

PO 2000009131

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

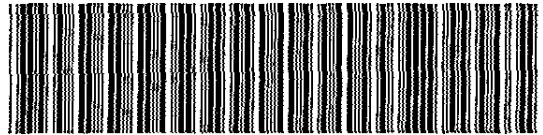
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03 JUL 31 PM 12:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
2/26/04

Venetian Isle

Developers LLC

PO Box 292531, Tampa, FL 33687

Tel: 920-915-5440 • Fax: 920-745-2146

E-mail: taggio@charter.net

July 25, 2003

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re Venetian Isle Development Corp. Amendment

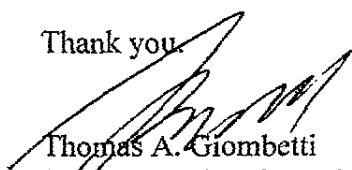
Enclosed is Articles of Amendment to Articles of Incorporation of Venetian Isle Development Corp. along with a check for \$35 plus \$8.75 for a certified copy of the amendment.

For any questions, please contact me at 920-915-5440.

Please return the recorded Amendment and Certification to:

Venetian Isle Development Corp.
PO Box 292531
Tampa, FL 33687

Thank you.



Thomas A. Giombetti
Incorporator/Registered Agent

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

VENETIAN ISLE DEVELOPMENT CORP.

(present name)

P02000009131

(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 IV of the Articles of Incorporation filed January 28, 2002 is hereby amended, correcting the clerical error of "2400" as the number of shares authorized to issue.

Article IV shall read:

The number fo shares the corporation is authorized to issue is: 5,000.

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:

N/A

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TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: June 30, 2003

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 30th day of June, 2003

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)

Thomas A. Giombetti

(Typed or printed name)

Incorporator

(Title)