

P01000103322

Florida Department of State

Division of Corporations

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BASIC AMENDMENT**RAMIREZ CONSULTING INTERNATIONAL CORPORATION****RECEIVED**

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**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
R. RAMIREZ CONSULTING INTERNATIONAL CORPORATION
P01000103322
Document Number**

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:

Article 1 - Name of Corporation will be changed to - ATLANTIS DEVELOPERS, INC.

Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)


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: **July 19, 2002**

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 19th day of July, 2002


(By the Chairman of the Board of Directors & President if adopted by the Shareholders)

or

(By a director if adopted by the directors)

or

(By an incorporator if adopted by the incorporators)

J. LESLIE WIESEN, CHAIRMAN OF THE BOARD & PRESIDENT
Typed or printed name and Title

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