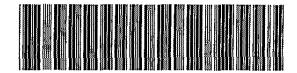
P02000070256

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Certified Copies	Certificate	s of Status
Special Instructions to Fil	ling Officer:	
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Amend 1/9/04

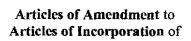
TRANSMITTAL LETTER

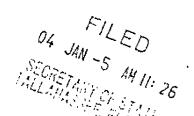
TO: Amendment Section Division of Corporations Amendment to Articles of Incorporation DOCUMENT NUMBER: <u>P02.000070256</u> The enclosed Articles of Amendment and fee are submitted for filing. (See Check No. 2244) Please return all correspondence concerning this matter to the following: Avant Village Retreat, Inc. (Name of Firm/Company) For further information concerning this matter, please call: Marlene Hadden at (77Z) 563-9361 (Area Code & Daytime Telephone Number) Enclosed is a check for the following amount: S43.75 Filing Fec & ☐ \$35 Filing Fce ☐ \$43.75 Filing Fee & \$52.50 Filing Fee Certified Copy Certificate of Status Certificate of Status (Additional copy is (Additional Copy enclosed) is enclosed) **Mailing Address** Street Address Amendment Section Amendment Section **Division of Corporations** Division of Corporations P.O. Box 6327 409 E. Gaines Street

A Fed Ex envelope (prepared wither) is evidenced for return money.

Tallahassee, FL 32399

Tallahassee, FL 32314





AVANT VILLAGE RETREAT, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P02000070256

(Document number of corporation, if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its articles of incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
AMENDMENTS ADOPTED- Indicate Article Number(s) and/or Article Title(s) being amended,
added or deleted: (BE SPECIFIC)
ARTICLE TITLE: "OFFICERS"
The Officers and Directors are amended to reflect new officers and directors as follows:
Angerlon Simmons is the new President and Treasurer
Angerlon Simmons's Address is 4903 Mantanzas Avenue Fort Pierce, FL 34946
• • • • • • • • • • • • • • • • • • •
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A
Not Applicable (N/A)

(continued)

The date of each amendment(s) adoption: 12/15/03
Effective date, if applicable: immediately or 07/01/03 nun pro tunc
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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)
(voung 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 15 day of December , 2003
Signature Midden
(By a director, president or other officer - if directors or officers have not been
selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
Marlene Hadden
(Typed or printed name of person signing)
President
(Title of person signing)

FILING FEE: \$35