

P060000000296

Division of Corporations

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
AFFORDABLE PRIME LAND FOR INVESTORS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



January 17, 2006

FLORIDA DEPARTMENT OF STATE

Division of Corporations

AFFORDABLE PRIME LAND FOR INVESTORS, INC.

13-B S US 1

HUNNEL, FL 32110

SUBJECT: AFFORDABLE PRIME LAND FOR INVESTORS, INC.

REF: P0600000296

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

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6869.

Teresa Brown
Document Specialist

FAX Aud. #: E06000011504
Letter Number: 706A00003128

P.O. BOX 6327 - Tallahassee, Florida 32314

How000011504

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF

AFFORDABLE PRIME LAND FOR INVESTORS, INC.
(Present Name of Corporation)

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

FIRST: Amendment(s) adopted: Indicate article number(s) being amended, added or deleted.
PLEASE CHANGE:

CORPORATION ADDRESS TO: 1300-B SOUTH US1, BUNNELL, FL 32110
REGISTERED AGENT TO: YOLETTE ANTOINE, 11633 NW 7 AVE, MIAMI, FL 33168
PRESIDENT TO: MATTHEW MORISMA, 1300-B SOUTH US1, BUNNELL, FL 32110
VICE PRESIDENT TO: DANIEL MORISMA, 1300-B SOUTH US1, BUNNELL, FL 32110

PLEASE ADD:

M/D: YOLETTE ANTOINE, 1300-B SOUTH US1, BUNNELL, FL 32110
SECRETARY: JEANNETTE ANTOINE, 1300-B SOUTH US1, BUNNELL, FL 32110

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 amendments adoption: 01/13/2006

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): A. The number of votes cast for the amendment(s) was/were sufficient for approval by A. (Voting group)
- ☒ The amendment(s) was/were adopted by board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.

SIGNED 13TH THIS OF JANUARY DAY, 2006



(By the Chairman or Vice Chairman of the Board of Directors, President, Incorporator, Director, Registered Agent or other officer if adopted by the shareholders.)

TYPED OR PRINTED NAME: DANIEL MORISMA
TITLE: VICE PRESIDENT

How000011504

TOTAL P.04

Having been named as Registered Agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the performance of my duties and I am familiar with and accept the obligations my position as registered agent for AFFORDABLE PRIME LAND FOR INVESTORS, INC.

Signature: 