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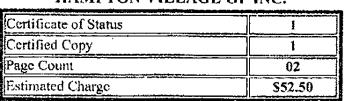
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JAN 13 2015

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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,

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 refax 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.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton Regulatory Specialist II

FAX Aud. #: H16000005814 Letter Number: 216A00000582 ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HAMPTON VILLAGE GP INC.
(a Florida Corporation)



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 7th, 2016 by the incorporator without shareholder action and shareholder action was not required.

Stephen Greenberg, President

94043144