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Division of Corporations
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From:

Account Name : DUANE MORRIS & HECKSCHER, LLP
Account Number : I19990000059
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ALLAHASSEE, FLORIDA

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BASIC AMENDMENT

MARINERS COVE TOWNHOMES, INC.

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| Estimated Charge | \$52.50 |

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 9, 2004

MARINERS COVE TOWNHOMES, INC.
7975 N.W. 154TH STREET
SUITE #400
MIAMI LAKES, FL 33016

SUBJECT: MARINERS COVE TOWNHOMES, INC.
REF: P04000036312

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

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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Pamela Smith
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DEPT OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
MARINERS COVE TOWNHOMES, INC.
(A CORPORATION FOR PROFIT)

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment adopted:

The Articles of Incorporation of Mariners Cove Townhomes, Inc. filed with the Florida Secretary of State on February 25, 2004 are hereby amended as follows:

The name of the corporation is hereby changed to:

MARINER VILLAGE TOWNHOMES, INC.

SECOND: The date of adoption of the amendment was November 5, 2004.

THIRD: Adoption of Amendment (CHECK ONE)

- ☐ The Amendment was adopted by the shareholders. The number of votes cast for the amendment by the shareholders were sufficient for approval.
- ☐ The Amendment was approved by the shareholders through voting groups.
- ☒ The Amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.
- ☐ The Amendment was adopted by the incorporators without shareholder action and shareholder action was not required.



Director, President or other officer

Silvio Cardoso

Typed or printed name

Director
Title

November 9, 2004
Date

MIA113889.2

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