

Division of Corporations

Page 1 of 1

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Florida Department of State

Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

HUNTERS POINTE REALTY CORP.

Certificate of Status	0
Certified Copy	1
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05 FEB -9 AM 11:43
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TALLAHASSEE, FLORIDA

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AA

Articles of Amendment
to
Articles of Incorporation
of

HUNTERS POINTE REALTY CORP.

(Name of corporation as currently filed with the Florida Dept. of State)

P99 000090700

(Document number of corporation (if known))

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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)**

Article III Par. 2 which pertains to liabilities is hereby amended to read as follows:

Article III Paragraph 2.

In addition to the liabilities incurred in the ordinary course of the Corporation's business as set forth

in Paragraph 1, the Corporation may incur indebtedness of any amount secured by a mortgage on its
real property.

(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)

(continued)

The date of each amendment(s) adoption: February 9, 2005

Effective date if applicable: upon filing
(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.

Signed this 9th day of February, 2005



(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)

Steven Green

(Typed or printed name of person signing)

Sole Shareholder / President

(Title of person signing)

FILING FEE: \$35