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DIVISION OF CORPORATIONS
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Amendment

11/10/05

DC

CUMMINS & WANSHEL

ATTORNEYS AND COUNSELORS AT LAW

9555 NO. KENDALL DRIVE

SUITE 202

MIAMI, FLORIDA 33176

JEFFREY DREW CUMMINS, ESQ.

LAURENCE A. WANSHEL, ESQ.

TELEPHONE (305) 595-3310

FACSIMILE - (305) 595-0198

November 8, 2005

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: V.N.V. DEVELOPMENT, CORP.
EASTSIDE LOFTS, LLC.
MRB, LLC.
COCONUT GROVE REDEVELOPMENT COMPANY, INC.
LAKESHORE TITLE & TRUST CORP.

Dear Sir or Madam:

Enclosed please find the following:

1. Articles of Amendment for VNV
2. Officer/Diretor Resignation for VNV
3. Manager Resignation for Eastside Lofts
4. Articles of Amendment for MRB
5. Articles of Amendment for Eastside Lofts
6. Manager Resignation for MRB
7. Articles of Amendment for Coconut Grove.
8. Officer Resignation for Coconut Grove.
9. Officer Resignation for Lakeshore Title.
10. Check payable to Department of State in the sum of \$275.00.

Accordingly, please file all of the above and forward to my office a letter of acknowledgment after the amendments/resignations have been filed.

If you have any questions or comments, please do not fail to contact me.

Very truly yours,



JEFFREY DREW CUMMINS
JDC/mp

Enclosures (as noted)

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

V.N.V. DEVELOPMENT, CORP.

(present name)

P00000038778

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE VI to be amended as follows:

JEFFREY DREW CUMMINS, President, 9555 North Kendall Drive,
Suite 202, Miami, Florida 33176.

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: October 7, 2005

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 7 day of October, 2005

Signature _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MARTIN GUERRA

(Typed or printed name)

President

(Title)