

P15000073382

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.

((H15000303273 3)))



H150003032733ABCY

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 : PG LAW
Account Number : I20100000002
Phone : (561)325-6510
Fax Number : (561)325-6511

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

Email Address: frank@tramsgmt.com

FILED
15 DEC 28 PM 2:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
VILLA AQUALINA MOTEL, INC.**

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

Fax Audit No.: H15000303273 3

FILED

15 DEC 28 PM 2:52

AMENDMENT OF
ARTICLES OF INCORPORATION
OF

VILLA AQUALINA MOTEL, INC.
(to be known as SOUTHVEST INVESTMENTS II, INC.)
(DOCUMENT NO. P15000073382)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1005, Florida Statutes, VILLA AQUALINA MOTEL, INC. (to be known as SOUTHVEST INVESTMENTS II, INC.), a Florida corporation (the "Corporation") adopts the following Articles of Amendment to its Articles of Incorporation filed effective as of September 8, 2015 with the Florida Department of State Division of Corporations:

FIRST: Article I of the Corporation's Articles of Incorporation has been amended to read as follows:

"ARTICLE I.

The name and address of this Corporation shall be SOUTHVEST INVESTMENTS II, INC., 5030 Champion Blvd., Suite G11-281, Boca Raton, Florida 33496, with the privilege of having its offices and branch offices at other places within or without the State of Florida."

SECOND: The foregoing amendment was adopted on December 23, 2015, by the board of directors of the Corporation.

THIRD: Since no shares of capital stock in the Corporation have been issued to date, no shareholder approval is needed to effect the foregoing. There were no voting groups entitled to vote separately on the amendment.

IN WITNESS WHEREOF, VILLA AQUALINA MOTEL, INC. (to be known as SOUTHVEST INVESTMENTS II, INC.) has caused these Articles of Amendment to be signed by the Vice President of the Corporation this 23rd day of December, 2015.

VILLA AQUALINA MOTEL, INC. (to be known as
SOUTHVEST INVESTMENTS II, INC.) a Florida
corporation

By: 
Franklin J. Gattinger, Vice President

Fax Audit Number: H15000303273 3