

H 62601

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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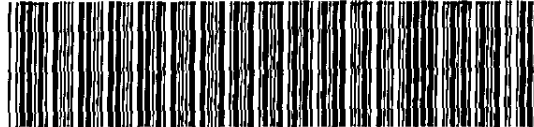
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05 JUL 11 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7-15
APR 11 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Sun Village Homes, Inc., a Florida corporation

DOCUMENT NUMBER: H62601

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

Please return all correspondence concerning this matter to the following:

CRISTINA DE OLIVEIRA

(Name of Contact Person)

DE OLIVEIRA & ASSOCIATES, P.A.

(Firm/ Company)

2701 LEJEUNE ROAD, SUITE 410

(Address)

MIAMI, FLORIDA 33134

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

JOSEPH M. KRAUS

(Name of Contact Person)

at (305) 409-9784

(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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

SUN VILLAGE HOMES, INC., a Florida corporation

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

H62601

(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**)

The name of the Registered Agent is changed to Joseph M. Kraus, with offices located at 1350-1360 W.

31st Street, Hialeah, FL 33012.

The name of the Officers and Directors are changed so that the existing Officers and Directors are delete
in their entirety and the new Officers and Directors are as follows:

Joseph M. Kraus - President

1350-1360 W. 31st Street, Hialeah, FL 33012

Tobias Franoszek - Vice President, Secretary/Treasurer/Chief Financial Officer

1350-1360 W. 31st Street, Hialeah, FL 33012

(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)

N/A

(continued)

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SECRETARY OF STATE

The date of each amendment(s) adoption: _____

7/6/05

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.

Signed this 6 day of July, 2005.

Signature

Joseph M. Kraus
(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)

JOSEPH M. KRAUS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

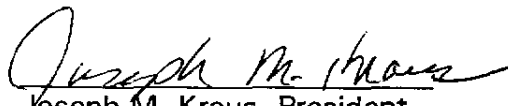
FILING FEE: \$35

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Fla. Stats., the following is submitted:

SUN VILLAGE HOMES, INC. with its principal place of business located 1350-1360 W. 31st Street, Hialeah, Florida 33012 has named Joseph M. Kraus located at 1350-1360 W. 31st Street, Hialeah, Florida 33012 as its agent to accept service of process within the State of Florida.

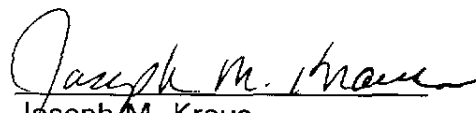
Signature:


Joseph M. Kraus, President

Dated 7/6/05

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the order and complete performance of my duties.

Signature:


Joseph M. Kraus
Registered Agent

Dated 7/6/05