

P05000081476

Fernand S. Calderon
— 4300 Cleveland Av.
Unit C-3
— Fort Myers, FL 33901

(City/State/Zip/Phone #)

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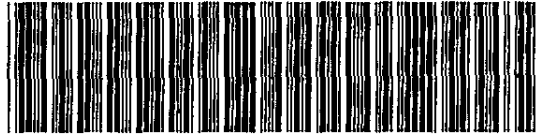
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Amen

Articles of Amendment
to
Articles of Incorporation
of

COSTA BELLA REALTY, INC

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

P05000081476

(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.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

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

Article I: Costa Bella Realty, Inc shall be located at 4300 Cleveland Ave, Unit C-3, Fort Myers, FI 33901

Article VI: The officers and their addresses shall be as follows:

Fernando A Calderon-President : at 4300 Cleveland Av., Unit C-3, Fort Myers, FI 33901

Luz E Franchini- Secretary : at 4300 Cleveland Av., Unit C-3, Fort Myers, FI 33901

Article VII: The name and address of the person signing this article is Fernando A Calderon-President

located at 4300 Cleveland Ave, Unit C-3, Fort Myers, FI 33901

Article VIII: The Registered Agent and address is Fernando A Calderon located at 4300 Cleveland Ave.,

Unit C-3, Fort Myers, FI 33901

(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)

N/A

(continued)

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THIRD: The date of each amendment's adoption: 08/04/05.

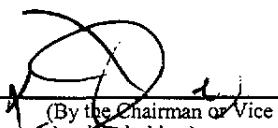
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 04 day of August, 2005.

Signature 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

FERNANDO A. CALDERON
(Typed or printed name)

PRESIDENT
(Title)