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BASIC AMENDMENT

A.F. MANAGEMENT OF SOUTH FLORIDA, INC.

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

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
A.E. MANAGEMENT OF SOUTH FLORIDA, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 ONE - NAME

The name of this corporation is ESTATE OF SOUTHWEST RANCHES, INC., and its principal place of business is 10081 Pines Boulevard, Pembroke Pines, FL 33024.

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:

N/A

THIRD: The date of each amendment's adoption: 02/20/2003

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 an 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.

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Signed this 20th day of February, 2003.

Signature 

OR

(by a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ALEX FERNANDEZ

Typed or printed name

PRESIDENT

Title