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DIVISION OF CORPORATIONS  
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Amend  
@ 1.31.07

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION: RESORT NATIONWIDE, INC.**

**DOCUMENT NUMBER: P04000086942**

The enclosed **Articles of Amendment** and fee are subject for filing.

Please return all correspondence concerning this matter to the following:

\_\_\_\_\_  
Ceferino Acevedo

(Name of Person)

\_\_\_\_\_  
Ace Accounting & Tax

(Name of Firm/Company)

\_\_\_\_\_  
2594 Boggy Creek RD.

(Address)

\_\_\_\_\_  
Kissimmee FL. 34744

(City/State/ and Zip Code)

For further information concerning this matter, please call:

\_\_\_\_\_  
CEFERINO ACEVEDO JUNIOR

407

348-4159

(Name of Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

{ x }	\$35 Filing Fee	{ }	\$43.75 Filing Fee & Certificate of Status	{ }	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	{ }	\$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
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**MAILING ADDRESS:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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DIVISION OF CORPORATIONS

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**AMENDED  
ARTICLE OF INCORPORATION  
OF  
RESORT NATIONWIDE, INC.**

**ARTICLE 5  
PRINCIPAL OFFICERS**

The Officers of the corporation shall be:

President: James X. Novillo

Secretary & Treasurer: Norma Novillo

**ARTICLE 6  
DIRECTOR(S)**

The Director (s) of the Corporation shall be:

James X. Novillo

Norma Novillo

In Witness whereof, the Undersigned Incorporator (s) have Execute These Article  
on 25 day of January 2007.

Signature of Incorporator (s)




James X. Novillo

**THE RESOLUTION OF THE INCORPORATOR TO AMENDED CERTIFICATE  
OF INCORPORATION OF RESORT NATIONWIDE, INC.**

Resolved, that the Certificate of Incorporation of the **RESORT NATIONWIDE,  
INC.** be Amended and Shareholders action was not required.

January 25, 2007  
Dated

  
James X. Novillo  
President