

Division of Corporations

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To:
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Fax Number : (850) 922-4000

From:
Account Name : BERRTZ & GIRALDO P.A.
Account Number : T19990000017
Phone : (305) 485-9300
Fax Number : (305) 485-1098

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TALLAHASSEE, FLORIDA

BASIC AMENDMENT
DISCOUNT HOME & FARMS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

JULY 14, 2000

DISCOUNT HOME & FARMS, INC.
15040 SW 153 ST
MIAMI, FL 33187

SUBJECT: DISCOUNT HOME & FARMS, INC.
REF: P00000065595

WE RECEIVED YOUR ELECTRONICALLY TRANSMITTED DOCUMENT. HOWEVER,
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KAREN GIBSON
CORPORATE SPECIALIST

FAX AUD. #: H00000368720
LETTER NUMBER: 900A00038840

H000000 368720

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

DISCOUNT HOME & FARMS, INC.

(Present name)

Pursuant to the provisions of action 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 name of this corporation shall be:
DISCOUNT HOME & FARMS, INC.

CHANGE:

DISCOUNT HOMES & FARMS, INC.

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TALLAHASSEE, FLORIDA

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:

*Nora Giraldo
4080 SW 84 Ave
Miami, FL 33155
(305) 4859300*

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THIRD: The date of each amendment's adoption: 7-13-00

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 13 day of July 00

Signature

(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)

Luis Fernando Ariza
Typed or printed name

President
Title

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