

M63352

## Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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## BASIC AMENDMENT

## STERLING VILLAS CORPORATION

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

July 28, 1999

STERLING VILLAS CORPORATION  
C/O JAIME GONZALEZ  
740 BLUEBIRD LANE  
PLANTATION, FL 33324

SUBJECT: STERLING VILLAS CORPORATION  
REF: M63352

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of the person signing the document must be typed or printed beneath or opposite the signature.

Article ten states the registered agent at such registered address is .... then an address is listed and not the new registered agent. Is the registered agent being changed????????????????

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 487-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: H99000018577  
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**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**STERLING VILLAS CORPORATION**

Pursuant to the provisions of Section 607.1006 Florida Statutes, this Corporation adopts and affirms the following Articles of Amendment to Articles of Incorporation.

First: Amendment(s) adopted: (indicated article number(s) being amended or deleted)

**ARTICLE TEN**  
**CORPORATE OFFICE**  
**REGISTER AGENT**

The principal business office of the corporation shall be located at:

11254 N.W. 59 Terrace  
Miami Florida 33178

or at such other place as may later be designated by the Board of Directors, with branch offices in such other cities, towns, states, or countries as may, from time to time, be authorized by its Board of Directors.


and the Registered Agent at such registered address is:  
FABIO RONDEROS  
7545 NW. 70 Street  
Miami, Florida, 33166

**CORPORATE OFFICERS**

The corporate officers of the corporation are hereby amended as follows:

President	Alvaro Figueroa	Treasurer	Alvaro Figueroa
Vice President	Mariela Arteaga	Secretary	Mariela Arteaga

IN WITNESS WHEREOF, the undersigned has made, subscribed and acknowledged these Articles of Amendment to the Articles of Incorporation this 2 day of July 1999

by   
President Jaime Escobar

secretary Jaime Escobar  


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**Second:** The date of these amendment's adoption is :  
July 20 , 1999

**Third Adoption of Amendments(s)**

The amendments were approved by the shareholders holding 100% of the shares. The number of votes cast for the amendment was sufficient for approval.

X  
Signature   
by : as president Sterling Villas Corporation

witness \_\_\_\_\_

Witness \_\_\_\_\_

Signature   
Secretary of Sterling Villas Corporation

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS  
UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That Sterling Villas Corporation desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Certificate of Incorporation, County of Miami-Dade, State of Florida, has named: Fabio Ronderos Whose Address is: 7545 N.W. 70 Street, Miami, Florida, 33166, as its agent to accept service of process within this State.

**ACKNOWLEDGMENT BY DESIGNATED AGENT**

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Witness Robert C. Ortega

Witness: [Signature]

[Signature]

REGISTERED AGENT/  
Fabio Ronderos

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