

Jan 12 2016 11:44 Steven Garellek (850) 617-6380 Page 002

# P150000091733

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January 11, 2016

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

HAMPTON VILLAGE GP INC.  
1284 WILLINGTON ST  
OTTAWA, ONTARIO K1Y 3A9, CA

SUBJECT: HAMPTON VILLAGE GP INC.  
REF: P15000091733

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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Irene Albritton  
Regulatory Specialist II

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
HAMPTON VILLAGE GP INC.  
(a Florida Corporation)

FILED  
2016 JAN 12 AM 9:39  
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TALLAHASSEE, FLORIDA

The Articles of Incorporation for this Corporation were filed on November 10<sup>th</sup>, 2015 and assigned Florida document number P15000091733.

This amendment is submitted to amend the following:

1. The new name of the Corporation is:

**THE PARK AT EAST PONCE GP INC.**

The amendment was adopted on January 7<sup>th</sup>, 2016 by the incorporator without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment as of the 7<sup>th</sup> day of January, 2016.

  
\_\_\_\_\_  
Stephen Greenberg, President