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Florida Department of State  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
PENTA DEVELOPERS II, INC.**

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March 7, 2019



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

PENTA DEVELOPERS II, INC.  
201 S. BISCAYNE BLVD  
SUITE 1500 (LAD)  
MIAMI, FL 33131

SUBJECT: PENTA DEVELOPERS II, INC.  
REF: P05000090212

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The amendment must be adopted in one of the following manners:

- (1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.
  - (a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-
  - (b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.
- (2) If an amendment was adopted by the incorporators or board of directors without shareholder action.
  - (a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Susan Tallent  
Regulatory Specialist II

FAX Aud. #: H19000076487  
Letter Number: 519A00004639

P.O. BOX 6327 - Tallahassee, Florida 32314

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
PENTA DEVELOPERS II, INC.  
a Florida corporation**

The name of the corporation is PENTA DEVELOPERS II, INC., a Florida corporation (the "Company"). The Articles of Incorporation for the Company were filed on June 23, 2005 and assigned Document Number P05000090212.

This amendment is submitted to amend the name to the following:

**DEVELOPERS RE II, INC.**

The amendment was adopted by the sole shareholder on March 4, 2019.

Effective as of the date of filing this document with the Florida Department of State Division of Corporations.

Dated: March 5, 2019



Luis de Armas, Authorized Representative

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