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STANWOOD VALLEY, INC.

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Amend.  
9/9/09

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September 8, 2009

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

STANWOOD VALLEY, INC.  
1840 SOUTHWEST 22 STREET  
4TH FLOOR  
MIAMI, FL 33145

SUBJECT: STANWOOD VALLEY, INC.  
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Darlene Connell  
Regulatory Specialist II

FAX Aud. #: H09000196663  
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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
STANWOOD VALLEY, INC.**

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Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

**FIRST:** The Officers of the Corporation shall be:

President:	Joan Renner
Secretary:	Joan Renner
Treasurer:	Joan Renner

whose mailing addresses shall be the same as the principal address of the Corporation.

**SECOND:** The Director(s) of the Corporation shall be:

Joan Renner

whose mailing addresses shall be the same as the principal address of the Corporation.

**THIRD:** The address of the Corporation shall be 400 North Ashley Drive, Unit 2100, Tampa, Florida 33602 and the mailing address shall be the same.

**FOURTH:** The date of the adoption of this amendment is the 4 September 2009.



**SPIEGEL & UTRERA, P.A.**  
LAWYERS


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1840 SW CORAL WAY 4 FLOOR, MIAMI, FL 33245 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700  
MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

**FIFTH:** The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

**SIXTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 4 September 2009.

  
\_\_\_\_\_  
Joe Renner, Chairman of the Board of  
Directors



**SPIEGEL & UTRERA, P.A.**  
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