

# P080000110108

Florida Department of State  
Division of Corporations  
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.

(((H10000274383 3)))



H10000274383ABC

**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

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
VERDE CREEKS GROUP INC**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2010 DEC 23 PM 3:01

FILED

Electronic Filing Menu

Corporate Filing Menu

Help



December 22, 2010

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

VERDE CREEKS GROUP INC  
1840 SOUTHWEST 22 STREET, 4TH FLOOR  
MIAMI, FL 33145

SUBJECT: VERDE CREEKS GROUP INC  
REF: F08000110108

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown  
Regulatory Specialist II

FAX Aud. #: H10000274383  
Letter Number: 210A00029646

RECEIVED  
10 DEC 23 AM 8:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H10000274383 3

FILED

2010 DEC 23 PM 3:01

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
VERDE CREEKS GROUP INC**

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:	Jesse Wedick
Secretary:	Jesse Wedick
Treasurer:	Jesse Wedick

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

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

Jesse Wedick

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

**THIRD:** The address of the Corporation shall be 415 East Pine Street, Unit 526, Orlando, Florida 32801 and the mailing address shall be the same.



**SPIEGEL & UTRERA, P.A.**  
LAWYERS

[www.amerilawyer.com](http://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

H10000274383 3

H10000274383 3

- FOURTH:** The date of the adoption of this amendment is the 17 December 2010.
- 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 17 December 2010.



Jesse Wedick, Chairman of the Board of Directors



**SPIEGEL & UTRERA, P.A.**  
LAWYERS

[www.amerilawyer.com](http://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

-10000274383 3