

PD4000086942

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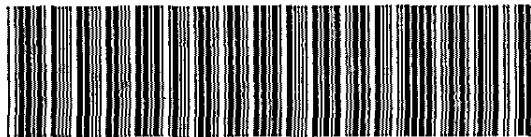
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: RESORT NATIONWIDE

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

AMENDED
ARTICLE OF INCORPORATION
OF
RESORT NATIONWIDE, INC.

ARTICLE 5
PRINCIPAL OFFICERS

The Officers of the corporation shall be:

President: Norma Novillo

Secretary & Treasurer: Norma Novillo


ARTICLE 6
DIRECTOR(S)

The Director (s) of the Corporation shall be:

Norma Novillo

In Witness whereof, the Undersigned Incorporator (s) have Execute These Article
on 07 day of February 2007.

Signature of Incorporator (s)



Norma Novillo

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DIVISION OF CORPORATIONS
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**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.

February 07, 2007
Dated

Norma Novillo
Norma Novillo
President