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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: INCORPORATORS PLUS, INC.

ACCT#: 105114002375

CONTACT: MICHAEL HELLER

PHONE: (954)475-8484

FAX #: (954)475-1125

NAME: LARGO EFFICIENCIES, INC.

AUDIT NUMBER.....H98000001223

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0 PAGES..... 2

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ENTER SELECTION AND <CR>:



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

January 20, 1998

LARGO EFFICIENCIES, INC.  
324 MCKINLEY ST.  
HOLLYWOOD, FL 33019

SUBJECT: LARGO EFFICIENCIES, INC.  
REF: P97000105723

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The document is illegible and not acceptable for imaging.

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) 487-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: H98000001223  
Letter Number: 398A00002978

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

1198000001223

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

Largo Efficiencies, Inc.

a Florida corporation  
(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 I. NAME is to be amended and is to be read as the following:

Largo Apartments, Inc.

ARTICLE I NAME

The name of this Florida corporation is:

Largo Apartments, Inc.

Incorporators Plus, Inc.  
1214 N. University Drive  
Plantation, FL 33322  
Michael Gorsen, Esquire  
Florida Bar #0123528  
(954) 475-8484

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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:

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**THIRD:** The date of each amendment's adoption: December 23, 1997

**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 day 11 of January 19 98

Signature

Randy Koch

(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)

Randy Koch

Typed or printed name

President

Title

Incorporators Plus, Inc.  
1214 N. University Drive  
Plantation, FL 33322  
Michael Gorsen, Esquire  
Florida Bar #0123528  
(954) 475-8484

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