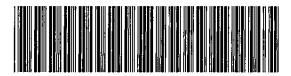
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SECRETARY OF STATE
TALLAHASSEE FRIORIDA

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#### **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 & {} \$43.75 Filing Fee & {}\$52.50 Filing Fee,

Certificate of Status Certified Copy Certificate of Status &

(Additional copy is Certified Copy

enclosed) (Additional copy is enclosed)

#### **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



#### FLORIDA DEPARTMENT OF STATE Division of Corporations

March 9, 2007

**OFFICE COPY** 

CEFERINO ACEVEDO ACE ACCOUNTING & TAX 2594 BOGGY CREEK RD KISSIMMEE, FL 34744

SUBJECT: RESORT NATIONWIDE, INC.

Ref. Number: P04000086942

We have received your document for RESORT NATIONWIDE, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You will need to specify the street address of the new registered agent before your document can be processed.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette Document Specialist

Letter Number: 907A00016960

07 MAR 20 AH 8: 01

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

## ARTICLE 11 REGISTERED OFFICE AND REGISTERED AGENT

The Registered office and Registered Agent of the Corporation shall be:

Norma Novillo

## ACCEPTANCE OF REGISTERED AGENT DESIGNATE IN ARTICLE OF INCORPORATION

The Initial Address of the registered office of this Corporation is 304 Shill Crest St. Altamonte Springs FL 32701. The name and address of the registered agent of this Corporation is Norma Novillo 304 Shill Crest St. Altamonte Springs FL 32701.

BY:

Norma Novillo, Incorporator

In Witness whereof, the Undersigned Incorporator (s) have Execute These Article on 15 day of March 2007

Signature of Incorporator (s)

Norma 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.

March 15, 2007 Dated

Norma Novillo President