

F10000003373

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Resolution to change alternate  
name

Tewis  
9-15-11



## FACSIMILE TRANSMITTAL SHEET

TO:	Thelma	FROM:	Carol Pasquarosa / API Processing
COMPANY:	Aventura Construction	DATE:	9/15/2011
FAX NUMBER:	850-245-6897	TOTAL NO. OF PAGES INCLUDING COVER:	
PHONE NUMBER:	850-245-6905		
RE:	Change the alternate name for use in FL		

☐ URGENT    ☒ FOR REVIEW    ☐ PLEASE COMMENT    ☒ PLEASE REPLY    ☐ PLEASE RECYCLE

## NOTES/COMMENTS:

Dear Thelma:

Document #F10000003373 We sent check #100 in on 8/24/2011. As requested I am providing the front and back of the check. Thank you for your assistance in this.

Thank you,  
Carol  
Email: Carol@apiprocessing.com

*Thelma- Here are the documents  
Thank you so much!  
Carol*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Aventura Construction Corporation  
(Name of Corporation)

**DOCUMENT NUMBER:** F10000003373

The enclosed *Resolution of the Board of Directors to Change the Alternate name for use in Florida* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Carol Pasquarosa  
(Name of Contact Person)

API Processing  
(Firm/Company)

3419 Galt Ocean Drive Suite A  
(Address)

Fort Lauderdale FL 33308  
(City/State and Zip Code)

For further information concerning this matter, please call:

Carol Pasquarosa at ( 954 ) 567-0013  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State 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

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS**RESOLUTION OF THE BOARD OF DIRECTORS TO CHANGE  
THE ALTERNATE NAME FOR USE IN FLORIDA**

(Pursuant to section 607.1506 or 617.1506, F.S.)

(Please print or type)

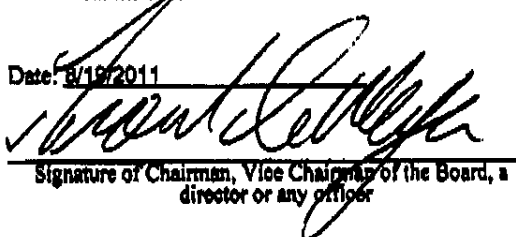
I, the undersigned Frank Demeyer, do hereby certify  
(Name)that this Resolution of the Board of Directors of Aventura Construction CorporationAventura Construction Corporation

(Name of Corporation)

a corporation duly organized and existing under the laws of New York,  
(State or Country)was adopted on August 19, 2011, changing the alternatename in Florida from Aventura Construction Services, Inc. to  
(Current Alternate Name)Delta Aventura Construction Corp.

(Alternate Name) NOTE: Must contain a corporate suffix

and its real name is unavailable in Florida.

Date: 8/19/2011  
Signature of Chairman, Vice Chairman of the Board, a  
director or any officerPresident

Title of person signing

**FILING FEE \$35**

Make checks payable to Florida Department of State and mail to:

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314FILED  
11 AUG 26 PM 12:07  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA