

P05000050575

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000129650 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : SERBER & ASSOCIATES, P.A.
Account Number : Y20000000083
Phone : (305) 932-6262
Fax Number : (305) 933-9393

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 MAY -9 PM 3:38

COR AMND/RESTATE/CORRECT OR O/D RESIGN

VILLAGE 906, CORP.

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$52.50

RECEIVED
06 MAY -9 AM 8:00
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

Dave Chazze

05/10/06

Dc

H060001296503

ARTICLES OF AMENDMENT
OF
VILLAGE 906, CORP.

1. Article 1 of the Articles of Incorporation of VILLAGE 906, CORP. is hereby amended to read:

"The name of this Corporation shall be SOFIA 906, CORP."

The foregoing Amendment was approved by the Directors on May 9, 2006 without shareholder action, and shareholder action was not required.

These Articles of Amendment shall be effective immediately.

IN WITNESS wherefore, the undersigned Director of this Corporation has executed these Articles of amendment, this 9th day of May, 2006.

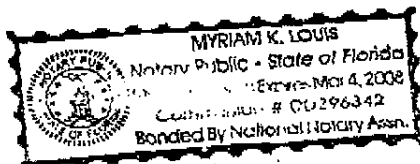

 Jose Hop, as Director

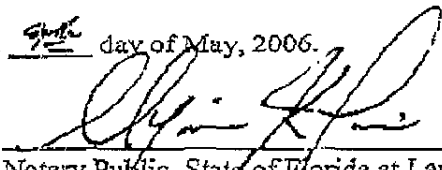
STATE OF FLORIDA)
)SS
 COUNTY OF MIAMI-DADE)

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 06 MAY -9 PM 3:38

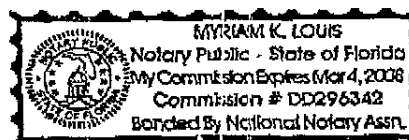
Before me personally appeared Jose Hop, to me well known and known to me, to be the individual described in and who executed the foregoing instruments in the capacities stated above for VILLGE 906, CORP., n/k/a SOFIA 906, CORP., a Florida corporation, and severally acknowledged to and swore before me that he executed such instrument in such capacities, of said corporation, and that the seal affixed to the foregoing instrument is the corporate seal of said corporation and that it was affixed to said instrument by due and regular corporate authority, and that said instrument is the free act and deed of said corporation.

SWORN TO and subscribed before me, this 9th day of May, 2006.




 Notary Public, State of Florida at Large
 Print Name: Myriam K. Louis
 My Commission Expires: 3/4/08

DJS/mkl/L/MyDocs/3592



H050000820223
 Document No. P05000050575

H060001296503