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Florida Department of State

Division of Corporations

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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

BELLA HOMES 766 HARBOR DR. CORP.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 11, 2001

BELLA HOMES 766 HARBOR DR. CORP.
1401 PONCE DE LEON BLVD SUITE 402
CORAL GABLES, FL 33134

SUBJECT: BELLA HOMES 766 HARBOR DR. CORP.
REF: P01000032890

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document is illegible and not acceptable for imaging.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

IF THE SAME BOX REMAINS CHECKED IN PART FOURTH, THE SIGNOR'S TITLE MUST INCLUDE "DIRECTOR".

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Karen Gibson
Corporate Specialist

FAX Aud. #: E01000080568
Letter Number: 801A00040894

RECEIVED
01 JUL 11 PM 2:00
DIVISION OF CORPORATIONS

H 01000080568 **ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

BELLA HOMES 766 HARBOR DR. CORP.

Bella Homes 766 Harbor

Dr. Corp.

(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 IS HEREBY AMENDED TO REFLECT A NAME CHANGE. THE NEW NAME OF THE
CORPORATION SHALL BE: BELLA HOMES 526 SABAL PALM DR. CORP.

Bella Homes 526 Sabal Palm Dr. Corp.

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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:

NONE

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

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

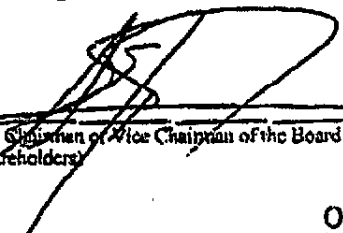
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled 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 20th day of June, 2001

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)EDUARDO GOMEZ, VICE PRESIDENT/Director

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

EDUARDO GOMEZ, Vice-President

(Typed or printed name)

VICE PRESIDENT

Title

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