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## Property Florida Investments Corporation c/o Thorpe's Consulting Systems 6327 Piney Glen Lane Orlando, Florida 32819 407-963-4615

September 22, 2003

Secretary of State Division of Corporation 409 East Gaines Street Tallahassee, Florida 32399

Re: Property Florida Investments Corporation

## Gentlemen:

Enclosed please find amendment to Articles of Incorporation for Property Florida Investments Corporation in the amount of \$43.75.

This represents the cost of the filing fees and Certificate of Status for the above named corporation.

Very truly yours,

TCS/cl Enclosures

# ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

# PROPERTY FLORIDA INVESTMENTS CORPORATION

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 V11 - BOARD OF DIRECTORS

Name and address of officers are:

Manuel Rodriguez President 705 Jordan Avenue Orlando, FL 32809

Nurys Rodriguez Treasurer 705 Jordan Avenue Orlando, FL 32809

Carmelo A Montoya Vice President 11003 Erairie Hawk Drive Orlando, FL 32837

**SECOND** The date of each amendment's adoption: September 22, 2003

THIRD: 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"
for approval byvoting 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 22 day of SEPTEMBER , 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)
Manuel Rodriguez Typed or printed name
PRESIDENT Title