

NO7000007708

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

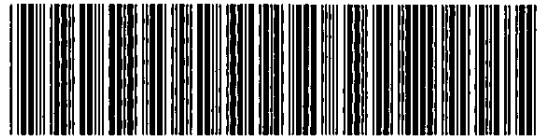
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700110791377

10/22/07--01043--017 ++35.00

FILED
07 OCT 22 AM 11:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Amen Ts
10/24/07

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MBCDC Villa Matti, Inc.

DOCUMENT NUMBER: N07000007708

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

Please return all correspondence concerning this matter to the following:

DON TOMLIN

(Name of Contact Person)

MBCDC

(Firm/ Company)

945 PENNSYLVANIA AVE

(Address)

MIAMI BEACH, FL 33139

(City/ State and Zip Code)

For further information concerning this matter, please call:

DON TOMLIN

(Name of Contact Person)

at (305) 538-0090

(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**

MBCDC Villa Matti, Inc.

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

N07000007708

(Document number of corporation (if known))

FILED
07 OCT 22 AM 11:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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):

(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)**

Officer/Director Detail Changes:

Delete Johnson, Jack

Delete Asmundsson, Jo

Delete Hall, Allan

Delete Wohl, Mark

Delete Martinez, Mark

Add Datorre, Roberto President

Add Tomlin, Donald Chief Financial Officer

Add Kennedy, Karl Vice President

The date of adoption of the amendment(s) was: October 15, 2007

Effective date if applicable: _____
(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.)

Roberto Datorre

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35