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COVER LETTER

TO: Amendment Section

Division of Corporations

NAME OF CORPORATION: ______OD2 MANSIONS AT ACQUALINA INC

DOCUMENT NUMBER: P21000041188

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

Please return all correspondence concerning this matter to the following:

Leonardo Heidner

Name of Contact Person

Heidner Law Firm, P.C.

Firm/ Company

60E 42nd Street

Address

New York, N.Y. 10165

City/ State and Zip Code

leo@heidnerlaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Leonardo Heidner		at 1 212	3029867	
Name o	f Contact Person			unber
Enclosed is a check for	the following amount made	payable to the Florida Depa	artment of State:	
\$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	· · · · · · · · · · · · · · · · · · ·
<u>Mailing Address</u> Amendment Section Division of Corporations P.O. Box 6327		Amend Divisio The C	<u>Address</u> Iment Section m of Corporations entre of Tallahassee	
Talla	hassee, FL 32314	2415 1	N. Monroe Street, Suite 81	0

2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

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Articles of Amendment to Articles of Incorporation of

3002 MANSIONS AT ACQUALINA INC

(Name of Corporation as currently filed with the Florida Dept. of State)

P21000041188

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(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:	5255 Collins Ave.		
(Principal office address <u>MUST BE A STREET ADDRESS</u>)	Арі. 10Н		
	Miami Beach, FL 33140		
C. Enter new mailing address, if applicable: (Mailing address <u>MAY BE A POST OFFICE BOX</u>)	60E 42nd Street		
	Suite 3200		
	New York, NY 10165		
<u>Name of New Registered Agent</u>	street address)		
		12 foort das	
<u>New Registered Office Address:</u>	(Cuv)	Florida Zip Coc	der
<u>New Registered Agent's Signature, if changing Registered Ag</u> I hereby accept the appointment as registered agent. I am familia		of the position.	2022 SEP 21 A
Signature of Nev	s Registered Agent, if changing	····	AH 9: 34

The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e). F.S.

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; \hat{V} = Vice President; \hat{T} = Treasurer; \hat{S} = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; (FO) = 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.

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<u>X</u> Change	<u>PT</u>	John Doe	
X Remove	\underline{V}	<u>Mike Jones</u>	
<u> X</u> Add	<u>SV</u>	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			
51 Change			
Add			2022
Remove			2002 St P
6) Change			<u> </u>
Add			

E.	Mamending	or adding	additional	Articles, ente	r change(s)	here:

(Attach additional sheets, if necessary). (Be specific)

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f an amendment provides for an exchange, reclassification, or cancellation of issued shares,	
an ancashen provides for an exemange, reclassification, or cancenation of issued shares,	
provisions for implementing the amendment if not contained in the amendment itself:	
(if not applicable, indicate N A)	
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	 sed 2 1 AH 9: \$4

08/18/2022 The date of each amendment(s) adoption:	_, if other than the
Effective date if applicable:	
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will r document's effective date on the Department of State's records.	tot be listed as the
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and s action was not required.	hareholder
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 separately provided for each voting group entitled to vote separately on the amendment(s)*:

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

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(voting group) hy _ 08/18/2022 Dated Jucual fler Signature (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary) Leonardo Heidner (Typed or printed name of person signing) Director

(Title of person signing)

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