

Florida Department of State
Division of Corporations
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Division of Corporations
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Account Name : ALBA ACCOUNTING SERVICE, INC.
Account Number : I20040000143
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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

COR AMND/RESTATE/CORRECT OR O/D RESIGN

STONEWALL HOMES, INC.

| | |
|-----------------------|---------|
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Help

y Amend

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

STONEWALL HOMES, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment (s) adopted: (indicate article number(s) being amended, added, or deleted)

ARTICLE "II" THE PRINCIPAL PLACE OF BUSINESS ADDRESS.

DELETE CURRENT PRINCIPAL PLACE OF BUSINESS: 3818 WEST 16TH AVENUE
HIALEAH, FL 33012

ADD NEW PRINCIPAL PLACE OF BUSINESS: 501 KNIGHTS RUN AVENUE
SUITE 2202
TAMPA, FL 33602

ARTICLE "II" THE MAILING ADDRESS OF THE CORPORATION.

DELETE CURRENT MAILING ADDRESS: 3818 WEST 16TH AVENUE
HIALEAH, FL 33012

ADD NEW MAILING ADDRESS: 501 KNIGHTS RUN AVENUE
SUITE 2202
TAMPA, FL 33602

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: August 30th, 2006

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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 30 day of AUGUST, 2006

Signature _____

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

RAUL AIBA

Typed or printed name

SECRETARY

Title