

PO300000 40746

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

LA MORALEJA, INC.

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NC



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 24, 2003

LA MORALEJA, INC.
10805 SW 95 STREET
MIAMI, FL 33176

SUBJECT: LA MORALEJA, INC.
REF: P03000040746

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

La Moraleja, Inc.

(present name)

P03000040746

(Document Number of Corporation (if known))

FILED
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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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)

First Article: The name of the corporation is: Rancho La Moraleja, 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:

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THIRD: The date of each amendment's adoption: April 24, 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 24 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)

Thomas G. Sherman, Esq.

(Typed or printed name)

Incorporator

(Title)

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