

P11000049487

Division of Corporations

## Florida Department of State

Division of Corporations

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Division of Corporations  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
ARCO REAL ESTATE DEVELOPMENT CORP**

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Help

10/01/2019  
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ARCO REAL ESTATE DEVELOPMENT CORP

811000049487

PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA  
STATUTES, THIS CORPORATION ADOPTS THE FOLLOWING ARTICLES OF  
AMENDMENT TO ITS ARTICLES OF INCORPORATION:

AMENDMENT ADOPTED:

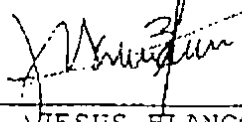
ARTICLE VII

EMILIANO POTENZONI HAS BEEN ELECTED VICE-PRESIDENT OF  
THE CORPORATION EFFECTIVE IMMEDIATELY. HIS ADDRESS IS  
2202 SW 14 ST, MIAMI, FL 33143.

THE AMENDMENT WAS APPROVED BY THE BOARD OF DIRECTORS.  
THE NUMBER OF VOTES CASTED FOR THE AMENDMENT WAS  
SUFFICIENT FOR APPROVAL.

SIGNED THIS 22ND DAY OF APRIL 2019.

BY:

  
M. JESUS BLANCO, DIRECTOR, PRESIDENT

PREPARED BY:  
M. JESUS BLANCO  
6030 SW 88 CT  
MIAMI, FL 33173

2019 APR 30 PM 4:26