Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

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COR AMND/RESTATE/CORRECT OR O/D RESIGN ANJO DEVELOPMENT CORPORATION

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Electronic Filing Menu

Corporate Filing Menu

Help

Articles of Amendment to Articles of Incorporation of

| ANJO DEVELOPM | | | |
|--|--|-------------------------------|---------------------------------------|
| (Name of Corporation as current | ily filed with the Florid | a Dept. of State | |
| | 00132946 | <u>.</u> | |
| (Document Number | er of Corporation (if kno | wn) | |
| Pursuant to the provisions of section 607.1006, amendment(s) to its Articles of Incorporation: | Plorida Statutes, this Fi | lorida Profit Corporation a | dopts the following |
| A. If amending name, enter the new name of the | he corporation: | | |
| | • | | The new |
| name must be distinguishable and contain the abbreviation "Corp.," "Inc.," or Co.," or the diname must contain the word "chartered," "profes | esignation "Corp," "Inc | ," or "Co". A professiona | aled" or the il corporation |
| B. Enter new principal office address, if applic | ahle: | | |
| (Principal office address MUST BB A STREET. | ADDRESS) | | |
| | | | |
| | | | _ 153 T |
| C. Enter new mailing address, if applicable: | | | |
| (Mailing address MAY BE A POST OFFICE | E BOX) | | - F. O |
| | | | 9: 5 ORID |
| | | | - 55 |
| | | | P.A. |
| D. If amending the registered agent and/or required agent and/or the new registered agent and/or the new registered. | <u>elstered omce address i</u> ered office address: | n Florias, enter the name i | <u>)1 146</u> |
| | , | | |
| Name of New Registered Agent: | | | |
| <u> </u> | | , | |
| New Registered Office Address: | (Florida street d | address) | |
| | | , Florida | · · · · · · · · · · · · · · · · · · · |
| | (City) | (Zip Code) | |
| New Registered Agent's Signature, if changing I hereby accept the appointment as registered age | Registered Agent: ent. I am familiar with a | and accept the obligations of | fthe position. |
| - Wa | motime of Naw Registers | d Agent if changing | |
| NIO | MAINNA AT NAW KRAISIEFE | u Ageni. II Gnanguiy | |

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

| Title | <u>Name</u> | Address | Type of Action |
|--------------------------------|--|--|-----------------------------------|
| <u> </u> | FERNANDO J. PAVON | 30 NE 1ST AVENUE MIAMI. FL 33132 | [2] Add ☐ Remove |
| | | | |
| | | | |
| E, <u>If amen</u> (attach a | ding or adding additional Articles, en dditional sheets, if necessary). (Be sp | iter change(s) here: pecific) | |
| | | | |
| *** | | • | |
| | | | |
| | | | |
| | | | |
| provisi | mendment provides for an exchange, one for implementing the amendment of applicable, indicate N/A) | reclassification, or cancel)ation tif not contained in the amendr | of issued shares, nent itself: |
| | | | |
| | | | |
| | | · · · · · · · · · · · · · · · · · · · | <u> </u> |
| | | | |
| | | | |

| The date of each amendment(s) adoption: JUNE 15, 2011 |
|---|
| (date of adoption is required) |
| (no more than 90 days after amendment file date) |
| Adaption of Amendment(s) (CHECK ONE) |
| The amendment(s) was/were adopted 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 east 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. |
| Dated JUNE 15, 2011 |
| Signature Elive Turner |
| (By a director, president or other office — 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) |
| JAIME GIVNER |
| (Typed or printed name of person signing) |
| PRESIDENT |
| (Title of person signing) |