

# P02000065816

Florida Department of State  
Division of Corporations  
Public Access System

## Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H02000184301 8)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

**To:**

Division of Corporations  
Fax Number : (850) 205-0360

**From:**

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

**FILED**  
02 AUG 21 PM 4:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**RECEIVED**

02 AUG 21 AM 11:52

DIVISION OF CORPORATIONS

## BASIC AMENDMENT

INDIANA VILLAS HOLDINGS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

NC  
08/21  
(2)

H02000184301

②

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
INDIANA VILLAS HOLDINGS, INC.  
DOC. # P02000065816

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation.

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

**ARTICLE I:** NAME: THE NEW NAME OF THE CORPORATION WILL NOW BE:

**GRAND AVENUE HOLDINGS, INC.**

**SECOND:** The amendment does not provide for exchange, or reclassification or cancellation of issued shares.

**THIRD:** The date of amendment's adoption: **AUGUST 20, 2002.**

**FOURTH:** Adoption of Amendment(s) (check one)

X

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signature: \_\_\_\_\_

RAFAEL (RALPH) RAMIREZ, President

FILED  
02 AUG 21 PM 4:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H02000184301