

P000000067312

Requester's Name

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Address

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City/State/Zip      Phone #

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 01 JUN 18 AM 9:03  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_ **700004424977--2**  
 (Corporation Name) (Document #) **-06/18/01-01103-010**  
**\*\*\*\*\*52.50 \*\*\*\*\*52.50**

Richard Villaverde  
 10485 SW 109 St  
 Miami, FL 33176

305.596.7402

Please send 1 certified copy.

Fictitious Name

- Limited Partnership
- Reinstatement
- Trademark
- Other

NC  
 2-6-01  
 BHS

Examiner's Initials
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Doug,

I am sending two ucr's ; one with the new name and the other with the old name. I 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.

Please call me if there is a problem.

Thank you,

*Tara Ollaverde*

Tara Ollaverde



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 Spittler  
Document Specialist

Letter Number: 501A00038627



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.

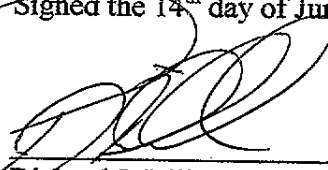
There being no further business to come before the meeting, it was, upon motion duly made, recorded and unanimously carried, adjourned.

  
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 14<sup>th</sup> day of June, 2001

  
Richard J. Villaverde  
Chairman of the Board of Directors