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#### **COVER LETTER**

**TO:** Amendment Section **Division of Corporations** 

NAME OF CORP	AME OF CORPORATION: Oasis at Springtree, Inc.			
DOCUMENT NUI	MBER:	S41473		
The enclosed Articl	les of Amendment and fee a	are submitted for filing.		
Please return all con	rrespondence concerning th	is matter to the following:		
-		Jennifer E. Okcular, Esq.		
	r	Name of Contact Person		
_	Nelson & Nelson, P.A.			
		Firm/ Company		
-	2775 Su	2775 Sunny Isles Blvd., Suite 118 Address		
		Audress		
-	North Miami Beach, FL 33160  City/ State and Zip Code			
	ikodsi@	Dark-financial.com ed for future annual report notification)		
For further informa	tion concerning this matter,	, please call:		
	er E. Okcular, Esq.	<u> </u>	2-2000	
	of Contact Person	Area Code & Daytime Tele		
Enclosed is a check	for the following amount r	nade payable to the Florida Departi	nent of State:	
	☐ \$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 Ad Amendment Division of P.O. Box 63 Tallahassee	t Section Corporations 327	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle	·	

Tallahassee, FL 32301

## AMENDED ARTICLES OF INCORPORATION OF OASIS AT SPRINGTREE, INC.

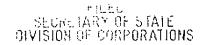
#### NELSON & NELSON, P.A.

2775 Sunny Isles Boulevard, Suite 118

North Miami Beach, Florida 33160

Tel: 305.932.2000 \$\(\phi\) Fax: 305.932.6585

info@estatetaxlawyers.com \$\(\phi\) www.estatetaxlawyers.com



### AMENDED ARTICLES OF INCORPORATION OF OASIS AT SPRINGTREE, INC.

In accordance with the provisions of Florida Statutes Sections 607.1003 and 607.1006, OASIS AT SPRINGTREE, INC., a Florida corporation, hereby amends its Articles of Incorporation filed on March 28, 1991, of the Corporation as follows:

- 1. The name of the corporation is OASIS AT SPRINGTREE, INC.
- 2. The text of the amendment is as follows:

Article III of the existing Articles of Incorporation of the Corporation, which relates to the capital stock, is hereby deleted in its entirety and the following new Article III shall be inserted in lieu thereof:

#### ARTICLE III CAPITAL STOCK

The capital stock authorized, the par value thereof and the class of such stock shall be as follows:

No. of Shares . Authorized	PAR VALUE PER SHARE	Түре ог Ѕтоск
100	\$.01	Class A Common Stock
900	\$.01	Class B Common Stock

Holders of Class A Common Stock shall have the same rights and preferences as the holders of the Class B Common Stock, except that the holders of the Class B Common Stock shall have no voting rights whatsoever.

The Board of Directors shall be authorized to issue additional shares of Class A and Class B Common Stock at a par value of one cent (\$.01) as from time to time may be necessary and appropriate. Such increase of the number of authorized shares will require the affirmative vote of the holders of a majority of the voting shares of the company.

All powers, rights, qualifications, limitations or restrictions on capital stock not expressly provided for in the certificate of incorporation may be adopted by resolution by the Board of Directors.

3. The Amendment was unanimously adopted by the Director and Shareholder of the Corporation on November 2, 2009.

IN WITNESS WHEREOF, the undersigned President of the Corporation has hereunto set his hand and seal this And day of November 12, 2009.

OASIS AT SPRINGTREE, INC

JOSEPH KODSI, President

#### CERTIFICATE OF APPROVAL OF OASIS AT SPRINGTREE, INC.

This Amendment to the Articles of Incorporation contains an Amendment to Article III of the Articles of Incorporation, which were filed on March 28, 1991. The Amendment seeks to replace the prior Article III with new provisions providing for two classes of Common Stock.

The Board of Directors recommended this Amendment to the Shareholder, pursuant to Florida Statutes Section 607.1003. The Shareholders unanimously approved the recommendation via a Written Consent executed on the 2bd day of November, 2009.

The undersigned has executed this Certificate of Approval as of the Zhd day of November, 2009.

OASIS AT SPRINGTREE, INC

JOSEPH KODSI, President

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