

# P02000064479

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**BASIC AMENDMENT**

**AQUA REALTY OF MIAMI BEACH INC.**

Certificate of Status	0
Certified Copy	1
Page Count	01
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FLORIDA DEPARTMENT OF STATE  
Jim Smith  
Secretary of State

December 11, 2002

AQUA REALTY OF MIAMI BEACH INC.  
7329 COLLINS AVE  
MIAMI BEACH, FL 33141

SUBJECT: AQUA REALTY OF MIAMI BEACH INC.  
REF: P02000064479

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FAX Aud. #: H02000236213  
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HO2-236213

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
AQUA REALTY OF MIAMI BEACH INC.

(Present Name of Corporation)

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Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:

**FIRST:** Amendment(s) adopted: Indicate article number(s) being amended, added or deleted.  
**Article I - Change Name to : SOLANA REALTY, INC.**

**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: **12 /10 /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.

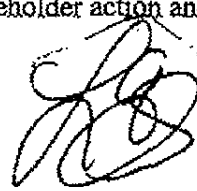
☐ The amendment(s) was/were approved by the shareholders through voting groups.  
☐ The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s): "The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_". (Voting group)

☐ The amendment(s) was/were adopted by board of directors without shareholder action and shareholder action was not required.

☒ The amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.

SIGNED THIS DAY OF DECEMBER 11, 2002.

SIGNATURE:



(By the Chairman or Vice Chairman of the Board of Directors, President, Incorporator, Director, Registered Agent or other officer if adopted by the shareholders.)

TYPED OR PRINTED NAME: LYDA G. SOLANA  
TITLE: INCORPORATOR

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