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TALLAHASSEE, FLORIDA

Amend | CC
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JAN 25 2020
I ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PPS TAMPA HOMES INC

DOCUMENT NUMBER: P[illegible]

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

VICTOR SUAREZ
Name of Contact Person

PPS TAMPA INC
Firm/Company

1251 WEST BRANDON BLVD
Address

BRANDON FL 33511
City, State and Zip Code

[illegible]@HOTMAIL.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

VICTOR SUAREZ at (813) 643-5174
Name of Contact Person — Area Code & Daytime Telephone Number

Enclosed are checks for the following amount made payable to the Florida Department of State:

$35.00 Filing Fee

$43.75 Filing Fee & Certificate of Status

$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)

■ $52.50 Filing Fee, Certificate of Status, Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box [illegible]
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

PPS TAMPA JONES INC
(Name of Corporation as currently filed with the Florida Dept. of State)

P[illegible]
(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:**

The new name must be distinguishable and contain the word "Corporation", "Company", or "Incorporated" or the abbreviation "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)

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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 office address:**

Name of New Registered Agent:

New Registered Office Address: _____ Florida _____
City *Zip Code*

New Registered Agent's Signature, if changing Registered Agent:
The undersigned appointed as registered agent to the above stated corporation, hereby accepts the appointment and agrees to comply with the provisions of Florida Statutes relative to keeping open said office. I am familiar with and accept the obligations of the position of registered agent.

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:

[illegible]

[illegible] by the first letter of the office title [illegible] Chairman of [illegible] [illegible] President, [illegible] Vice President, T - Treasurer, S - Secretary, D - Director, TR - Trustee, C [illegible] Chief [illegible] Officer, CFO - Chief Financial Officer. If an officer director holds more than one title list the first letter of each office held [illegible] PTD

[illegible] John Doe is listed as the PST and Mike Jones is listed as the [illegible] Sally Smith is named the V and S. These should be noted as John Doe PT as a Change [illegible] Mike Jones [illegible] Remove [illegible] Sally Smith [illegible] Add

Example:

X Change	PT	John Doe
X Remove	V	Mike Jones
X Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1 Change			
Add			
Remove			
2 Change			
Add			
Remove			
3 Change			
Add			
Remove			
4 Change			
Add			
Remove			
Change			
Add			
Remove			
Change			
Add			
Remove			

F. **If amending or adding additional Articles, enter change(s) here**

(Attach additional sheets if necessary. Be specific.)

THIS AMENDED IS ISSUED TO CORRECTING NAME OF VP MR JESUS G RUIZ REPORTED BEFORE AS GONZALEZ JR AND SHOULD BE JESUS G RUIZ

F. 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:

Page 3 of 4

The date of each amendment(s) adoption: DECEMBER 6, 2019 if other than the date this document was signed.

Effective date if applicable: DECEMBER 6, 2019 (no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be included if only certain voting groups are entitled to vote separately on the amendment(s).*

  "The number of votes cast for the amendment(s) was/were sufficient for approval

  _____
  (voting group)"

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Date: DECEMBER 6, 2019

Signature: _____

(By a director, president or other officer – if directors or officers have not been selected by the incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

VICTOR MUNIZ
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)