

P01000014387

Florida Department of State
Division of Corporations
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01 SEP 13 PM 4:51

DIVISION OF CORPORATIONS

BASIC AMENDMENT

BELLA HOMES 31 ISLAND DR. CORP.

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DIVISION OF CORPORATIONS
2001 SEP 13 PM 4:58

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Name Change

09/14/01

Amendment

DC



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 13, 2001

BELLA HOMES 31 ISLAND DR. CORP.
1401 PONCE DE LEON BLVD.
SUITE 402
CORAL GABLES, FL 33134

SUBJECT: BELLA HOMES 31 ISLAND DR. CORP.
REF: P01000014387

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Darlene Connell
Corporate Specialist

FAX Aud. #: H01000099500
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H 01 00 00 9 9 5 00
**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

BELLA HOMES 31 ISLAND DR. CORP.

PO1000014387

(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)*

The Corporation's name shall be amended to: 300 GULF RD. CORP.

Article I is hereby amended to read: " The name of the corporation shall be
300 GULF RD. CORP."

Article VII is hereby amended to read: "The names and addressess of the
members of the first Board of Directors is:
Jaime Febres Cordero
1401 Ponce De Leon Blvd.
Suite 402
Coral Gables, Fl. 33134

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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:

H 01 00 00 9 9 5 00

H 01 0000995 00

THIRD: The date of each amendment's adoption: August 20, 2001

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 day 20 of August, 2001

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)

Eduardo Gomez

Typed or printed name

Director

Title

H 01 0000995 00