

PO2000027901

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 APR 19 PM 3:42

FILED

RANDI MARSKE
4593 CARAMBOLA CIR. S
COCONUT CREEK, FL 33066
954-974-6555
or
561-271-1901

If there is any
Question the incorporator's/RA
phone # is
608-827-5300
Invoice # 142230

5612716994

Request taken by: Ishepard
04-08-2002

The forms you recently requested from this office are:

- (1) 300. Amend Profit Corp

100005309071--7
-04/19/02--01075--018
*****43.75 *****43.75

Should you have any questions or need any further information,
please contact us at the address below:

Division of Corporations - P.O. BOX 6327 - Tallahassee FL 32314

Attached is a check for the filing fee
& a certified copy of the amendment.

Thank you

Randi Marske

PS 4/23/02 -
Amend.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AROUND the Sun Homes, Inc.

(present name)

P02000027901

(Document Number of Corporation (If known))

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)

added article II mailing address : 4593 Carambola Cir S
COCONUT CREEK FL 33066

added article V Director : Randi Marske 4593 Carambola Cir S
President: Randi Marske COCONUT CREEK FL
33066

deleted: article II mailing address 22212 Boca Rancho Dr
UNIT B Boca Raton FL 33428

deleted: article III director Chad Reidlinger
22212 Boca Rancho Dr UNIT B
Boca Raton FL 33428

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: 4-16-02

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 16 day of April, 2002

Signature

Randi Marske

(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)

Randi Marske

Typed or printed name

Vice President

Title