

999000030962

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I AM ENCLOSING A CHECK OF \$35 DOLLARS. PLEASE SEND ME A STAMPED COPY OF THE  
ARTICLES OF AMENDMENT.

THANK YOU.

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-10/10/01--01061--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

FILED  
01 OCT 10 PM 2:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMEND  
AR 10/10/01  
(3)

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

**PARK RIDGE VILLAS, INC.**

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 VI DIRECTORS**

The company will be run by the board of directors. The directors are:

**DAVID COLON - PRESIDENT**

**DAVID COLON (SON) - VICE PRESIDENT**

**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:**

**NONE**

**THIRD: The date of each amendment's adoption: October 4, 2001.**

**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

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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 4th day of October 2001.

Signature: 

(By the Chairman of 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)

DAVID COLON

\_\_\_\_\_  
Typed or printed name

PRESIDENT / DIRECTOR

\_\_\_\_\_  
Title