

P03000108623

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SOUTH APARTMENTS CORPORATION

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Amnd
6/15/09

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

South Apartments Corporation

P03000108623

Pursuant to the provisions of section 607.1006, Florida Statutes, this Corporation adopts the following articles of amendment to its articles of incorporation:

FIRST:

Delete; Nilda Alonso as Vice President and Treasurer of
South Appartments Corporation with address at 12700 SW 27th
Street Miami, FL 33175

SECOND: N/A

THIRD: The date of each amendment's adoption: 06/09/2009

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FOURTH: Adoption of Amendment(s) (check one)

- ☒ The amendment(s) was/were approved by the shareholders. The numbers 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 Shareholders 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 09 day of June 2009.

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)

Jose Alonso

Typed or printed name

Director, Chairman of the Board.