

H62601

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Amend

FILED  
08 JAN 14 PM 3:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Roberts JAN 17 2008

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** SUN VILLAGE HOMES, INC.

**DOCUMENT NUMBER:** H62601

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

Please return all correspondence concerning this matter to the following:

DEVORAH ROSELLO

(Name of Contact Person)

SUN VILLAGE HOMES, INC.

(Firm/ Company)

1350-1360 W. 31 STREET

(Address)

HIALEAH, FL 33012

(City/ State and Zip Code)

For further information concerning this matter, please call:

DEVORAH ROSELLO

(Name of Contact Person)

at ( 786 ) 597-3975

(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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
08 JAN 14 PM 3:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUN VILLAGE HOMES, INC.

(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: Devorah Rosello, with offices  
located at 1350-1360 W. 31 Street, Hialeah, FL 33012.

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

Devorah Rosello - President

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

Antonio Escalona - Vice President & Secretary

1350-1360 W. 31 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)

The date of each amendment(s) adoption: 1-11-08

Effective date if applicable: 1/11/08  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

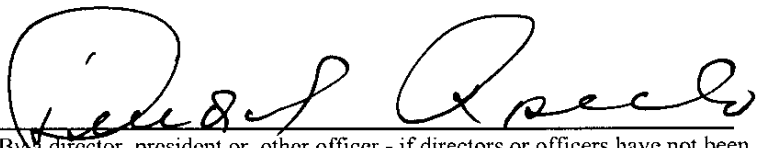
☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ 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.

Signature   
(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)

Devorah Rosello  
(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 1360 W. 31<sup>ST</sup>  
Street, Hialeah, Fl. 33012 has named DEVORAH ROSELLO located at 1360 W. 31<sup>ST</sup>  
Street, Hialeah, Fl. 33012 as its agent to accept service of process within the State  
of Florida.


Signature:

  
DEVORAH ROSELLO, President

Dated 1/10/08

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:

  
DEVORAH ROSELLO, Registered Agent

Dated 1/10/08