

FD3000001808

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

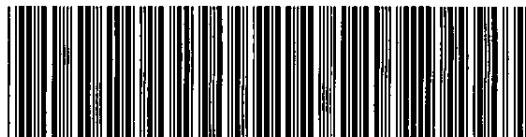
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



600128276346

05/02/08--01028--001 \*\*35.00

FILED  
2008 MAY -2 PM 1:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N/C

TB 58-08

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Resort Owners Group Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** F03000001808

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

William F. Walker  
(Name of Contact Person)

CCCC Resort Villas Inc.  
(Firm/Company)

1029 McNicoll Avenue  
(Address)

Scarborough, Ontario Canada M1W 3W6  
(City/State and Zip Code)

For further information concerning this matter, please call:

William F. Walker at ( 416 ) 495-7050  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |  |   |  |   |
|--|---|--|---|
| <input checked="" type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO**  
**APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

(Pursuant to s. 607.1504, F.S.)

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

F03000001808

(Document number of corporation (if known))

FILED  
2008 MAY -2 PM 1:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. Resort Owners Group Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Province of Ontario

(Incorporated under laws of)

3. 04-01-2003

(Date authorized to do business in Florida)

**SECTION II**  
**(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? February 22, 2007

5. CCCC Resort Villas Inc.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

\_\_\_\_\_  
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

\_\_\_\_\_  
(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

\_\_\_\_\_  
(Signature of a director, president or other officer - if in the hands  
of a receiver or other court appointed fiduciary, by that fiduciary)

William F. Walker

(Typed or printed name of person signing)

President

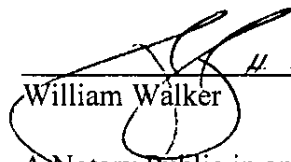
(Title of person signing)

**STATUTORY DECLARATION**

**CANADA** )  
**PROVINCE OF ONTARIO** )  
**TO WIT:** )  
 )

**I, WILLIAM WALKER**, a Notary Public in and for the Province of Ontario, by Royal Authority duly appointed, residing in the Township of King, in the said Province, **DO CERTIFY AND ATTEST** that hereto attached is a copy of a document shown to me and purporting to be the **Articles of Amendment of CCCC Resort Villas Inc.**, dated the 22<sup>nd</sup> day of February, 2007, the said copy having been compared by me with the original document, an act whereof being requested I have granted under my Notarial Form and Seal of Office to serve and avail as occasion shall or may require.

IN TESTIMONY WHEREOF I have hereto subscribed by name and affixed my Notarial Seal of Office at the City of Toronto, Province of Ontario, this 1<sup>st</sup> day of May, 2008.

  
\_\_\_\_\_  
William Walker  
A Notary Public in and for the  
Province of Ontario





 Ministry of  
Consumer and  
Business Services  
**CERTIFICATE**  
This is to certify that these articles  
are effective on

**Ministère des Services  
aux consommateurs  
et aux entreprises**  
**CERTIFICAT**  
Ceci certifie que les présents statuts  
entrent en vigueur le

**Ontario Corporation Number**  
**Numéro de la société en Ontario**

1501502

**FEBRUARY 2 2 FÉVRIER, 2007**

*[Signature]*  
Director / Director

**Business Corporations Act / Loi sur les sociétés par actions**

ARTICLES OF AMENDMENT  
STATUTS DE MODIFICATION

Form 3  
Business  
Corporations  
Act

**Formule 3**  
**Loi sur les**  
**sociétés par**  
**actions**

1. The name of the corporation is: (Set out in BLOCK CAPITAL LETTERS)  
*Dénomination sociale actuelle de la société (écrire en LETTRES MAJUSCULES SEULEMENT):*

[illegible]

2. The name of the corporation is changed to (if applicable): (Set out in BLOCK CAPITAL LETTERS)  
Nouvelle dénomination sociale de la société (s'il y a lieu) (écrire en LETTRES MAJUSCULES SEULEMENT):

[illegible]

3. Date of incorporation/amalgamation:  
Date de la constitution ou de la fusion :

2002-01-21

(Year, Month, Day)  
(année, mois, jour)

4. Complete only if there is a change in the number of directors or the minimum / maximum number of directors.  
Il faut remplir cette partie seulement si le nombre d'administrateurs ou si le nombre minimal ou maximal d'administrateurs a changé.

Number of directors is/are: or minimum and maximum number of directors is/are:  
Nombre d'administrateurs : ou nombres minimum et maximum d'administrateurs :

Number or minimum and maximum  
 Nombre ou minimum et maximum

\_\_\_\_\_

5. The articles of the corporation are amended as follows:  
*Les statuts de la société sont modifiés de la façon suivante :*

The name of the corporation is changed from Resort Owners Group Inc. to CCCC Resort Villas Inc.

6. The amendment has been duly authorized as required by sections 168 and 170 (as applicable) of the *Business Corporations Act*.  
*La modification a été dûment autorisée conformément aux articles 168 et 170 (selon le cas) de la Loi sur les sociétés par actions.*
7. The resolution authorizing the amendment was approved by the shareholders/directors (as applicable) of the corporation on  
*Les actionnaires ou les administrateurs (selon le cas) de la société ont approuvé la résolution autorisant la modification le*

2007 - February - 16

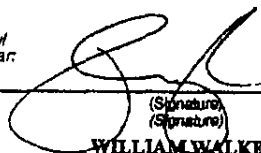
(Year, Month, Day)  
 (année, mois, jour)

These articles are signed in duplicate.  
*Les présents statuts sont signés en double exemplaire.*

**RESORT OWNERS GROUP INC.**

(Name of Corporation) (If the name is to be changed by these articles set out current name)  
*(Dénomination sociale de la société) (Si l'on demande un changement de nom, indiquer ci-dessus la dénomination sociale actuelle).*

By/  
 Par:

  
 (Signature)  
 (Signature)  
**WILLIAM WALKER**

**PRESIDENT**

(Description of Office)  
 (Fonction)

