

P04000095236

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BASIC AMENDMENT  
SAN CARLOS RANCH, INC.

Certificate of Status	0
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Name Change  
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H040001744073

Articles of Amendment  
to  
Articles of Incorporation  
of

SAN CARLOS RANCH, INC.

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

P04000095236

(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):**

HACIENDA ST JESENIA RANCH, INC.

(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)

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(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)

H040001744073

The date of each amendment(s) adoption: AUGUST 25, 2004Effective date if applicable: \_\_\_\_\_  
(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 25 day of AUGUST, 2004.

Signature

Mario Hurtado

(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)

MARIO A. HURTADO

(Typed or printed name of person signing)

INCORPORATOR

(Title of person signing)

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Aug 25 04 04:04

ECOS

305-444-4977

Division of Corporations

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**P040001/3006**

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**BASIC AMENDMENT**

**HOMES BUYER'S CONNECTION MAGAZINE, INC.**

Certificate of Status	0
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Page Count	02
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*Amendment*

*08/26/04*

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((H04000174412)))

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

**HOMES BUYER'S CONNECTION MAGAZINE, INC.**

**P 04000113006**

Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

**FIRST:** The Corporation adopted the following amendment to the articles of incorporation:

**ARTICLE IV:** The names and post office of the members of the board of directors and the slate of corporate officers are as follows:

**DAMARIS BIRAMONTES  
PRESIDENT**

**2645 EXECUTIVE PARK DR. STE # 111  
WESTON FL 33331 US**

**GUILLERMO L TIO  
VICE-PRESIDENT**

**2321 EVERGREEN CT  
PEMBROKE PINES, FL 33026 US**

**SECOND:** The amendment was adopted by all shareholders of the corporation, on the 25<sup>TH</sup> DAY OF AUGUST 2004.

  
**DAMARIS BIRAMONTES  
PRESIDENT**

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