

P10000071185

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

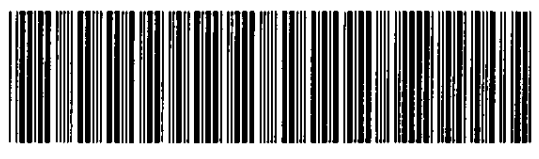
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:
*Corrected document
by telephone call
11-2-11*

Office Use Only



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11/14/11--01040--003 **35.00

Amend

FILED
11 NOV 30 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11-3-11



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 18, 2011

EUGENIO DUARTE, P.A.
999 PONCE DE LEON BLVD, 735
CORAL GABLES, FL 33134

SUBJECT: VILLA MANAGEMENT CORP.
Ref. Number: P10000071185

We have received your document for VILLA MANAGEMENT CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Page (1) of your document is missing. Please list all officers/directors of the corporation as you now want the record to be above on page (2).

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) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 211A00026137

RECEIVED

11 NOV 30 PM 12:14

REGISTRY OF CORPORATIONS
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: VILLA MANAGEMENT CORP

DOCUMENT NUMBER: P10000071186

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

Please return all correspondence concerning this matter to the following:

Name of Contact Person

EUGENIO DUARTE, P.A.

Firm/ Company

999 POCE DE LEON BLVD, 735

Address

CORAL GABLES, FL 33134

City/ State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

EUGENIO DUARTE at (305) 444-1958

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- \$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

VILLA MANAGEMENT CORP,

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

P10000071186

(Document Number of Corporation (if known))

FILED

11 NOV 30 PM 2: 12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

(City)

Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If AMENDING the Officers and/or Directors, please list all officers/directors of the corporation as you now want the record to be. Please indicate the title(s), name and address for each officer/director. (Our database can index up to 6 officers/directors. If you have more than 6 officers/directors, please list them on an additional sheet.)

<u>Title(s)</u>	<u>Name</u>	<u>Address</u>
1) P	<u>JOSE A. MENENDEZ</u>	<u>999 PONCE DE LEON BLVD, SUITE 735</u> <u>CORAL GABLES, FL 33134</u>
2) T	<u>Nicholas Menendez</u>	<u>999 Ponce De Leon Blvd Ste 735</u> <u>Coral Gables, FL 33134</u>
3) S	<u>Jose A. Menendez</u>	<u>999 Ponce De Leon Blvd Ste 735</u> <u>Coral Gables, FL 33134</u>
4) _____	_____	_____
5) _____	_____	_____
6) _____	_____	_____

If REMOVING an officer and/or director, please list the title(s) and name of the officer/director to be removed:

<u>Title(s)</u>	<u>Name</u>	<u>Title(s)</u>	<u>Name</u>
1) P	<u>JUAN C MENENDEZ</u>	4) _____	_____
2) _____	_____	5) _____	_____
3) _____	_____	6) _____	_____

E. If amending or adding additional Articles, enter change(s) here

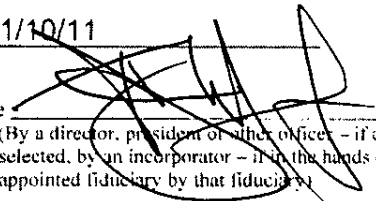
(attach additional sheets, if necessary) (be specific)

F. If an amendment provides for an 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)

The date of each amendment(s) adoption: 11/10/11
Effective date if applicable: 11/10/11 *(Note: if adoption - required)*
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were adopted 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.

Dated 11/10/11
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)

Juan C. Menendez
(Typed or printed name of person signing)

President
(Title of person signing)