

12/24/03 11:49 FAX 3054166811

ADAMS GALLINAR IGLESIAS

001/002

Division of Corporations

P03 0000018031

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.

((H03000341433 3)))

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) 205-0380

From:

Account Name : AGI REGISTERED AGENTS, INC.
Account Number : I20000000205
Phone : (305) 416-6800
Fax Number : (305) 416-6811

RECEIVED

03 DEC 24 AM 11:53

DIVISION OF CORPORATIONS

BASIC AMENDMENT

FOUR SEASONS 3205, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 DEC 24 PM 12:34

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

12/26/03
NIC Amend
30

H03000341433 3

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION

Four Seasons 3205, Inc.
a Florida corporation

The undersigned, being all of the Directors of Four Seasons 3205, Inc., a Florida corporation (the "Corporation"), hereby certify that the Board of Directors of the Corporation approved and proposed to the shareholders thereof, amendment to Article I of the Articles of Incorporation as set out herein, and that thereafter on the 23rd day of December, 2003, at a special meeting of the shareholders called and held in compliance with Section 607.1006, Florida Statutes, and with the Articles of Incorporation and bylaws of said corporation at its offices, at which meeting the holders of a majority of the outstanding capital stock were present it was confirmed that there is only one class of stock, and a majority, which was sufficient for approval, approved the amendment changing the name of the Corporation to "FS Unit 3205, Inc., a Florida corporation" and amending Article I of the Articles of Incorporation so that, effective December 23, 2003, in lieu of its present language, it shall read:

ARTICLE I

NAME

The name of the corporation is FS Unit 3205, Inc. (the "Corporation")

In all other regards, all of the articles, terms and conditions of the Articles of Incorporation of the Corporation not modified by this Amendment are hereby ratified and confirmed and shall remain in full force and effect. In the event of a conflict between the articles, terms and conditions of this Amendment and the Articles of Incorporation of the Corporation, the terms of this Amendment shall control. This Amendment shall be binding upon all of the Shareholders, Directors and Officers of the Corporation and their respective legal representatives, heirs, successors and assigns.

IN WITNESS WHEREOF, the undersigned, being all of the Directors of the Corporation, have hereunto set their hands and affixed the Corporation's seal this 23rd day of December 2003.


Mauricio Diaz Infante, Director


Maria Cristina Senosiain, Director


Maria Cristina Fernandez

[Corporate Seal]

03 DEC 24 PM 12:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

H03000341433 3