

PO6000117889

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.

((H08000212970 3))



H080002129703ABCS

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) 617-6380

From:
Account Name : SPIEGEL & UTRERA, P.A.
Account Number : FCA000000001
Phone : (305) 854-6000
Fax Number : (305) 860-2076

08 SEP 11 AM 4:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

AMND/RESTATE/CORRECT OR O/D RESIGN

SPARKS ISLE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

RECEIVED
2008 SEP 11 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

*Quint
see
9/15/08*

HA0002/2970 J

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SPARKS ISLE, INC.**

FILED
08 SEP 11 PM 4: 59
SECRETARY OF STATE
MIAMI, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The Officers of the Corporation shall be:

President: Angel L. Orsini
Secretary: Angel L. Orsini
Treasurer: Angel L. Orsini

whose mailing addresses shall be the same as the principal address of the Corporation.

SECOND: The Director(s) of the Corporation shall be:

Angel L. Orsini

whose mailing addresses shall be the same as the principal address of the Corporation.

THIRD: The address of the Corporation shall be 4603 Pompano Drive, Tampa, Florida 33617 and the mailing address shall be the same.



HA0002/2970 J

1109000212970 3

- FOURTH:** The date of the adoption of this amendment is the 10 September 2008.
- FIFTH:** The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.
- SIXTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 10 September 2008.

Angel L. Orsini
 Angel L. Orsini, Chairman of the Board of Directors



www.amerilawyer.com
 1840 SW CORAL WAY 4 FLOOR, MIAMI, FL 33245 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700
 MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

1109000217921 2