

P32965

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

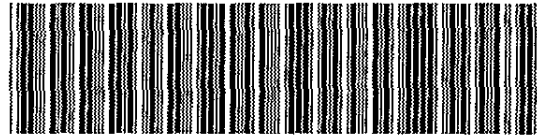
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07 AUG 16 AM 10:56

CLERK OF STATE  
TALLAHASSEE, FLORIDA

T. Roberts AUG 21 2007

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: VIA MIZNER OF WORTH AVE., INC. D/B/A ASTON DEVELOPMENT  
(Name of Corporation)

DOCUMENT NUMBER: P32965

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ELIZABETH A. PAVLAKIS  
(Name of Contact Person)

ASTON DEVELOPMENT CORP.  
(Firm/Company)

P.O. BOX 3341  
(Address)

PALM BEACH, FL 33480  
(City/State and Zip Code)

For further information concerning this matter, please call:

ELIZABETH PAVLAKIS at (561) 655-6505  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35.00 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

**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO**  
**APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**  
(Pursuant to s. 607.1504, F.S.)

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

P32965  
(Document number of corporation (if known))

FILED  
07 AUG 16 AM 10:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. VIA MIZNER OF WORTH AVE., INC.  
(Name of corporation as it appears on the records of the Department of State)

2. DELAWARE  
(Incorporated under laws of)

3. 2/26/91  
(Date authorized to do business in Florida)

**SECTION II**  
**(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 7/24/07

5. ASTON DEVELOPMENT CORPORATION  
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

\_\_\_\_\_  
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

\_\_\_\_\_  
(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

Elizabeth A. Pavlak  
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

ELIZABETH A. PAVLAKIS  
(Typed or printed name of person signing)

V. PRES.  
(Title of person signing)



## State of Delaware

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 898  
DOVER, DELAWARE 19903

070848270

9588598

08-08-2007

ASTON DEVELOPMENT

P.O. BOX 3341

PALM BEACH

FL 33480

ATTN: ELIZABETH A PAVLAKIS

DESCRIPTION	AMOUNT
ASTON DEVELOPMENT CORPORATION	
2255358 0240 Amendment; Domestic	
Amendment Fee	30.00
Receiving/Indexing	50.00
Data Entry Fee	5.00
Court Municipality Fee, Wilm.	20.00
Surcharge Assessment-New Castle	6.00
Page Assessment-New Castle Count	18.00
Expedite Fee, 24 Hour	50.00
FILING TOTAL	179.00
TOTAL PAYMENTS	179.00
SERVICE REQUEST BALANCE	.00

**STATE OF DELAWARE  
CERTIFICATE OF AMENDMENT  
OF CERTIFICATE OF INCORPORATION**

The corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify:

FIRST: That at a meeting of the Board of Directors of

VIA MIZNER OF WORTH AVE. INC.

resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "ARTICLE ONE" so that, as amended, said Article shall be and read as follows:

ASTON DEVELOPMENT CORPORATION

SECOND: That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed this 13<sup>th</sup> day of JULY, 2007.

By: [Signature]

Authorized Officer

Title: RESIDENT

Name: IAN M. KEAN

Print or Type