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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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T BROWN APR 22 2003

MARIA FERNANDEZ - VALLE

ATTORNEY AT LAW

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April 11, 2003

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

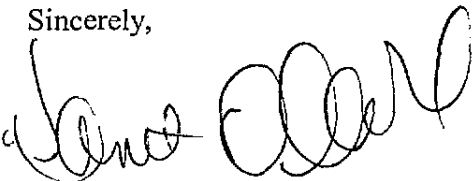
RE: Villages of Bloomingdale Developers, Inc.

Dear Sirs:

Enclosed please find Articles of Amendment to Articles of Incorporation correcting Article 1. Also enclosed please find a check in the amount of \$35.00 representing the filing fee for same.

Please advise if any changes are necessary.

Sincerely,



Janet Ollervides
Legal Assistant

JO/jo

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
03 APR 14 AM 9:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Villages of Bloomingdales Developers, Inc.

(present name)

P03000007216

(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 1 should read: Villages of Bloomingdale Developers, 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: April 11, 2003

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 11th day of April, 2003

Signature _____

(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)

Frank Robles

(Typed or printed name)

Director

(Title)