P0700006916

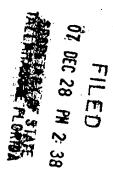
(Requestor's Name)			
(Address)			
(Address)			
(City/State/Zip/Phone #)			
PICK-UP WAIT MAIL			
(Business Entity Name)			
(Document Number)			
Certified Copies Certificates of Status			
Special Instructions to Filing Officer:			
}			
<u></u>			
\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\			





000113413020

12/28/07--01004--014 **35.00



3



COVER LETTER

TO: Amendment Section Division of Corporations

•		, ~	` ~
NAME OF COR	EPORATION: CVC 3	The of the PA	Im Beaches
DOCUMENT N		66 916	
The enclosed Arts	icles of Amendment and fee a	re submitted for filing.	
Please return all o	correspondence concerning thi	s matter to the following:	
	Paul DE/	Duya	
	(Name o	of Contact Person)	
	Cy CIne of the	E PAIM BEACA	hes
	(Fir	1 37	
	P.O. Box.	276/51	
		(Address)	
	Boca Raton,	A 33427	
	(City/ St	tate and Zip Code)	
For further inform	nation concerning this matter,	please call:	
PAUL D	e Puna ne of Contact Person)		F-9692 re Telephone Number)
(ck for the following amount:	(,,,,ea coae a sa, ,,,,,	o receptione realises)
□\$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		Street Address	,

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment to

to
Articles of Incorporation
(Name of corporation as currently filed with the Florida Dept. of State)
(Name of corporation as currently filed with the Florida Dept. of State)
PO 070000 66 916 (Document number of corporation (if known)
(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.")
<u>AMENDMENTS ADOPTED</u> - (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) _c
Please remove Kathryn A. De Poma as President, Corporate officer and
President, Corporate Officer and
registered agent.
Pla add the title as President
and and accept to Dell X-D
and registered agent to Ball DEPoras
(Attach additional pages if necessary)
(comes additional pages it 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)

The date of each amendment(s) adoption: 12/26/07
The date of each amendment(s) adoption:
Effective date if applicable: 12/26/07 (no more than 90 days after amendment file date)
(no more than 90 days after amendment the 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.
Hacking A Deburne
Signature / lume
(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)
Kothryn A. Defing P. DEPUNA
(Typed or printed name of person signing)
Pres / V. Pres.
(Title of person signing)

FILING FEE: \$35