

NO1000008523

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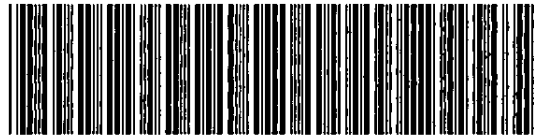
(Business Entity Name)

(Document Number)

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6/21/07

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Sociedad Venezolana de Orlando, Inc. SOVENOR

**DOCUMENT NUMBER:** N01000008523

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

Please return all correspondence concerning this matter to the following:

PUBLIO A. ESCALONA

(Name of Contact Person)

NOT APPLICABLE

(Firm/ Company)

10451 Willow Ridge Loop

(Address)

Orlando, FL. 32825

(City/ State and Zip Code)

For further information concerning this matter, please call:

Publio A. Escalona

(Name of Contact Person)

at ( 407 ) 399-9876

(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

Sociedad Venezolana de Orlando, Inc. SOVENOR

(Name of corporation as currently filed with the Florida Dept. of State)

N01000008523

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

Not applicable

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

Article V:

The principal members of the Board to serve until December 31, 2007 are:

Title	Name	Address
PD	Escalona, Publio A.	10451 Willow Ridge Loop. Orlando, FL. 32825
VPD	Carta, Edgar J.	803 Spring Park Loop, Celebration, FL. 34747
SD	Quintero, Rolando	11509 Delwick Dr. Windermere, FL.34786
TD	Ibanez, Carmen C.	842 Grand Regency Pointe #103. Altamonte Spring, FL.32714
SD	Gomez, Licetty J.	10451 Willow Ridge Loop. Orlando, FL. 32825

(Attach additional pages if necessary)  
(continued)

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The date of adoption of the amendment(s) was: June 14, 2007

Effective date if applicable: June 14, 2007  
(no more than 90 days after amendment file date)

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

- The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature \_\_\_\_\_

(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Escalona, Publio A.

(Typed or printed name of person signing)

President-Director

(Title of person signing)

**FILING FEE: \$35**

**ACTA  
DE  
JUNTA DIRECTIVA  
DEL  
17 DE JUNIO DE 2007**

Con fecha 17 de Junio de 2007 se convoca a los miembros de la Junta Directiva de la Sociedad Venezolana de Orlando, Inc. a los fines de considerar:

**PUNTOS A TRATAR:**

**Primer Punto:** Situación planteada por el registro de Junta Directiva ante las autoridades del Estado de Florida por personas ajenas a esta institución y violentando los estatutos sociales de la misma.

**Segundo Punto:** Designación de Junta Directiva hasta el 31 de diciembre de 2007.

Sometido a la consideración de los miembros de la Junta Directiva presentes, se aprueba y acuerda lo siguiente:

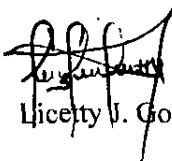
**DECISIONES:**

**Primer Punto:** Proceder a solventar la situación infringida y notificar de ello a las autoridades competentes.

**Segundo Punto:** Se designan para integrar la Junta Directiva de la Sociedad Venezolana de Orlando, Inc. para el periodo que vence el 31 de diciembre de 2007, a las personas siguientes:

<b>PRESIDENTE</b>	<b>PUBLIO A. ESCALONA</b>
<b>VICE-PRESIDENTE</b>	<b>EDGAR E. CARTA</b>
<b>SECRETARIO</b>	<b>ROLANDO QUINTERO</b>
<b>TESORERO</b>	<b>CARMEN C. IBAÑEZ</b>
<b>DIRECTOR</b>	<b>LICETTY J. GOMEZ</b>

Conformen firman en la ciudad de Orlando, Florida, de los Estados Unidos de América a los diecisiete días del mes de junio de 2007.

  
Licetty J. Gomez

  
Rolando Quintero

  
Carmen C. Ibañez

  
Publio A. Escalona