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04 JAN -5 09 11: 26
SECURITY DIVISION
TALLAHASSEE, FL

Amend
T. Lewis 1/9/04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Amendment to Articles of Incorporation

DOCUMENT NUMBER: P02.000070256

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:

Marlene Hadden - Secretary
(Name of Person)

Avant Village Retreat, Inc.
(Name of Firm/ Company)

1316 23rd Place
(Address)

Vero Beach, FL 32960
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Marlene Hadden at (772) 563-9361
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|---|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee Certificate of Status (Additional Copy is enclosed) |
|--|---|---|---|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

A Fed Ex envelope (prepaid w/check) is enclosed for return mailing.

FILED
04 JAN -5 AM 11:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment to
Articles of Incorporation of

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 tune
(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)

- 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 Marlene Hadden
(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