

P93000078862

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

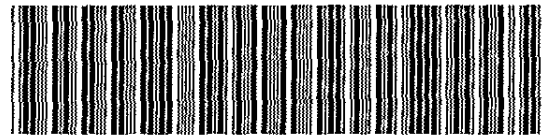
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

Amend



400030866484

03/24/04--01060--005 **35.00

FILED
04 APR 15 AM 9:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN APR 16 2004



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 30, 2004

BERMUDA CLUB CORPORATION
1151 NE 12TH AVENUE
HOMESTEAD, FL 33030

SUBJECT: BERMUDA CLUB CORPORATION
Ref. Number: P93000078862

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

The document must have original signatures.

If the registered agent acceptance and signature is added to the Amendment, the additional check and form is not needed.

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) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 204A00020632

Articles of Amendment
to
Articles of Incorporation
of

BERMUDA CLUB CORPORATION

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

FILED
04 APR 15 AM 9:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P92000078862

(Document number of corporation (if known))

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

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article VI - The street address of the registered agent is changed to 5742 S.W. 7th Street, Suite 201, MIAMI, FL. 33144 and the name of the registered agent is Ramon Mesa.

Article VII - The directors of the corporation are Ramon Mesa, with the address of 5742 S.W. 7th Street, Suite 201, Miami, Fl. 33144.

The name of the officers of the Corporation are changed as follows: Ramon Mesa - President, Secretary, Treasurer

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

The date of each amendment(s) adoption: 3/15/04

Effective date if applicable: 3/15/04
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

The amendment(s) was/were approved 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)

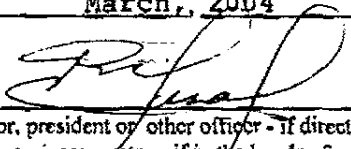
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 15 day of March, 2004



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)

Ramon Mesa, President

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Bermuda Club Corporation

2. The principal office address: 1151 N.E. 12th Avenue

Homestead, FL. 33030

3. The mailing address (if different): Same

4. Date of incorporation/qualification: 11/16/93 Document number: P93000078862

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Jose E. Fano

2189 West 60th Street, Suite 205

Hialeah, FL. 33016

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Ramon Mesa

5742 S.W. 7th Street, Suite 201

(P.O. Box or personal mailbox NOT acceptable)

Miami, FL. 33144

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

[Handwritten Signature]

Ramon Mesa, President

(Signature of an officer or director)

(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Handwritten Signature]

3/15/04

(Signature of Registered Agent)

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314