

P02000084413

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August 12, 2002

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-08/14/02-D1020-001
*****35.00 *****35.00

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, Florida 32314

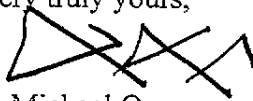
Re: Articles of Amendment
Classic Townhomes, Inc.

Dear Sirs:

Enclosed please find Articles of Amendment for Classic Townhomes, Inc. to be filed in your Department. A check in the amount of \$35.00 is enclosed for the filing fees of same.

Please incorporate said amendment making the necessary changes to the Article of Incorporation as soon as possible.

Very truly yours,


L. Michael Osman

LMO/mu
Enc.

FILED
02 AUG 14 PM 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amend
T. Lewis 8/19/02*

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 AUG 14 PM 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CLASSIC TOWNHOMES, INC.

(present name)

P02000084413

(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)*

Article VII of the Articles of Incorporation are hereby amended to now read as follows:

The . officer(s) and/or director(s) of the corporation is/are:

Title: PD
FRANK IPPOLITO
200 Holiday Drive
Hallandale, Florida 33009

Title: Treasurer
GLORIA IPPOLITO
200 Holiday Drive
Hallandale, Florida 33009

Title: VP
TROY IPPOLITO
313 S.E. 6 Street
Dania, Florida 33004

Title: VP/S
NICOLE IPPOLITO
700 Layne Boulevard, Unit 318
Hallandale, Florida 33009

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:

Not Applicable

THIRD: The date of each amendment's adoption: August 9, 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 9th day of August, 2002

Signature

Frank Ippolito

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

Frank Ippolito

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Frank Ippolito

(Typed or printed name)

Incorporator

(Title)