N03000009415

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Amend

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COVER LETTER

TO: Amendment Section Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

| NAME OF CORPORATION: VISTAVERGE - MIRAMAR GARDENS COMMUN. Developmen |
|--|
| DOCUMENT NUMBER: NO3000009415 |
| The enclosed Articles of Amendment and fee are submitted for filing. |
| Please return all correspondence concerning this matter to the following: |
| NATHAMIEC MILLER (Name of Contact Person) |
| Vista Veode-Milamap GALDERS CDC (Firm/ Company) |
| 3883 NW 207 St RQ (Address) |
| MiAMi FL 33055 (City/State and Zip Code) |
| For further information concerning this matter, please call: |
| MATLANIE M. Use at (305) 244-2528 (Area Code & Daytime Telephone Number) |
| Enclosed is a check for the following amount: |
| \$35 Filing Fee \$\sum_{\text{S43.75}} \text{Filing Fee & S52.50 Filing Fee } \text{Certified Copy & Certificate of Status } \text{Certified Copy is enclosed} Certified Cop |
| Mailing Address Amendment Section Street Address Amendment Section |
| Division of Cornerations Division of Cornerations |

Clifton Building

2661 Executive Center Circle Tallahassee, FL 32399

Articles of Amendment to Articles of Incorporation of

| 01 | |
|---|-----------|
| USTA VERGE - MIRAMAR GARLENS COMMUNITY Development (Name of corporation as currently filed with the Florida Dept. of State) | CORP |
| (Name of corporation as currently filed with the Florida Dept. of State) | , |
| 1102000009415 | |
| (Document number of corporation (if known) | 0 |
| | |
| 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: | 5 0 |
| NEW CORPORATE NAME (if changing): | 的星 |
| THEW COID ONLY IS IN CHANGING! | TIS D |
| <u> </u> | 强 8 |
| (must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may <u>not</u> be used in the name of a not for profit corporation) | Dr. |
| AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article | |
| Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) | |
| | |
| | |
| As ATTACHED PAGES #1, 2,3+4 | |
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(Attach additional pages if necessary) (continued)

CERTIFICATE

I, Nathaniel Miller, do hereby certify that I am the duly elected and qualified Secretary and keeper of the records and corporate seal of Vista Verde-Miramar Gardens Community Development Corp, and that the following is a true and correct copy of resolutions duly adopted at a live meeting of the Board of Directors of said organization pursuant to the requirements of the Articles of Incorporation and Bylaws of said corporation on October 8, 2005, and that such resolutions are now in full force: The resolutions set forth on Exhibit A attached hereto

IN WITNESS WHEREOF, I have hereunto subscribed my name as Secretary and have caused the corporate seal of said corporation to be affixed hereto this October 8, 2005.

Nathaniel Miller

President / Secretary

EXHIBIT - A

AMMENDEMENT TO CORPORATE DOCUMENTS VISTA VERDE MIRAMAR GARDENS COMMUNITY DEVELOPMENT CORP.

Per Article 111 of the Articles of Incorporation, such article is expanded to include the following wordings:

The organization is organized exclusively for charitable, religious, educational, and/or scientific purposes under section 501 ©(3) of the Internal Revenue Code.

Upon dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501©(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.

Electronic Articles of Incorporation For

N03000009415 FILED October 24, 2003 Sec. Of State

VISTA VERDE - MIRAMAR GARDENS COMMUNITY DEVELOPMENT CORP.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

VISTA VERDE - MIRAMAR GARDENS COMMUNITY DEVELOPMENT CORP.

Article II

The principal place of business address:

3883 N.W. 207TH STREET ROAD MIAMI, FL. 33055

The mailing address of the corporation is:

3883 N.W. 207TH STREET ROAD MIAMI, FL. 33055

Article III

The specific purpose for which this corporation is organized is:

CHARITABLE COMMUNITY DEVELOPMENT THROUGH VARIOUS FUND RAISING ACTIVITIES AIMED AT ENHANCING THE SOCIAL, ECONOMIC AND ENVIRONMENTAL STATUS OF THE VISTA VERDE - MIRAMAR GARDENS COMMUNITY.

Article IV

The manner is which directors are elected or appointed is: MAJORITY VOTE

Article V

The name and Florida street address of the registered agent is:

NATHANIEL MILLER 3883 N.W. 207TH STREET ROAD MIAMI, FL. 33055 I certify that I am familiar with and accept the responsibilities of registered agent.

N03000009415 FILED October 24, 2003 Sec. Of State

Registered Agent Signature: NATHANIEL MILLER

Article VI

The name and address of the incorporator is:

NATHANIEL MILLER 3883 N.W. 207TH STREET ROAD

MIAMI, FL 33055

Incorporator Signature: NATHANIEL MILLER

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PS NATHANIEL MILLER 3883 N.W. 207TH STREET ROAD MIAMI, FL. 33055

Article VIII

The effective date for this corporation shall be: 10/20/2003

| The date of adoption of the amendment(s) was: October 8, 2005 |
|---|
| Effective date if applicable: October 8, 2005 (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 can 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.) |
| HATLANIEL MILLER (Typed or printed name of person signing) |
| PRESIDENT |
| (Title of person signing) |

FILING FEE: \$35