

P05000103329

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: VEDADO OF PALM BEACHES, INC.

DOCUMENT NUMBER: P05000103329

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

Please return all correspondence concerning this matter to the following:

MARITZA MILIAN

(Name of Contact Person)

(Firm/ Company)

2403 10TH AVE. NORTH

(Address)

LAKE WORTH, FL 33461

(City/ State and Zip Code)

For further information concerning this matter, please call:

MARITZA MILIAN

(Name of Contact Person)

at (561) 432-4740

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED
05 NOV 15 PM 2:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VEDADO OF PALM BEACHES, INC.

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

P05000103329

(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)**

ARTICLE V - REGISTERED AGENT

DELETE CURRENT REGISTERED AGENT

ADD NEW REGISTERED AGENT - MARITZA MILIAN

2403 10 TH AVE NORTH., LAKE WORTH, FL 33461

ARTICLE VII - OFFICERS/DIRECTORS

DELETE MARIO J. VILA AS DIRECTOR.

(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)

(continued)

VEDADO OF PALM BEACHES, INC

AMENDMENTS ADOPTED (CONTINUED)

ARTICLE II:

MAILING ADDRESS OF BUSINESS

4766 SUNNY PALM CIRCLE #2D
WEST PALM BEACH, FL 33415

The date of each amendment(s) adoption: 10/13/05

Effective date if applicable: 10/13/05

(no more than 90 days after amendment file date)

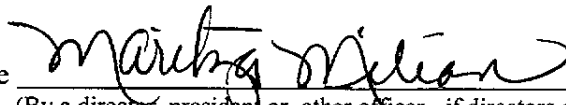
Adoption of Amendment(s) **(CHECK ONE)**

- ☐ 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.

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)

MARITZA MILIAN

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

FILING FEE: \$35

I hereby accept the appointment as registered agent and agree to act in this capacity.

I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


Signature of Registered Agent

11/11/05
Date

Maritza
Printed Name