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From:

Account Name : THE LAW OFFICES OF NICK SPRADLIN PL

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r the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

COR AMND/RESTATE/CORRECT OR O/D RESIGN COLOMBO LAKES, INC.

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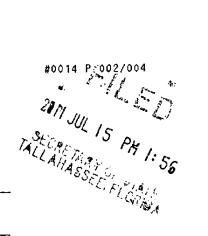
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7/15/2011

08/23/2005 03:04

## Articles of Amendment Articles of Incorporation



## COLOMBO LAKES, INC

(Name of Corporation as currently filed with the Florida Dept. of State)

## P11000013118

(Document Number of Corporation (if known)

lowing

Pursuant to the provisions of section 607.1006, Florid amendment(s) to its Articles of Incorporation:	a Statutes, this	Florida Profit Corporation adopts the folk
A. If amending name, enter the new name of the cor	poration:	
PRESTIGE U.S. HO	OLDINGS, INC	The new
name must be distinguishable and contain the word abbreviation "Corp.," "Inc.," or Co.," or the designa name must contain the word "chartered," "professional	d "corporation," tion "Corp," "Ir	" "company," or "incorporated" or the nc," or "Co". A professional corporation
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDR	PESS)	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX	) <u>16 SIL</u>	CHESTER RD.
	ST.LE EAST	ONARDS-ON-SEA SUFFIX TN38 OJB UK
D. If amending the registered agent and/or registere new registered agent and/or the new registered of		in Florida, enter the name of the
Name of New Registered Agent:		
New Registered Office Address:	(Florida street	address)
		, Florida
	(City)	(Zip Code)
New Registered Agent's Signature, if changing Regis I hereby accept the appointment as registered agent. It	tered Agent: am familiar with	and accept the obligations of the position.
Signature	of New Register	ed Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach aiditional sheets, if necessary)

Title	Name	Address	Type of Action
D,P,T	RICHARD B. WHITE	16 SILCHESTER RD. ST. LEONARDS-ON-SEA EAST SUFFIX TN38 OJB. UK	_ ☑ Add □ Remove
<u>DVPS</u>	ASTRID C. HOOGEVEEN	16 SILCHESTER RD. ST. LEONARDS-ON-SEA EAST SUFFIX TN38 0JB. UK	☐ Add ☐ Remove
			☐ Add ☐ Remove
(antibir)	dditional sheets, if necessary). (Be spe		
F. If an ar	nendment provides for an exchange, r	eclassification, or cancellation of iss	sucd shares,
provisi	ons for implementing the amendment in our applicable, indicate N/A)		
ARTICLE	IV SHALL BE AMENDED AS FOR	LLOWS:	
The numb	er of shares the corporation is au	thorized to issue is 100,000 at	\$1 par value.
50,000 sh	ares shall be designated preferred	d shares of which 25,000 will be	designated
preferred	voting shares and 25,000 shall be	designated preferred non-voting	ng shares.
50,000 sh	ares shall be designated common	shares of which 25,000 shall b	e designated
common v	oting shares and 25,000 shall be	designated common non-voting	shares.

The date of each amendments	s) adoption: <u>07/14/2011</u>
Effective flate if applicable:	(date of adoption is required)
улате и аррисание.	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/wer by the shareholders was/we	e adopted by the shareholders. The number of votes cast for the amendment(s re sufficient for approval.
The amendment(s) was/wer must be separately provided	e approved by the shareholders through voting groups. The following stateme for each voting group entitled to vote separately on the amendment(s):
"The number of votes of	ast for the amendment(s) was/were sufficient for approval
by	(voting group)
	e adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/wer action was not required.	e adopted by the incorporators without shareholder action and shareholder
Dated_07/17	7/2011
selec	a director president or other officer – if directors or officers have not been sted, by an incorporator – if in the hands of a receiver, trustee, or other court sinted fiduciary by that fiduciary)
	NICKOLAS J. SPRADLIN
	(Typed or printed name of person signing)
	INCORPORATOR
	(Title of person signing)