

P120000052026

Division of Corporations

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Florida Department of State

Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
PINE HILLS R.E. HOLDINGS, INC.

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Corporate Filing Menu

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
PINE HILLS R.E. HOLDINGS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article V shall be amended to read that the new address shall be 1700 N.W. 111 Avenue, Pembroke Pines, FL 33026.

Article VI shall be amended to read that the new Registered Agent shall be JENNIFER CASTILLO.

Article VIII shall be amended to read that the new Director, President, Vice-President, Secretary and Treasurer shall be JENNIFER CASTILLO.

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 amendment's adoption:

November 28, 2012

FOURTH: Adoption of Amendment(s) (check one)

XX The amendment(s) was/were approved by the shareholders. The number of votes casted 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):

"The number of votes cast for the amendment(s) was/were sufficient for approval by

Voting group

_____ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

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The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 28th day of November, 2012.



Signature (By the Chairman or Vice Chairman of the Board
Of Directors, President or other officer if adopted by the Shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JENNIFER CASTILLO

Typed or printed name

President

Title

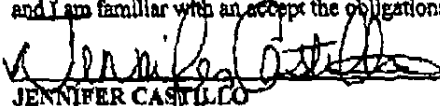
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501 to 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the Corporation is: **PINE HILLS R.E. HOLDINGS, INC.**
2. The name and address of the registered agent and office is:

JENNIFER CASTILLO
1700 N.W. 111 AVENUE
PEMBROKE PINES, FL 33026

Having been named as registered agent and to accept service of process for the above 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 provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



JENNIFER CASTILLO

11/28/2012
Date

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