

P 10000103603

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF:
OBII INVESTMENT PROPERTIES, INC.
Document No. P10000103603**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: **ARTICLE VI** - The name(s) of the President/Director(s) are hereby changed as follows:

DELETE: David Brillembourg Caprile as
Director, Vice President, Secretary

CORRECTION OF LAST NAME:

The President/Director/Treasurer's **CORRECT** name is:

RENE BRILLEMBOURG CAPRILES

SECOND: The date of the amendment's adoption is: January 27, 2016.

THIRD: Adoption of Amendment(s)

The amendment(s) was approved by the President/Directors. The number of votes cast for the amendment(s) was sufficient for approval.

Signed this 27th day of: January, 2016.

Signature: _____

Rene Brillembourg Capriles
President

**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent or both, in the State of Florida.

1. The name of the corporation: **OBH INVESTMENT PROPERTIES, INC.**
2. The principal office address: **800 Heritage Drive, Weston, Florida 33326**
3. The mailing address: **Same**
4. Date of incorporation: **12/27/2010**
Document Number: **P10000103603**
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

**Corporate Creations Network, Inc.
11380 Prosperity Farms Road, #221F
Palm Beach Gardens, FL 33410**

6. The name and street address of the **NEW** registered agent is:

**Oscar J. Vila, Esq.
Vila, Padron & Diaz, P.A.
201 Alhambra Circle, Suite 702
Coral Gables, Florida 33134**

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Rene Brillenburg Capriles, President

I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provision of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


OSCAR J. VILA
REGISTERED AGENT

1/28/16
DATE