

D12000076225

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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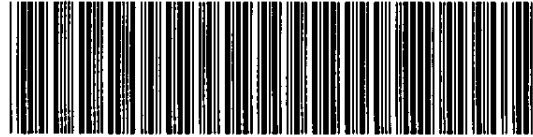
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amey
11/16/12

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: M D C Real Estate Holdings, Inc..

DOCUMENT NUMBER: P12000076225

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Christian Cavarelli
7721 SW 62nd Avenue, Suite 201
South Miami, Florida 33143

For further information concerning this matter, please call:

Chrisitan Caravelli at (786) 325-2185
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | |
|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certified
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| <input type="checkbox"/> \$43.75 Filing Fee
& Certificate of Status | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status, Certified Copy
(Additional Copy Enclosed) |

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 3239

Articles of Amendment
to
Articles of Incorporation
of
M D C REAL ESTATE HOLDINGS, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

P12000076225
(Document number of corporation(if known))

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME(if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

ARTICLE VIII / INITIAL OFFICERS/DIRECTORS

The Initial Officer And Director, Jose R. Bejel shall be removed and replaced by Chrisitan Caravelli as President, Vice President, Secretary, Treasurer and Director of the Corporation.

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself::(if not applicable, indicate N/A)

(Continued)

The date of each amendment(s) adoption: 11-15-2012

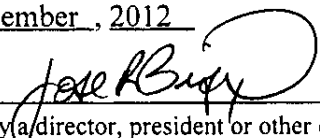
Effective date if applicable: _____
(No more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required

Signed this 15, day of November, 2012

Signature


(By a director, president or other officer-if directors or officers have not been selected, by an incorporator-if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Jose R. Bejel

(Type or printed name of person signing)

Initial Director/Incorporator

(Title of person signing)