P04000138366

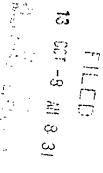
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Nova Homes o South Florida, Inc				
DOCUMENT NUMBER: P04000138366				
The enclosed Articles of Amendment and fee are submitted for filing.				
Please return all correspondence concerning this matter to the following:				
Maria del Carmen Arcia				
Name of Contact Person				
Nova Homes of South Florida, Inc				
Firm/ Company				
1560 Wilson Blvd N				
Address				
Naples, FL 34120				
City/ State and Zip Code				
novahomesfl@yahoo.com				
E-mail address: (to be used for future annual report notification)				
For further information concerning this matter, please call:				
Maria del Carmen Arcia at (239) 590-5254				
Name of Contact Person Area Code & Daytime Telephone Number				
Enclosed is a check for the following amount made payable to the Florida Department of State:				
\$35 Filing Fee Certificate of Status Certificate of Status Certified Copy (Additional copy is enclosed) Certified Copy (Additional Copy is enclosed)				
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center CircleTallahassee, FL 32301				

Articles of Amendment to Articles of Incorporation of

Nova Homes of South Florida, Inc		
(Name of Corporation as currently filed with the F	lorida Dept. of State)	-
P04000138366	E Luciania de la companya della companya della companya de la companya della comp	-
(Document Number of Corporation (i	it known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation:	Florida Profit Corporation adopts the following	g amendment(s) to
A. If amending name, enter the new name of the corporation:		
		_The new
name must be distinguishable and contain the word "corporatio "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "word "chartered." "professional association." or the abbreviation	"Co". A professional corporation name must	
B. Enter new principal office address, if applicable:	1560 Wilson Blvd N	
(Principal office address <u>MUST BE A STREET ADDRESS</u>)	Naples, FL 34120	_
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	same	- 130 E
D. If amending the registered agent and/or registered office add		- 8 M 8 :
new registered agent and/or the new registered office address		3
Name of New Registered Agent Maharai Dacost	 	
1560 Wilson Bly		
New Registered Office Address: Naples, FL	reet address) . Florida 34120	_
(City) New Registered Agent's Signature, if changing Begistered Agent		
I hereby accept the appointment as registered ageld. I all familian	with and accept the obligations of the position. Agent, if changing	

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be <math>PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	Address
1) Change	PD	Frank Arcia	1560 Wilson Blvd N
Add			Naples, FL 34120
Remove			
2) Change	<u>T</u>	Lazaro Miriel Quinonez	2704 3RD STREET SW
Add			LEHIGH ACRES, FL 33976
Remove			
3) Change	Р	Maria del Carmen Arcia	1560 Wilson Blvd N
√ Add			Naples, FL 34120
Remove			
4) Change	VP	Frank Arcia	1560 Wilson Blvd N
✓ Àdd			Naples, FL 34120
Remove			
5) Change	VP	Maharai Dacosta	1560 Wilson Blvd N
Add			Naples, FL 34120
Remove			
6) Change			
Add			
Remove			

	nending or adding additional th additional sheets, if necessa	ıry). (Be specific,)		
			 		
				•	
	1112	 			
		,			
	·	- .	<u> </u>		
		_			
<u>lf an</u>	amendment provides for an visions for implementing the	exchange, reclass	ification, or cance	llation of issued sha	<u>res,</u>
DEA	(if not applicable, indicate N/	(A)	contained in the	amenament usen.	
prov					

, The date of each amendment(s) adoption: _	10-4-2013	, if other than the
date this document was signed. Effective date if applicable:		
	(no more than 90 days after amendment file date)	
Adoption of Amendment(s) (C	CHECK ONE)	
The amendment(s) was/were adopted by the by the shareholders was/were sufficient for	ne shareholders. The number of votes cast for the amendment(s) or approval.	
	the shareholders through voting groups. The following statement ng group entitled to vote separately on the amendment(s):	
"The number of votes cast for the am	nendment(s) was/were sufficient for approval	
by	voting group)	
6	voting group)	
The amendment(s) was/were adopted by the action was not required.	ne board of directors without shareholder action and shareholder	
The amendment(s) was/were adopted by the action was not required.	ne incorporators without shareholder action and shareholder	
Dated	1-2613	
Signature 100	Week 3	
(By a director, pr	esident or other officer - if directors or officers have not been	
	accrporator — if in the hands of a receiver, trustee, or other court ary by that fiduciary)	
appointed fiducia		
	trank Arcia.	<u></u>
	(Typed or printed name of person signing)	
	V. P	
	(Title of person signing)	