| Requester's Name               |                            |  | :0                                |
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| City/State/Zip Phone #         |                            | ALLAHASSEE, F  | STATE<br>LORIDA                   |
| CORPORATION NAME(S) & DOCUMENT |                            | Office Use Only  |                                   |
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Doug,

t gu r ∉

I am sending two ubr's; one with the new name and the other with the old name. It was not sure which would be better since the amendment has not been filed yet.

thank you for taking time with me on the phone.

and the same of th

Please call me if there is a problem.

Hank you,

Dinaverel Tara Dillaverde



## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

June 26, 2001

RICHARD VILLAVERDE 10485 SW 109TH STREET MIAMI, FL 33176

SUBJECT: ARK ENTERPRISES, INC.

Ref. Number: P00000067312

We have received your document for ARK ENTERPRISES, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

The amendment must be adopted in one of the following manners:

(1)If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a)A statement that the number of votes cast for the amendment by the

shareholders was sufficient for approval, -or-

(b)If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2)If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a)A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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) 487-6050.

Doug Spitler Document Specialist

Letter Number: 501A00038627

FILED

- 01 JUN 18 AM 9:03

#### SEURLIMITY OF STATE TALLAHASSEE, FLORIDA

### ARTICLES OF AMENDMENT TO

# ARTICLES OF INCORPORATION OF ARK ENTERPRISES, INC.

Pursuant to Corporate Resolution No. 1 dated June 14, 2001, the undersigned officer/director of ARK Enterprises, Inc., a corporation organized under the laws of the State of Florida on July 11, 2000, hereby amends the Articles of ARK Enterprises, Inc. as follows:

1. The name of the corporation shall be changed to: Villaverde Development Corp.

2. The name change shall be effective as of the date of the filing of this Amendment.

| IN WITNESS WHEREC<br>Florida, this <u>15th</u> day of | OF, we have set my June, 2001.  By: | y hands and seals at Miami, D | ade County, |
|---|-------------------------------------|-------------------------------|-------------|
| ;   |                                     | President/Director/Secretary  |             |
|   |                                     | grand programme of the second |             |
| STATE OF FLORIDA                                      | )                                   | Talah salah samun orthida     |             |
| COUNTY OF DADE  | )                                   | -                             |             |

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County, aforesaid to take acknowledgments, personally appeared Richard J. Villaverde, President and Director of ARK ENTERPRISES, INC., to me known to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same.

WITNESS, my hand and official seal in the County and State last aforesaid this <u>15th</u> day of June, A.D., 2001.

NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:



#### CORPORATE RESOLUTION NO. 1

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF ARK ENTERPRISES, INC. HELD ON JUNE 11, 2001, AT 10:00 A.M., AT 350 SEVILLA AVE., CORAL GABLES, FLORIDA

RICHARD J. VILLAVERDE, Chairman of the meeting, called the meeting to order and RICHARD J. VILLAVERDE, Secretary of the meeting, declared that a quorum was present and that the purpose of the meeting was to discuss the changing of the name of the corporation from ARK ENTERPRISES, INC. to VILLAVERDE DEVELOPMENT CORP. After much discussion, it was unanimously decided, as follows:

RESOLVED, that the corporation change its name from ARK ENTERPRISES, INC. to VILLAVERDE DEVELOPMENT CORP.

FURTHER RESOLVED, that any of the officers of the corporation be empowered to execute all documents and to do all other things necessary to effectuate the above resolution.

There being no further business to come before the meeting, it was, upon motion duly made, recorded and manimously carried adjourned.

Secretary

Chairman

The amendment was adopted by the board of directors on June 11, 2001 without shareholder action and shareholder action was not required

Signed the 14th day of June, 2001

Richard J. Villaverde

Chairman of the Board of Directors