

N980000003277

LAW OFFICES OF
BILL T. SMITH, JR.

SUITE 402
980 NORTH FEDERAL HIGHWAY
BOCA RATON, FLORIDA 33432

Bill T. Smith, Jr.
Ronda D. Gluck

Telephone (561) 368-5757
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www.firms.findlaw.com/Smith/index.htm

November 10, 1998

Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

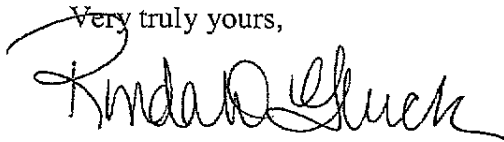
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*****35.00 *****35.00

RE: Our File No. 98-985/Beautiful Camino Real, Inc.

To Whom It May Concern:

Enclosed please find a check in the amount of \$35.00 to file the Articles of Amendment for Beautiful Camino Real, Inc. If you have any questions with regard to the above, please feel free to contact our office.

Very truly yours,


RONDA D. GLUCK

FILED
98 NOV 30 PM 3:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
TLA NOV 30 1998

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November 23, 1998

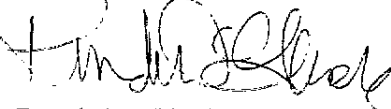
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

RE: Our File No. 98-985/Beautiful Camino Real, Inc.

To Whom It May Concern:

Enclosed, please find the Articles of Amendment for Beautiful Camino Real, Inc. If you have any questions with regard to the above, please feel free to contact our office.

Very truly yours,



Ronda D. Gluck

RDG/mj
Enclosure



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

November 18, 1998

RONDA D. GLUCK, ESQ.
LAW OFFICES OF BILL T. SMITH, JR.
980 NORTH FEDERAL HIGHWAY, SUITE 402
BOCA RATON, FL 33432

SUBJECT: BEAUTIFUL CAMINO REAL, INC.
Ref. Number: N98000003277

We have received your document for BEAUTIFUL CAMINO REAL, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must state that there are no members or members entitled to vote.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers. ←

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) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 098A00055379

RECEIVED
09 NOV 30 11:35:52
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

BEAUTIFUL CAMINO REAL, INC.

The undersigned being a majority of the Board of Directors of BEAUTIFUL CAMINO REAL, INC., a Florida not-for-profit-corporation, and acting Chairman and Vice-Chairman, hereby execute these Articles of Amendment to the Articles of Incorporation of Beautiful Camino Real, Inc., a Florida not-for-profit corporation, on behalf of the Corporation, and further state as follows:

1. Article II Purposes Paragraph (6) shall be amended to read as follows:

(6) The Corporate purposes shall furthermore be in accordance with the provisions of Florida Statutes Chapter 617 and Section 501(c)(3) of the Internal Revenue Code as amended;

2. There are no members of the corporation entitled to vote.

3. The foregoing amendments were adopted by all of the directors of this Corporation in a written action of all the directors of this Corporation dated the 23rd day of November, 1998.

IN WITNESS WHEREOF, the undersigned directors of this corporation have executed these Articles of Amendment to the Articles of Incorporation this 23rd day of November, 1998, all in accordance with Section 617, Florida Statutes.

FILED
98 NOV 30 PM 3:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WITNESSES:

Ronda D. Gluck

Myrna Talley
Ronda D. Gluck

Myrna Talley

Beautiful Camino Real, Inc.
a Florida corporation

By: Bill T. Smith, Jr.
BILL T. SMITH, JR., Director
Acting Chairman

By: Jamie Snyder
JAMIE SNYDER, Director
Acting Vice-Chairman

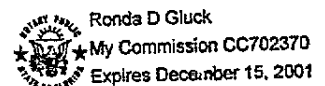
(Corporate Seal)

STATE OF FLORIDA
COUNTY OF PALM BEACH

Before me, a notary public authorized to take acknowledgements in the State and County set forth above, personally appeared Bill T. Smith, Jr. well known to be a director and Acting Chairman of Beautiful Camino Real, Inc., a Florida corporation who executed the foregoing Articles of Amendment, and he acknowledged before me that he executed those Articles of Amendment.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 23rd day of November, 1998.

Ronda D. Gluck
Notary Public
My Commission Expires:



STATE OF FLORIDA
COUNTY OF PALM BEACH

Before me, a notary public authorized to take acknowledgements in the State and County set forth above, personally appeared JAMIE SNYDER, well known to be a Director and Acting Vice-Chairman of Beautiful Camino Real, Inc., a Florida corporation who executed the foregoing Articles of Amendment. and he acknowledged before me that he executed those Articles of Amendment.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 23rd day of November, 1998.

Ronda D Gluck
Notary Public
My Commission Expires:

