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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
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06 JUN 16 AM 11:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

COR AMND/RESTATE/CORRECT OR O/D RESIGN

GROWTH TRUST, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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| Page Count | 03 |
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Not Amended
6-16-06

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(3)

Articles of Amendment
to
Articles of Incorporation
of

GROWTH TRUST, INC.

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

P08000059568

(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 change):

The Village Country Club & Equestrian Center Corp.

(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 IX: Registered Agent of Corporation - is being amended to reflect as follows:

The Registered Agent is Valerio Rossias, 1700 East Las Olas Blvd., Ft. Lauderdale, FL 33306.

Article X: Director(s) of Corporation is being amended to reflect as follows:

Malcom Gold is being deleted as a Director and in his place Demetrio Garcia is being added
as a 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)

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TALLAHASSEE, FLORIDA

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The date of each amendment(s) adoption: June 16, 2006Effective date if applicable: June 16, 2006
(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 shareholder, 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)

Valerio Rosales

(Typed or printed name of person signing)

Director

(Title of person signing)

FILING FEE: \$35

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