

N 97000005773

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FLORIDA DIVISION OF CORPORATIONS

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076103002011

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CONTACT: CHRISTINA DE HOWARTZ  
PHONE: (305)577-4166  
(305)373-6036

FAX #:

NAME: VILLA LAGO DEVELOPMENT, INC.  
AUDIT NUMBER.....H98000009117  
DOC TYPE.....BASIC AMENDMENT  
CERT. OF STATUS..0  
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Amendment  
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5/14/98  
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FLORIDA DIVISION OF CORPORATIONS

PUBLIC ACCESS SYSTEM  
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FAX #:

FROM: BERMAN WOLFE & RENNERT, P.A.  
076103002011

ACCT#:

CONTACT: CHRISTINA DE HOWARTZ  
PHONE: (305) 577-4166

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(305) 373-6036

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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

May 14, 1998

VILLA LAGO DEVELOPMENT, INC.  
PO BOX 343449  
FLORIDA CITY, FL 33034

SUBJECT: VILLA LAGO DEVELOPMENT, INC.  
REF: N97000005773

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

The date of adoption of each amendment must be included in the document.

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. #: H98000009117  
Letter Number: 798A00026971

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P.3/3

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TALLAHASSEE, FLORIDA

Prepared By:  
Berman Wolfe & Rennert, P.A.  
Sheila T. Lynch, Bar No. 064105  
100 S.E. 2nd Street Suite 3500  
Miami, Florida 33131  
(305) 577-4177

FAX AUDIT NO. H98 000009117

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION OF  
VILLA LAGO DEVELOPMENT, INC.**

**(A Florida corporation not-for-profit)**

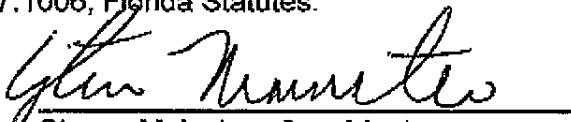
The undersigned, being the President of Villa Lago Development, Inc., a Florida corporation (the "Corporation") hereby executes these Articles of Amendment to the Articles of Incorporation of the Corporation, on behalf of the Corporation, and further states as follows: This Corporation has No Members and this Amendment was adopted by the majority of the Members of the Board of Directors on April 30, 1998.

1. Article III - Nature of Business is amended to add the following paragraph:

**Article III  
NATURE OF BUSINESS**

(e) Upon dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding section of any future Federal tax code, or shall be distributed to the Federal, State or local government for a public purpose. Any such assets not so disposed shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the organization is then located, exclusively for such purpose.


IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment to the Articles of Incorporation as of the 30 day of April, 1998 in accordance with Section 617.1006, Florida Statutes.

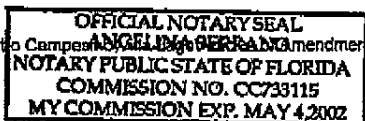
  
Steven Mainster, President

STATE OF FLORIDA            ]  
  ] ss.:  
COUNTY OF MIAMI DADE    ]

The foregoing instrument was acknowledged before me on April 30, 1998 by Steven Mainster, who is personally known to me.

My Commission Expires:

  
Notary Public, State of Florida at Large



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