

762144

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TALLAHASSEE, FLORIDA

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AMEND
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BELLA VISTA HOMES 119, Inc

DOCUMENT NUMBER: 762144

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

Please return all correspondence concerning this matter to the following:

MARTYN VERSTER, ESQ
(Name of Contact Person)

Attorney for Bella Vista Homes 119, Inc.
(Firm/ Company) AND REGISTERED AGENT

9425 SUNSET DRIVE, SUITE 124
(Address)

MIAMI, FL 33173
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

MARTYN VERSTER at (305) 271 0100
(Name of Contact Person) (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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 27, 2005

MARTYN VERSTER, ESQ.
BELLA VISTA HOMKES 119, INC.
9425 SUNSET DR., SUITE 124
MIAMI, FL 33173

SUBJECT: BELLA VISTA HOMES 119, INC.
Ref. Number: 762144

We have received your document for BELLA VISTA HOMES 119, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The date of adoption of each amendment must be included in the document.

ATTEMPTS TO REACH YOU BY PHONE HAVE BEEN UNSUCCESSFUL.

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) 245-6880.

Karen Gibson
Document Specialist

Letter Number: 305A00048820

MARTYN W.D. VERSTER, P.A.

MARTYN W.D. VERSTER, ESQ.
Admitted in FL and VA

9425 Sunset Drive
Suite 124
Miami, Florida 33173
Tel.: (305) 279-2713
Fax: (305) 279-5135

August 25, 2005

Florida Department of State
Attn: Karen Gibson, Document Specialist
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Bella Vista Homes 119, Inc.

Dear Ms. Gibson:

Enclosed herewith please find the corrected amendment, which now shows the date of adoption.

Please note that we requested, and paid for, a certified copy. I request to receive these at your earliest convenience.

I am at a loss to explain why you were unable to reach me telephonically. If needed, you may also use our alternate telephone number of our title company 305-271-0100.

I thank you for your courtesy and patience.

Sincerely,



Martyn Verster

MWDV/sc
Encl: as stated

Articles of Amendment to
Articles of Incorporation of
BELLA VISTA HOMES 119, INC.
Document # 762144

FILED

05 AUG 31 PM 1:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of F.S. 607.1006, the Florida Profit Corporation adopts the following amendments to its Articles of Incorporation:

Amendments Adopted:

First Amendment Adopted: Article VI: Officers: Amended to state that the following officers be appointed:

Pedro Moran is appointed as President of Bella Vista Homes 119, Inc.

Jose Rafael Triana is appointed as Vice-President of Bella Vista Homes 119, Inc.

Gipsy Reyes is appointed as Treasurer of President of Bella Vista Homes 119, Inc.

Second Amendment Adopted: Article VI: Officers: Amended to state that the resignation of the following officers be accepted effective immediately after the filing of these Amendments with the Office of Secretary of State

Ricardo Rodriguez resigning as President of Bella Vista Homes 119, Inc.

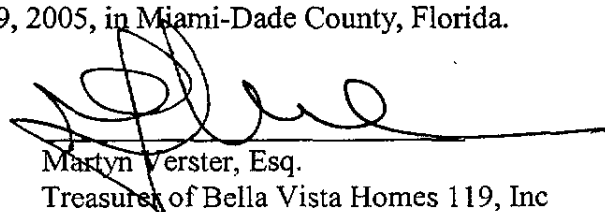
Rosa Rodriguez resigning as Vice President of Bella Vista Homes 119, Inc.

Martyn Verster resigning as Treasurer of Bella Vista Homes 119, Inc.

Adoption of Amendments: The amendment was approved by the shareholders. The number of votes cast for the amendment by the shareholders was unanimous and was sufficient for approval.

Adopted on May 19, 2005, in Miami-Dade County, Florida.

By:



Martyn Verster, Esq.

Treasurer of Bella Vista Homes 119, Inc