

P01000083641

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

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000096962 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
01 SEP -7 PM 1:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

BELLA HOMES 1604 TEQUESTA POINT THREE CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED
01 SEP -7 AM 10:29
DIVISION OF CORPORATIONS

N/C
ERB
9/7
(3)

③

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

H 01000096962

Bella Homes 1604 Tequesta Point Three 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)*

The name of the corporation shall be amended to:
1604 Tequesta Point Three Corp.

Article I shall be amended to read: The name of the corporation
is 1604 Tequesta Point Three Corp.

FILED
01 SEP -7 PM 1:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H 01000096962

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:

P01000083641

H 01000096962

THIRD: The date of each amendment's adoption: August 23, 2001

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

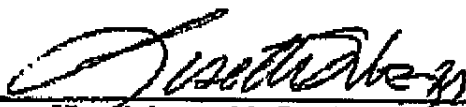
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled 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 7th of September, 19 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)

Lisette Salazar

Typed or printed name

Incorporator

Title

H 01000096962