

JUN-07-2004 16:55

CABEZA & ASSOCIATES P.A.

305 444 7281

P04000087090

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850)205-0380

From:

Account Name : CABEZA & ASSOCIATES P.A.  
Account Number : I20010000076  
Phone : (305)444-7282  
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DIVISION OF CORPORATIONS

BASIC AMENDMENT  
HAMPTONS SOUTH 2110, INC.

Certificate of Status	0
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Page Count	04
Estimated Charge	\$35.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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*Amend.*

*06/08/04*

*R*

JUN-07-2004 16:56

CABEZA & ASSOCIATES P.A.

305 4447281 P.02/04

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**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** \_\_\_\_\_

**DOCUMENT NUMBER:** \_\_\_\_\_

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

Please return all correspondence concerning this matter to the following:

\_\_\_\_\_  
Manuel E. Cabeza

(Name of Person)

\_\_\_\_\_  
Cabeza & Associates, P.A.

(Name of Firm/ Company)

\_\_\_\_\_  
338 Minorca Ave.

(Address)

\_\_\_\_\_  
Coral Gables, Florida 33134

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

\_\_\_\_\_  
Manuel E. Cabeza

(Name of Person)

at ( 305 )

444-7282

(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 &  
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(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
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(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

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Articles of Amendment  
to  
Articles of Incorporation  
of

HAMPTONS SOUTH 2110, INC.

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

PD4000087090

(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 VIII is hereby amended reflect the names of the officers who  
are to serve until the first election of Directors as one of the names  
was inadvertently omitted.

Gladys Gallego

President, Secretary and Treasurer

Johan Pena

Vice President

Diana Duque

Vice President and Assistant Secretary

(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)

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The date of each amendment(s) adoption: June 7, 2004Effective date if applicable: June 7, 2004  
(no more than 90 days after amendment file date)Adoption of Amendment(s) **(CHECK ONE)**

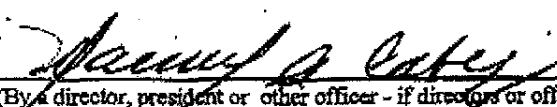
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 7 day of June, 2004

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)

Manuel E. Cabeza

(Typed or printed name of person signing)

Incorporator

(Title of person signing)

FILING FEE: \$35

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