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COR AMNO/RESTATE/CORRECT OR O/D RESIGN PRIVATE PROPERTY OWNERS CORPORATION

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Corporate Filing Menu

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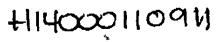
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CORP USA

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Articles of Amendment to Articles of Incorporation of

PRIVATE PROPERTY C					
	carrendly filed with the Flo	ride Dapa, of State)			
P13000021189	t Number of Corporation (if)	നസ്തി	,		
		lorida Profit Corporation adopts the following) emenda	ocarb(s) to	>
A. If amending name, enter the new po	me of the corporation:				
			_The ne	nu	
name must be distinguishable and cont "Corp.," "Inc.," or Co.," or the design word "chartered," "professional associa	ation "Corp," "Inc," or "C	" "company," or "incorporated" or the al o". A professional corporation name must c .A."	bbrevlatic romiann ti	ne he	
B. Enter new principal office address,	if applicable:	1001 BRICKELL BAY DRIVE	_		
(Principal office address MUST BE A S.		SUITE 3112	•		
	<u>cable:</u> OFFICE BOX)	MIAMI, FL 33131	-		
C. Enter new mailing address, if appli (Mailing address MAY BE A POST)		1001 BRICKELL BAY DRIVE		¥ 71	
•		SUITE 3112	_	型	
		MIAMI, FL 33131		α ₀	ודן
D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:				Fi Fi	O
Name of New Registered Agent	CW CORPORATI	E SERVICES LLC		20	
	1001 BRICKELL BAY DRIVE SUITE 3112				
	(Plorida stre	•			
New Registered Office Address:	MIAMI	Florida 33131 Zip Codel	-		
	1				
		th and accept the obligations of the position. By: Steven L. Canterna, if changing	س بع <i>م</i>	bnac	jen

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If amonding the Officers and/or Directors, exter the title and name of each officer/director being removed and title, name, and

address of each Officer and/or Directors, enter the date and name it each inheritalisation being removed and take, name, and address of each Officer and/or Directors being added:
(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C - Chairman or Clark, CEO = Chief Executive Officer: CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

held, Pressizent, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X.Chango	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Miles Jones	
X Add	<u>sv</u>	Salty Smith	
Type of Action (Check One)	Title	Name	Address
1) Change	0	STEVEN L. CANTOR	1001 BRICKELL BAY DR
Add			SUITE 3112
Remove			MIAMI, FL 33131
2) Chamge	PS	WILFREDO ARCE	176 S. Collier Blvd #105
Add			Marco Island, FL 34145
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

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	hing additional Art heets, If necessary).	(Be specific)			
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Methodical conference by	provides for an exc plementing the am	endment if not c	ontained in the	mendment itself:	
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The date of each amendment(s) adoption: date this document was signed	if other than the
Effective date if applicable: (no more than 90 days after anundment file date)	
(NO MOTE CHAIN TO ALIE AGREEMENT JUG (ACTE)	
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.	
The amendment(s) wastwere approved by the shareholders through voting groups. The following statument 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	
ъу	
(voting group)	
The amendment(s) was/were adopted by the board of directors without absorbolder 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.	
Deted 5 7 14	
Signature A 40	
(By a director, president or other officer - if directors or officers have not been	
sologied by an incorporator — if in the hands of a receiver, trustee, or other count appointed fiduciary by that fiduciary)	
WILDREDO ARCE	
(Typed or printed name of person signing)	
PRESIDENT	
(Title of person signing)	_

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