

P05000022820

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(Address)

(City/State/Zip/Phone #)

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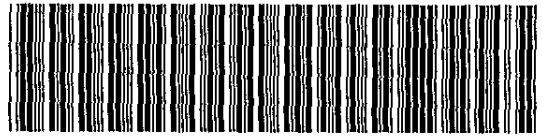
(Business Entity Name)

(Document Number)

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Amend

05/09/05--01080--004 **35.00

FILED
05 MAY -9 AM 8:27
TAMPA, FL

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MEADOW WOODS INVESTMENTS CORP.

DOCUMENT NUMBER: P05000022820

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

Please return all correspondence concerning this matter to the following:

JUNIOR ACEVEDO/ACEVEDO & ASSOCIATES P.A.
(Name of Contact Person)

ACEVEDO & ASSOCIATES P.A.
(Firm/ Company)

2594 BOGGY CREEK RD.
(Address)

KISSIMMEE, FL 34744
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

JUNIOR ACEVEDO at (407) 348-4159
(Name of Contact Person) (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

AMENDED
ARTICLE OF INCORPORATION
OF
MEADOW WOODS INVESTMENTS CORP.

FILED
05 MAY -9 AM 8:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI
OFFICER(S)

The officer(s) of the corporation shall be:

Jose E. Nunez
14941 Indigo Lake Dr.
Orlando fl 32824

ARTICLE VIII
CORPORATE CAPITALIZATION

The Corporation Capitalization shall be:

- 7.1 The maximum number of shares that this Corporation is authorized to have outstanding at any time is one thousand (1,000) shares of common stock, each stock having the pay value of fifty dollars (\$15.00).
- 7.2 No holder of shares of stock of any class shall have any preemptive right to subscribe to or purchase any additional shares of any class, or any bonds or convertible securities of any nature; provided, however, that the Board of Director(s) may, in authorizing the issuance of shares of stock of any class, confer any preemptive right that the Board of Director(s) may deem advisable in connection with such issuance.
- 7.3 The Board of Director(s) of the Corporation may authorize the issuance from time to time of shares of its stock of any class, Whether now or hereafter authorized, or securities convertible into shares of its stock of any class, whether now or hereafter authorized, for such consideration as the Board of Director(s) may deem advisable, subject to such restrictions or limitations, if any, as may be set forth in the bylaws of the Corporation.
- 7.4 The Board of Director(s) of the Corporation may, by Restricted Articles of Incorporation, classify or reclassify any unissued stock from time to time by setting or changing the preferences, conversions or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or term or conditions of redemption of the stock.

**ARTICLE IX
POWERS OF CORPORATION**

The Powers of Corporation shall be:

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitation or restrictions imposed by applicable law or these Articles of Incorporation.

**ARTICLE X
TERM OF EXISTENCE**

This Corporation shall have perpetual existence.

**ARTICLE XI
REGISTERED OWNERS**

The Registered Owners shall be:

The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books of the Corporation as the owner thereto, for all purpose, and except as may be agreed in writing by the Corporation, the Corporation shall not be bound to recognize any equitable or other claim to, or interest in such share or right on the part of any other person, whether or not the Corporation shall have notice thereof.

**ARTICLE XII
BYLAWS**

The Bylaws of the Corporation shall be:

The Board of Director(s) of the Corporation shall have power, without the assent, or vote of the shareholders, to make alter, amend or repeal the Bylaws of the Corporation, but the affirmative vote of a number of Directors equal to a majority of the number who would constitute a full Board of Director(s) at the time such shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.

**ARTICLE XIII
AMENDMENT**

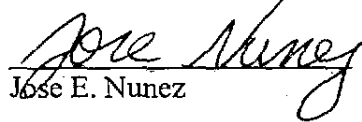
The Amendment of the Corporation shall be:

The Corporation reserves the right to amend, alter change or repeal any provision contained in these Article of Incorporation, or in any amendment hereto, or to add any

provision to these Articles of Incorporation, or to any amendment hereto, in any manner now or hereafter prescribed by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

In Witness whereof, the Undersigned Officer (s) have execute these articles this 26 day of April 2005.


Signature of Officer (s)


Jose E. Nunez

**THE RESOLUTION OF THE INCORPORATOR TO AMENDED CERTIFICATE
OF INCORPORATION OF MEADOW WOODS INVESTMENTS, INC.**

Resolved, that the Certificate of Incorporation of the **MEADOW WOODS
INVESTMENTS, INC.** be Amended and Shareholders action was not required.

April 26, 2005
Dated


Jose E. Nunez
Director/ President