# 008365

## Florida Department of State

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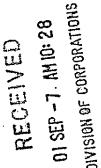
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#### **BASIC AMENDMENT**

BELLA HOMES 304 TEQUESTA POINT THREE CORP.

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

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#### ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

Bella	Homes	304	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: 304 Tequesta Point Three Corp.

Article I shall be amended to read: The name of the corporation is 304 Tequesta Point Three Corp.



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:

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THTRD:	The	e date of each amendment's adoption: <u>August 23, 2001</u> .						
		Adoption of Amendment(s) (CHECK ONE)						
כ	ב	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.						
Ţ	<b></b>	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						
1	□	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.						
1	图	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.						
Signatu		(By the Chairman or Vice Chairman of the Board of Differences, 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 Salazat						
		Typed or printed name						
		Incorporator						
		Title						

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