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COR AMND/RESTATE/CORRECT OR O/D RESIGN PLEASANT VALLEY ESTATES, INC.

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ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
PLEASANT VALLEY ESTATES, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, **PLEASANT VALLEY ESTATES, INC.**, a Florida Profit Corporation (the "**Corporation**") hereby adopts the following amendment to its Articles of Incorporation.

FIRST: The Articles of Incorporation for the Corporation were filed on March 29, 2023 and assigned document number P23000023377.

SECOND: The following amendment to the Articles of Incorporation was adopted by all of the Shareholders of the Corporation:

Article SIXTH of the Articles of Incorporation of the Corporation shall be amended in its entirety to read as follows:

"SIXTH: The names and addresses of the initial officers are as follows:

President and Treasurer	James C. Lecca 8826 Spinner Cove Lane Naples, Florida 34120
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Vice President and Secretary	Diane Bernashe-Lecca 8826 Spinner Cove Lane Naples, Florida 34120
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THIRD: The amendment was adopted by all of the Shareholders on May 4, 2023. The number of votes cast for the amendment by the Shareholders were sufficient for approval.

Dated this 4 day of May, 2023.

PLEASANT VALLEY ESTATES, INC., a Florida
corporation

By: 

James C. Lecca, President and Director