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.

(((H18000158998 3)))



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

Electronic Filing Menu

Fax Number : (850)617-6380

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.

Account Number : 120000000019 Phone : (305)552-5973 Fax Number : (305)675-5944

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

Email	Address:	 	

COR AMND/RESTATE/CORRECT OR O/D RESIGN VILLARREALESTATE INC

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

Corporate Filing Menu

Help

C. GOLDEN

LAZARUS CORPORATE

PAGE 02/02

2010 MAY 23 AM 9: 48

Articles of Amendment to Articles of Incorporation

of

HAR O O OSFORHAR OF STATE

Villamedes Florida Document Number: P1800022879 Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: These articles of amondment were adopted on The corporation has only one group of voting stock. This amendment was approved by the shareholders and the number of votes cast for amendment was sufficient for approval, New Registered Agent's Signature, if changing Registered Agent; I hereby accept the appaintment as registered agent. I am familiar with and accept the obligations of the position.

Signeaure of New Registered Agent, if changing

H:18000158998