P98000055761

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T. Roberts MAR 24 2006

THE MARLEY FIRM, P.A.
ATTORNEYS AND COUNSELORS AT LAW

February 6, 2006

Amendment Section
Division of Corporation
P.O. Box 6327
Tallahassee, Fl 32314

RE: Palm Gardens II, Inc. Amendment to Articles of Incorporation-Acquisition//Reduction in Shares Pursuant to FS §607.0631

Dear Sir/Madame:

Enclosed please find a request for Amendment of the Articles of Incorporation of the above-captioned entity. Pursuant to Florida Statutes §607.0631, the shareholder of the above-captioned corporation have adopted the following changes:

- Palm Gardens II, Inc.
- Hereby amends Article IV of its Articles of Incorporation to reduce the number of authorized and issued shares of its sloe class of Common Shares from 1,000 to 500.
- Following this action by the Corporation, the total number of authorized shares is 500 of the sole class of Common Shares.

Enclosed you will also find an Amended Articles of Incorporation and corresponding fees. If you have any questions, please do not hesitate to contact me directly.

Sincerely,

THE MARLEY FIRM, P.A.

Frank E. Marley, III, Esq.

FEM:mgh

Enclosures

6625 Miami Lakes Drive, Suite 312, Miami Lakes, Florida 33014
Phone 305-777-3832 – Fax 305-777-3840

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Palm Gardens II, Inc.

DOCUMENT NUMBER: P98000055761

The enclosed ***Articles of Amendment*** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Frank E. Marley, III, Esq.
(Name of Contact Person)

The Marley Firm, P.A.
(Firm/ Company)

6625 Miami Lakes Drive Suite 382
(Address)

Miami Lakes Florida 33014
(City/ State and Zip Code)

For further information concerning this matter, please call:

Frank E. Marley, III, Esq. at (305) 777-3832
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ $35 Filing Fee

☐ $43.75 Filing Fee & Certificate of Status

☑ $43.75 Filing Fee & Certified Copy (Additional copy is enclosed)

☐ $52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED
06 MAR 17 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Palm Gardens II, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

P98000055761
(Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this ***Florida Profit Corporation*** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

ArticleIV is hereby amended to reduce the number of the Company's sole class of Common Shares from 1,000 to 500. The remaining number of authorized in issued shares shall be 500 Common Shares.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

The Company shall reacquire and retire 500 Common Shares, purusuant to the above-mentioned amendment.

(continued)

The date of each amendment(s) adoption: February 6, 2006

Effective date if applicable: ______________________
(no more than 90 days after amendment file date)

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

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

Signature ______________________
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Sylvia Arab
(Typed or printed name of person signing)

Vice President
(Title of person signing)

FILING FEE: $35