

P04000053614

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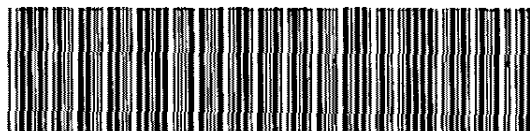
(Business Entity Name)

(Document Number)

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Agenda

05/21/04--01015--003 **35.00

FILED
04 MAY 20 PM 4:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5/26/04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Amendment

DOCUMENT NUMBER: P04000053614

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Olga L. Garcia

(Name of Person)

Great Homes and Rentals Inc.

(Name of Firm/ Company)

4000 Ponce De Leon Blvd. Suite 470

(Address)

Coral Gables, Fl 33146

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Olga L. Garcia

(Name of Person)

305 777-0239

at ()

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

GREAT HOMES AND RENTALS, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P04000053614

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE II SHALL BE AMENDED TO REFLECT THE PRESIDENT, DIRECTOR, AND REGISTERED AGENT OF THE CORPORATION AS OLGA L. GARCIA, MS. GARCIA'S ADDRESS, AS WELL AS THE CORPORATE ADDRESS SHALL BE: 4000 Ponce De Leon Blvd. Suite 470
Coral Gables, Fl 33146

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 5-10-04

Effective date if applicable: 5-10-04
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

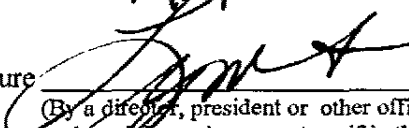
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by
_____"
(voting group)

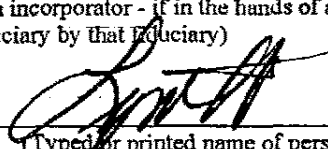
- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 10TH day of MAY

Signature


(By a director, president or other officer - 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)

LYNN SMITH

 LYNN SMITH
(Typed or printed name of person signing)

OFFICER, DIRECTOR, REGISTERED AGENT AND INCORPORATOR

(Title of person signing)

FILING FEE: \$35