

P94000065398

Triton Villas, Inc.
1111 Lincoln Road, Suite 810
Miami Beach, FL 33139
(o) 305-534-8734 (f) 305-534-8960

October 27, 1998

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

500002680175--8
-11/04/98--01053--002
*****35.00 *****35.00

Dear Sir/Madam:

Enclosed is an Articles of Amendment to Articles of Incorporation of Triton Villas, Inc. Also enclosed is a check for \$35 for the filing fee.

If there are any questions regarding this filing, please contact the undersigned at 305-661-5066.

Thank you for your assistance in this matter.

Sincerely,



Humberto L. Irigoyen
Vice President

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98 NOV -4 AM 9:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CU
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305 Amend
11-4-98

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Triton Villas, Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article III - Capital Stock - has been amended to, authorize the corporation to issue 1,000 shares of non-voting preferred stock at \$100.00 par value, these shares shall be designated "Preferred Shares".

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TALLAHASSEE, FLORIDA

SECOND: 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, are as follows:

N/A

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THIRD: The date of each amendment's adoption: July 17, 1998

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 by _____ 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.

Signed this 26th day of October, 1998

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signature

B. L.

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Humberto L. Irigoyen
Typed or printed name

Director, Vice President and Treasurer
Title