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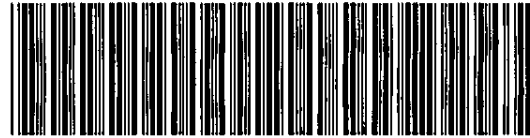
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TALLAHASSEE, FLORIDA

MAY 13 2014

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April 28, 2014

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Mezzaluna of Halifax Plantation, Inc.

Dear Sir/Madam:

Enclosed please find an original and one (1) copy of Articles of Amendment for the above, together with our firm's checks in the total amount of \$35.00 representing your filing fee. If all is in order, kindly file the Amendment and return a copy of same to the undersigned.

If you have any questions, please do not hesitate to call.

Sincerely,

Caroline McNeil
Paralegal to Michael D. Chiumento, III

Enclosures

**ARTICLES OF AMENDMENT
OF
MEZZALUNA OF HALIFAX PLANTATION, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment of its Articles of Incorporation:

Article VI of the Articles of Incorporation of Mezzaluna of Halifax Plantation, Inc., is hereby amended to read as follows:

The street and mailing address of the initial principal office of this corporation in the State of Florida is 13 South Waterview Drive, Palm Coast, Florida 32137. The Board of Directors may, from time to time, move the principal office to any other address in Florida

The foregoing amendment was adopted by the shareholders of this corporation under Sections 607.0704 and 607.1003(6), Florida Statutes, by written action on the 24 day of April, 2014.

The corporation has fewer than thirty-five (35) shareholders and all owners of stock signed the written action adopting this Amendment to the Articles of Incorporation.

There are no separate voting groups and no other voting group is entitled to vote separately. The number of votes cast were sufficient for approval.

The aforementioned amendment to the Articles of Incorporation of Mezzaluna of Halifax Plantation, Inc. shall become effective upon the date of the execution of these Articles of Amendment as set forth hereinafter below.

IN WITNESS WHEREOF, the undersigned as President of this Corporation have executed these Articles of Amendment this 24 day of April, 2014

**MEZZALUNA OF HALIFAX
PLANTATION, INC.**

By: [Signature]
Michael D. DiBitetto, President

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STATE OF FLORIDA
TALLAHASSEE