

P04000154598

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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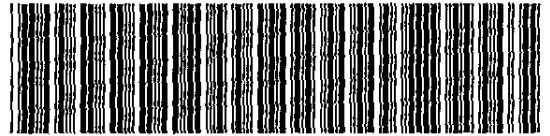
(Business Entity Name)

(Document Number)

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*Amend*

02/17/06--01019--027 \*\*157.50

FILED  
06 FEB 17 PM 4: 28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Doc  
8/27/06*

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: BISCAYA AT FLORIDA CITY, INC.

DOCUMENT NUMBER: P04000154598

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

Please return all correspondence concerning this matter to the following:

ZUNILDA FIGUEROA

(Name of Contact Person)

THE HARRISON TITLE GROUP, INC.

(Firm/ Company)

7500 NW 25TH STREET, SUITE 106

(Address)

MIAMI, FLORIDA 33122

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

ZUNILDA FIGUEROA

(Name of Contact Person)

at ( 305 ) 665-6600

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$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)

**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

**Articles of Amendment  
to  
Articles of Incorporation  
of**

BISCAYA AT FLORIDA CITY, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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(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.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Resignation of Officers and Directors

Mario Fernandez (Deleted) 17 Shares

(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)

Mario Fernandez will resign as Secretary Director and will sell his seventeen  
shares for the amount of \$ 50,000.00 US Dollars

(continued)

The date of each amendment(s) adoption: July 22, 2005

Effective date if applicable: July 22, 2005  
(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.

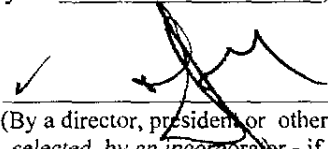
The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"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 22nd day of July, 2005.

Signature 

(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)

Mario Fernandez

(Typed or printed name of person signing)

Secretary/Director

(Title of person signing)

**FILING FEE: \$35**