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September 27, 1999

Secretary of State  
Corporation Division  
P.O. Box 1300  
Tallahassee, Florida 32302-1300

RE: VILLA EMMANUEL, INC.

100003007661--5  
-10/07/99--01001--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir/Madam:

Please find enclosed the original and one copy of the Articles of Amendment of the above-referenced corporation together with our check in the amount of \$35.00

Please file same, and return a copy to us. Thank you.

Law Offices of Frank Freeman

By: 

JEFFREY L. FREEMAN, ESQUIRE

JLF: ma  
Enclosures:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 OCT -5 PM 12:01

Name change  
HFF 10-6-99

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

99 OCT -5 PM 12: 01

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**EMMANUEL PAX VILLA, 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)*

**Amendment Adopted:**

**Article I of the Articles of Incorporation is amended to read as follows, effective September 27th, 1999:**

**ARTICLE I**

**The name of the corporation is:**

**VILLA EMMANUEL, INC.**

**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:

**THIRD:** The date of each amendment's adoption: 9-23-99

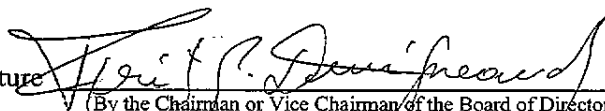
**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- ☒ 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 27th day of September, 19 99.

Signature   
(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)

FRITZ DUVIGNEAD

Typed or printed name

PRESIDENT

Title