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## COR AMND/RESTATE/CORRECT OR O/D RESIGN DOLCE PROPERTY MANAGEMENT SERVICES, CORP

Certificate of Status	0
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FILEOO2 SECRETARY OF STAIL NVISION OF CORPORATION

2018 KOV 29 AM 8: 48

## Articles of Amondment to Articles of Incorporation of

of	
DOLCE PROPERTY MANAGEMENT SERVICES, CO	RP.
(Name of Corporation as currently filed with the	Florida Dept. of State)
P16000067276	
(Document Number of Corporation (if	known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit C its Articles of Incorporation:	orporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
	The new
name must be distinguishable and contain the word "corporation," "company," "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co". A profess. word "chartered," "professional association," or the abbreviation "P.A."	or "incorporated" or the abbreviation ional corporation name must contain the
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	
D. If amending the registered agent and/or registered office address in Florids, a new registered agent and/or the new registered office address;	enjer the name of the
Name of New Registered Agent	
(Florida street address)	
New Registered Office Address:	, Florida
(Cip)	(Zip Code)
New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the	ne obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director 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 Clerk; 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.

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.

X Change	PT Joh	n Doe	
X Remove	<u>Y</u> <u>Mil</u>	ce Iones	
X Add	<u>sv</u> <u>sal</u>	ly Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Address</u>
1)Change	P	ROGERIO SANTOS	3390 MARY STREET STE #270
X Add			COCONUT GROVE, FL 33133
Remove			
2) X Change	VP	DOLCE VACATION LLC	3390 MARY STREET STE #270
Add	- "	· · · · · · · · · · · · · · · · · · ·	COCONUT GROVE, FL 33133
Remove			
3 ) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
_ Add			
Remove			
6) Change			
Add			
Remove			

If amending or adding additional . Attach additional sheets, if necessar	y). (Be specific)		
ROCERIO SANTOS	PRESIDENT	51%	
DOLCE VACATION LLC	VICE-PRESIDENT	49%	
			, <u> </u>
		· · · · · · · · · · · · · · · · · · ·	
			<del>.</del>
	· · · · · · · · · · · · · · · · · · ·	<u></u>	
- <u></u>			<u> </u>
		#1 #.T	
If an amendment provides for an i	exchange, reclassification, or cancellation	n of issued sugres.	
If an amendment provides for an provisions for implementing the confidence of mot applicable, indicate N/A	amendment if not contained in the amend	hnent itself:	
provisions for implementing the	amendment if not contained in the amend	n of issued stares, iment itself:	
provisions for implementing the	amendment if not contained in the amend	n of issued stares, iment itself:	
provisions for implementing the	amendment if not contained in the amend	n of issued stares, iment itself;	
provisions for implementing the	amendment if not contained in the amend	n of (ssued stares, tment itself;	
provisions for implementing the	amendment if not contained in the amend	nof (squed spares,	
If an amendment provides for an provisions for implementing the (if not applicable, indicate N/A	amendment if not contained in the amend	n of issued stares, thment itself;	
provisions for implementing the	amendment if not contained in the amend	nof (sued stares, tment itself;	

FAX No. FILED SECRETARY OF STATE OF STATE OF CORPORATE HE

## 2016 NOV 29 AM 8: 48

The date of each amendmen	(e) adoption; 11-29-16	if other than the
date this document was signed		
wan ing the same of the same o	11/28/2016	
Effective date <u>if applicables</u>	(no more than 90 days after amendment file date)	<del></del>
	this block does not meet the applicable statutory filing requirements, this date Department of State's records.	te will not be listed as the
Adoption of Amendment(e)	(CHECK ONE)	
	re adopted by the shareholders. The number of votes east for the amendment(sere sufficient for approval.	)
☐ The amendment(s) was/we must be separately provid	re approved by the shareholders through voting groups. The following statement of each voting group entitled to vote separately on the amendment(s):	nt
"The number of vote	s cast for the amendment(s) was/were sufficient for approval	
by	n	
	(voting group)	
The amendment(s) was/we action was not required.	re adopted by the board of directors without shareholder action and thareholds	г
The emendment(s) was/we action was not required.	re adopted by the incorporators without shareholder action and shareholder	
Dated	28/2016	
Signature	<i>8</i> → 1. ←	
	ly a director, president or other officer - if directors or officers have not been	<del></del>
	elected, by an incorporator — if in the hands of a receiver, trustoe, or other cour ppointed fiduciary by that fiduciary)	ŧ
	ROGERIO SILVA	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	