDRESS**

The new address of the registered agent, incorporator and director shall be:

260 Barbados Drive  
Jupiter, FL 33458

**SECOND:** 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, are as follows:

**THIRD:** The date of each amendment's adoption: January 10, 2000

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 16<sup>th</sup> day of October, 2000

Signature

Rebecca Grainger  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Rebecca Grainger

Typed or printed name

President

Title