

P97000094429



FILED
00 APR 14 PM 2:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 21, 2000

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*****35.00 *****35.00

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Omni Residential, Inc.

To Whom It May Concern:

Enclosed please find the original executed Articles of Amendment of Incorporation and a check for \$35.00 to cover the filing fee of the Amendment.

Our mailing address is:

Omni Residential, Inc.
115 NW 167 Street, Suite 210
North Miami Beach, FL 33169

If you have any questions regarding the above please contact me at (305) 652-6488.

Sincerely,

Wanda Silva
Executive Assistant

Enclosures

Amend

115 NW 167 Street, Suite 210
N Miami Beach, FL 33169
Telephone (305) 652-6488
Facsimile (305) 652-5125

V. SHEPARD APR 18 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 3, 2000

WANDA SILVA
OMNI RESIDENTIAL, INC.
115 NW 167 ST., STE. 210
N. MIAMI BEACH, FL 33169

SUBJECT: OMNI RESIDENTIAL, INC.
Ref. Number: P97000094429

We have received your document for OMNI RESIDENTIAL, 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):

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

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 600A00018133

Rec'd 4/14



April 10, 2000

Velma Shepard
Corporate Specialist
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Omni Residential, Inc.
Ref #P97000094429

As per your letter dated April 3, 2000 (a copy attached), enclosed please find the corrected Amendment to Articles of Incorporation.

If you have any questions, please contact me at (305) 652-6488 ext. 201.

Sincerely,

Wanda Silva
Executive Assistant

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

OMNI RESIDENTIAL, INC.

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TALLAHASSEE, FLORIDA

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 V

The aggregate number of shares which this corporation shall have authority to issue is the total sum of 20,000 shares, having an individual par value of \$.10.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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 each amendment's adoption: 10/15/99

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

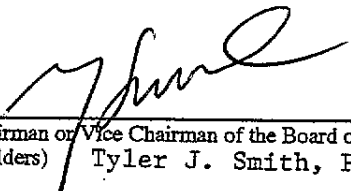
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 10 day of April, 2000

Signature


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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

Title