P11000102518

(Requestor's Name)	
(requester e marrie)	
(Address)	
(Address)	
(Address)	
(City/State/Zip/Phone #)	
PICK-UP WAIT	MAIL
(Business Entity Name)	
(Document Number)	
Certified Copies Certificates of Status	t
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Special Instructions to Filing Officer:	ŀ
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SECRETARY OF STATE SIVISION OF CORPORATIONS

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	RATION: Golf View \	Waterfront Resor	rt, Inc.
	BER: P1100010251		
	of Amendment and fee are su		
Please return all corres	spondence concerning this ma	tter to the following:	
	Jerry Saresky		
		Name of Contact Persor)
	The Andersen Fi	rm	
		Firm/ Company	
	3020 NE 32nd Av	ve, Suite 302	
	· - ····	Address	
	Fort Lauderdale,	FL 33308	
		City/ State and Zip Code	2
isaı	resky@theanders	enfirm com	
,00.		sed for future annual report	notification)
		•	
For further information	n concerning this matter, plea	se call:	
Jorna Carook		966	220 2206
Jerry Saresk	<u> </u>	at (866	
Name o	of Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check fo	r the following amount made	payable to the Florida Depa	rtment of State:
□ \$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	☐\$43.75 Filing Fee & Certified Copy (Additional copy is	☐\$52.50 Filing Fee Certificate of Status Certified Copy
	enclosed)	(Additional C	opy is enclosed)
			is one escay
	ling Address		Address
Amendment Section			ment Section
Division of Corporations P.O. Box 6327		Division of Corporations Clifton Building	
	ahassee, FL 32314		xecutive Center Circle
Tana	anassee, I L 32314		ssee, FL 32301



December 28, 2011

JERRY SARESKY THE ANDERSEN FIRM 3020 NE 32ND AVE - SUITE 302 FORT LAUDERDALE, FL 33308

SUBJECT: GOLF VIEW WATERFRONT RESORT, INC.

Ref. Number: P11000102518

We have received your document for GOLF VIEW WATERFRONT RESORT, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

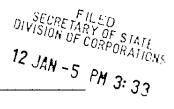
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton Regulatory Specialist II

Letter Number: 511A00028689

Articles of Amendment to **Articles of Incorporation** of



GOLF VIEW WATERFRONT RESORT, INC,

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

P11000102518	
(Document Number of Corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the foits Articles of Incorporation:	ollowing amendment(s
A. If amending name, enter the new name of the corporation:	
GULF VIEW WATERFRONT RESORT, INC.	The new
name must be distinguishable and contain the word "corporation," "company," or "incorporated" or "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name word "chartered," "professional association," or the abbreviation "P.A."	
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	
D. <u>If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:</u>	
Name of New Registered Agent N/A	
(Florida street address)	
New Registered Office Address: , Florida , City) (City) (Zip Co	ode)
New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the pos	sition.

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:			
X Change	<u>PT</u>	John Doe	
X Remove	$\underline{\mathbf{V}}$	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	Name /	<u>Addres</u> s
1) Change Add Remove			
2) Change Add Remove			
3) Change Add Remove		<i>N/A</i>	
4) Change Add Remove		N/A	
5) Change Add Remove		N/A	
6) Change Add Remove		N/A	<u> </u>

amending or adding additional Articles, enter tuch additional sheets, if necessary). (Be speci	ific)
	· · · · · · · · · · · · · · · · · · ·
	
an amendment provides for an exchange, recla	assification, or cancellation of issued shares,
provisions for implementing the amendment if a	not contained in the amendment itself:
(if not applicable, indicate N/A)	N/A
	MA
· · · · · · · · · · · · · · · · · · ·	

The date of each amendment(s) ac	12-28-2011
Effective date <u>if applicable</u> :	
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were add by the shareholders was/were su	opted by the shareholders. The number of votes cast for the amendment(s) fficient for approval.
	proved by the shareholders through voting groups. The following statement 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)
	(voting group)
action was not required.	opted by the board of directors without shareholder action and shareholder
☐ The amendment(s) was/were add action was not required.	opted by the incorporators without shareholder action and shareholder
Dated 12-28-	2011
Signature	Soul.
(By a d	irector, president or other officer - if directors or officers have not been
	d, by an incorporator – if in the hands of a receiver, trustee, or other court
арр оня	ted fiduciary by that fiduciary)
	Jerry Saresky
	(Typed or printed name of person signing)
	Incorporator
	(Title of person signing)