



PRINCETON POINT
H O M E S

PO1000018565

FILED
SECRETARY OF
DIVISION OF CORPORATE
02 OCT 21 PM 3:34

October 16, 2002

The return address and phone # is indicated below.

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-10/21/02-01059-014
*****43.75 *****43.75

Will you please make the correction of our address in the computer, the correct street name is "BAYMEADOWS" and NOT BALMEADOW.

Sincerely
C. D. Ho
Michael Hussein

Amend.

V SHEPARD OCT 23 2002

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 OCT 21 PM 3:34

PRINCETON POINT, Inc.
(present name)

P01000018565

(Document Number of Corporation (If known))

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)

Please delete Ronald P. Ardary as vice President of the above corporation, he is no longer with the company.

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: 10/16/02


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 day of October, 2002

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)

MICHAEL HOSSEINI
(Typed or printed name)

Chairman
(Title)