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LEVIN AND TANNENBAUM, P.A.

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Of Counsel

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* Board Certified Real Estate Attorney
* Also admitted in Pennsylvania
** Also admitted in New York
*** Board Certified Tax Attorney

February 2, 1998

Via U. S. Mail

Division Of Corporations
Florida Secretary of State's Office
P. O. Box 6327
Tallahassee, Florida 32314

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-02/05/98--01086--003
*****35.00 *****35.00

Re: **Bobcat Villas, Inc.**
Our File Number 97-0733-1862

Gentlemen:

Enclosed herewith for filing is:

1. Two originals of the Articles Of Amendment To Articles Of Incorporation Of Bobcat Villas, Inc.

Please return one certified copy to this office.

2. Check in the amount of \$35.00 to cover the filing fee.

Thank you in advance for your cooperation, and please don't hesitate to contact my office should you have any questions.

Sincerely,

Chad L. Gates

Chad L. Gates
For The Firm

CLG/gc
Enclosures

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2/1/98

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February 11, 1998

Via U. S. Mail

Division Of Corporations
Florida Secretary of State's Office
P. O. Box 6327
Tallahassee, Florida 32314
Attention: Karen Gibson, Corporate Specialist

Re: **Bobcat Villas, Inc.**
Our File Number 97-0733-1862

Dear Ms. Gibson:

Enclosed is the corrected Articles of Amendment for the above-referenced corporation pursuant to your letter of February 9th.

Thank you for your cooperation, and please call me should you have further concerns.

Sincerely,



Chad L. Gates
For The Firm

CLG/gc
Enclosures

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

February 9, 1998

CHAD L. GATES
LEVIN AND TANNENBAUM, P.A.
1680 FRUITVILLE RD., SUITE 102
SARASOTA, FL 34236

SUBJECT: BOBCAT VILLAS, INC.
Ref. Number: P97000081165

We have received your document for BOBCAT VILLAS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 298A00007269

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BOBCAT VILLAS, INC.

FILED
98 FEB 13 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendment(s) Adopted:

**Article VIII - Names And Addresses Of The Board Of Directors
is hereby amended to be:**

**Director: Carmen Crystal Griggs
635 Northeast 52 Street
Miami, Florida 33137**

**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

THIRD: The date of the amendment's adoption is January 28, 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 28 day of January, 1998.

BOBCAT VILLAS, INC.

By: Carmen Crystal Griggs

Carmen Crystal Griggs

STATE OF FLORIDA
COUNTY OF Dade

The foregoing instrument was acknowledged before me this 28 day of January, 1998, by CARMEN CRYSTAL GRIGGS as sole director of Bobcat Villas, Inc.

Elsa Somodevilla
Notary Public
Print Name: **ELSA SOMODEVILLA**
My Commission Expires _____

Personally Known _____ (OR) Produced Identification _____
Type of identification produced Dennis Levine

