

Division of Corporations

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P010000008818

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

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## To:

Division of Corporations  
Fax Number : (850)205-0380

## From:

Account Name : STEARNS WEAVER MILLER, ET AL.  
Account Number : 076077002504  
Phone : (305)789-3200  
Fax Number : (305)789-3395

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## BASIC AMENDMENT

PARADISE PROPERTIES &amp; INVESTMENTS GROUP, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Amendment  
5/18/01

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Paradise Properties & Investments Group, Inc.

(P01000008818)

(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 V - Directors

Add - Bertha Guillen - Treasurer

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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:

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STEARNS WEAVER MILLER WEISSLER  
ALLADEF & SUTTONSON, P.A.  
MILLER TOWER - 100 WEST FLAGLER STREET  
MIAMI, FLORIDA 33130

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THIRD: The date of each amendment's adoption: 5/17/01

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 17<sup>th</sup> day of May, 2001

Signature

Elizabeth Villoch  
(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)

Elizabeth Villoch  
(Typed or printed name)

Incorporator  
Title

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