

PO2000003010

Law Offices

Anthony Carbone, P.A.

Attorneys And Counsellors at Law

July 24, 2002

Florida Department of State
Division of Corporations
PO BOX 6327
Tallahassee, Fl 32314

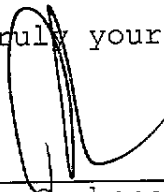
RE: Amended Articles of Incorporation of The Grande Gallery in
the Gables, INC.

Dear Sir/Madam:

Enclosed please find an original and one copy of the Amended
Articles of Incorporation of The Grande Gallery in the Gables,
Inc., along with seventy eight dollar and seventy five cents
(\$78.75), for filing same, statement of registered agent, and a
certified copy of the Amended Article of Incorporation.

If you have any questions, please feel free to contact the
undersigned.

Very truly yours,


Anthony Carbone, Esquire

AC/lmb
Enclosures

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*****78.75 *****43.75

02 JUL 29 AM 10:15
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8/2/02
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Amend
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FILED

02 JUL 29 AM 10:15

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
THE GRANDE GALLERY ON THE GREEN, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Name and Address of Corporation

The name of this corporation shall be amended to be The Grande Gallery in the Gables, Inc.

The principal place of business and address is : 1911 Ponce de Leon Boulevard, Miami, Fl 33134.

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 24, 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 _____."
- ☒ 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 24TH day of JULY, 2002.

Signature

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Roman Compte, President/Director

Typed or printed name

THE GRANDE GALLERY ON THE GREEN, INC.

(Present name)