

# PO 3000102010

Florida Department of State  
Division of Corporations  
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Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

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FAX : 3056339696  
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SER.# : BR087J512820

TRANSMISSION VERIFICATION REPORT

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③

**ARTICLES OF AMENDMENT**

**TO**

**ARTICLES OF INCORPORATION**

**OF**

**KINGS CREEK VILLAGE CORP.**

**P03000102010**

*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)*

I, the undersigned, constitute the incorporator named in the Articles of Incorporation of the above named corporation, and do hereby evidence my consent, without a meeting, in accordance with Florida Law, to set forth that Ricardo Bichara has resigned as Director and Vice President of the corporation as per article VII in the Articles of Incorporation.

**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:

The amendment provides for an exchange of issued shares.

**THIRD:** The date of each amendment's adoption shall be September 1, 2010.

**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.

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Signed this 1<sup>st</sup> day of September, 2010.

Signature: \_\_\_\_\_

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

  
Ricardo Bichara

Vice President

(Title)

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