

Dec. 23. 2011 2:37PM

SALVATORI & WOOD

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**P09000007732**

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EXAMINER

Articles of Amendment  
to  
Articles of Incorporation  
of  
Navona Florida Investments I, Inc.

*Pursuant to the provisions of section 607.1006, Florida Statutes, Navona Florida Investments I, Inc., a Florida Corporation ("Corporation") adopts the following amendment(s) to its Articles of Incorporation:*

**FIRST:** The name of the Corporation is Navona Florida Investments I, Inc. The Corporation filed its original Articles of Incorporation on January 26, 2009 and was issued Document Number P09000007732.

**SECOND:** The Corporation amends Article IV of its Articles of Incorporation which on the filing of this Amendment will read as follows:

Article IV

The Corporation is authorized to issue two separate classes of equity interests with the following rights and preferences:

1. The Corporation is authorized to issue one class of no par value voting common stock. The maximum number of authorized common shares is Five Million (5,000,000) shares. These shares shall be designated as the Class A No Par Value Voting Common Stock.

2. The Corporation is authorized to issue one class of redeemable cumulative voting preferred stock. The maximum number of authorized preferred shares is Five Million (5,000,000) shares. The preferred stock shall:

- A. Be issued in blocks of One Dollar per share;
- B. Be redeemed at the direction of the Board of Directors for One Dollar per share;
- C. Carry a cumulative preferred rate of 4% on the outstanding value of each share which shall be due and payable when declared by the Board;
- D. Have a preference in liquidation over the Class A No Par Value Voting Common Stock,
- E. Have the right to vote on a per share issued basis equal to common.

These shares shall be designated as the Class B 4% Voting Preferred Stock.

This Amendment was adopted December 23, 2011.

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**THIRD:** This Amendment was adopted by the shareholders and directors of the Corporation. The number of votes cast in favor of the Amendment by the Shareholders and the Directors in each case were sufficient for approval.

Dated: December 23, 2011.



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Bernd D. Abromeit-Kremser, President