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SECRETARY OF STATE FALLAHASSEE, FLORIDA

THIS ? 4 2017 T. LETHEUX.

MA

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORA	ATION: GARDENS RISH	DENCE, INC.	
DOCUMENT NUMBE			
The enclosed Articles of	**CAmendment and fee are su	bmitted for filing.	
Please return all corresp	ondence concerning this ma	tter to the following:	
(HOCONDA C SOLA		
_		Name of Contact Person	1
(GARDENS RESIDENCE, II	NC.	
_		Firm/ Company	
2	32 PAR DRIVE		
		Address	
1.	OYAL PALM BEACH, FE	ORIDA 33411	
_		City/ State and Zip Cod	e
GCBC:	2007 à HOTMAIL.COM		
	E-mail address: (to be us	sed for future annual report	notification)
for further information	concerning this matter, pleas	se call:	
GIOCONDA C SOLA		at (702-5251
Name of	Name of Contact Person Area Code & Daytime Telephone Numb		de & Daytime Telephone Number
inclosed is a check for t	he following amount made	payable to the Florida Depa	irtment of State:
■ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Amen Divisi P.O. F	ng Address dment Section on of Corporations Box 6327	Amenc Divisio Clifton	Address Iment Section on of Corporations Building Security Conter Circle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

GARDENS RESIDENCE INC (Name of Corporation as currently filed with the Florida Dept. of State) P16000097192 (Document Number of Corporation (if known) Pursuant to the provisions of section 607,1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: name must be distinguishable and contain the word 'corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp." "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." 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 Florida, enter the name of the new registered agent and/or the new registered of fice address: Name of New Registered Agent (Florida street address) New Registered Office Address: (City) New Registered Agent's Signature, if changing Registered Agent: Thereby accept the appointment as registered agent. I am familiar with and accept the obligations of the bosti

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.

Example: <u>X</u> Change	<u>PT Jol</u>	hn Doe	
X Remove	<u>V</u> <u>Mi</u>	ke Jones	
<u>X</u> Add	<u>sv</u> <u>sal</u>	lly Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Address</u>
1) Change	VP	MARCO BARRON	114 CHESNUT CIRCLE
X Add			ROYAL PALM BEACH
Remove			FLORIDA 33411
2) Change		···	
Add			 ,
Remove			
3) Change			
Add			-
Remove			
4) Change			
Add			
Remove			
5)Change			
Add			
Remove			-
6) Change		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	-
Add			
Remove			

If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N.4)	
provisions for implementing the amendment if not contained in the amendment itself:	
provisions for implementing the amendment if not contained in the amendment itself:	
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provisions for implementing the amendment if not contained in the amendment itself:	
(if not applicable, indicate N A)	
	_

	AUGUST 16, 2017	
) adoption:	, if other than the
date this document was signed.	AZZHIVE IZ ANIT	
/ Effective date <u>if applicable</u> :	AUGUST 16,2017	
<u></u>	(no more than 90 days after amendment file date)	
Note: If the date inserted in the document's effective date on the	is block does not meet the applicable statutory filing requirements, this date Department of State's records.	will not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
The amendment(s) was/were by the shareholders was/were	adopted by the shareholders. The number of votes cast for the amendment(s) is sufficient for approval.	
	approved by the shareholders through voting groups. The following statemen for each voting group entitled to vote separately on the amendmentiss:	ı
"The number of votes c	ast for the amendment(s) was/were sufficient for approval	
by	tvoting group)	
, —	tvoting group)	
☐ The amendment(s) was/were action was not required.	adopted by the board of directors without shareholder action and shareholder	
☐ The amendment(s) was/were action was not required.	adopted by the incorporators without shareholder action and shareholder	
AUGU: Dated Signature	ST 16, 2017	
sele	a director president or other officer + if directors or officers have not been cted, by an incorporator + if in the hands of a receiver, trustee, or other court ointed fiduciary by that fiduciary)	
	GIOCONDA C SOLA	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	