

P03000035505

Florida Department of State
Division of Corporations
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FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

05 OCT 20 PM 2:40

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To:
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

HOMES BEACH, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

gk Amend

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H05000248365

Articles of Amendment
to
Articles of Incorporation
of

HOMES BEACH, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P03000035505

(Document number of corporation (if known))

CLERK OF STATE
TALLAHASSEE, FLORIDA

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Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE :THE OFFICER ARE BEING AMENDED:

1-JUAN CARLOS POSADA (DELETE)

4160 WEST 5TH LANE

HIALEAH FL 33012

2-RAFAEL MORFFI PADRON (VICE PRES.) (ADD)

145 NORTH SHORE DRIVE SUITE 3

MIAMI BEACH FL 33141

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

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(continued)

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The date of each amendment(s) adoption: 10/17/2005Effective date if applicable: 10/17/2005
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 17 day of OCTOBER, 2005

Signature

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

OLGA TANIA GOMEZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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