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Division of Corporations

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Florida Department of State  
Division of Corporations  
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

FOUR SEASONS UNIT 43A CORPORATION

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Florida Dept of State



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

November 30, 2004

FOUR SEASONS UNIT 43A CORPORATION  
1400 BRICKELL AVENUE  
UNIT 43A  
MIAMI, FL 33131

SUBJECT: FOUR SEASONS UNIT 43A CORPORATION  
REF: P04000159589

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

PLEASE RESEND THE ENTIRE DOCUMENT, ONLY THE FAX AUDIT COVER LETTER AND A COPY OF MY LETTER WAS RECEIVED.

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Karen Gibson  
Document Specialist

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Florida Dept of State



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

November 29, 2004

FOUR SEASONS UNIT 43A CORPORATION  
1400 BRICKELL AVENUE  
UNIT 43A  
MIAMI, FL 33131

SUBJECT: FOUR SEASONS UNIT 43A CORPORATION  
REF: P04000159589

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Amendments are filed in compliance with section 607.1006, Florida Statutes.

PLEASE CORRECT THE STATUTE NUMBER IN THE HEADING.

THE NEW NAME OF THE CORPORATION IS NOT CLEAR. THE SECOND WORD IS IN QUESTION. IS IT "PLANCA" OR "BLANCA"? PLEASE MAKE MORE CLEAR.

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) 245-6880.

Karen Gibson  
Document Specialist

FAX Aud. #: H04000234528  
Letter Number: 904A00066830

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

PURSUANT TO SECTION 604-1006, FLORIDA STATUTES, THE UNDERSIGNED  
CORPORATION ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES.

THE NAME OF THE CORPORATION IS:

FOUR SEASONS UNIT 43A CORPORATION

AMENDMENT ARTICLE I

THE NAME OF THE CORPORATION IS CHANGED TO:

COSTA BLANCA UNIT 43A, CORPORATION

THIS ARTICLE OF AMENDMENT WAS ADOPTED ON THE 23<sup>RD</sup> DAY OF NOVEMBER,  
2004. THE CORPORATION HAS ONLY ONE GROUP OF VOTING STOCK. THIS  
AMENDMENT WAS ADOPTED BY THE SHAREHOLDERS, THE NUMBER OF VOTES  
CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

FOUR SEASONS UNIT 43A CORPORATION

CORPORATION NAME



SIGNATURE

G. A. Vazquez INCORPORATOR

PRINT NAME AND TITLE

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