

P96 0000 94406

Florida Enterprises Inc

Requestor's Name

9565 Carlyle Ave

Address

Surfside, Fla. 33154

City/State/Zip

Phone #

400002845294--0

-04/20/99-01074-008

*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. no return address
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
99 APR 20 PM 4:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 21 1999

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
FLORIDA ENTERPRISES, INC.**

Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of the above-named corporation are hereby amended as follows:

ARTICLE I - NAME is hereby amended to read as follows:

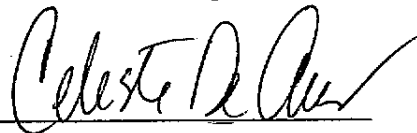
ARTICLE I - NAME

The name of the corporation shall be:

WESTWOOD DEVELOPMENT INC.

I hereby certify that the above amendment to the Certificate of Incorporation of FLORIDA ENTERPRISES, INC. was approved by all Shareholders and by all the Board of Directors of the corporation at a duly called Special Meeting held on the 29th day of March, 1999 and that the votes cast at that Special Meeting were sufficient for approval.

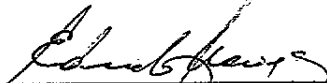
IN WITNESS WHEREOF, the undersigned, has executed these Articles of Amendment, this 14th day of April, 1999.



CELESTE DE ARMAS - Director
CHAIRMAN

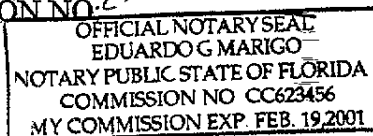
STATE OF FLORIDA]
] :ss
COUNTY OF DADE]

The forgoing instrument was acknowledged before me this 14th day of April, 1999 by CELESTE DE ARMAS, as Director of WESTWOOD DEVELOPMENT, INC., who is personally known to me and who did take an oath.



NOTARY PUBLIC - STATE OF FLORIDA
COMMISSION NO. _____

My Commission Expires: 2/19/2001



FILED
99 APR 20 PM 4:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**MINUTES OF SPECIAL JOINT MEETING OF STOCKHOLDERS
AND DIRECTORS OF
WESTWOOD DEVELOPMENT, INC.**

A Special Joint Meeting of the Stockholders and Directors of FLORIDA ENTERPRISES INC., A Florida corporation, was held at the offices of the corporation on the 14th day of April, 1999, at 4:00 P.M.

The Meeting was called to order by CELESTE DE ARMAS acting as Chairman and Secretary thereof, and upon roll call the following, being the Stockholders and Directors of the corporation were present:

STOCKHOLDERS:

CELESTE DE ARMAS

CORINA MASCARO

DIRECTORS:

CELESTE DE ARMAS

CORINA MASCARO

A quorum being present, the Meeting was declared qualified to transact business.

A written waiver of notice of the Meeting, signed by all of the Stockholders and Directors was then presented and read by the Secretary and was ordered appended these Minutes.

The Chairman proposed the meeting to change the name of the corporation; therefore, they intended to file Articles of Amendment to the Articles of Incorporation to change Article I as follows:

ARTICLE I – NAME

The name of the corporation shall be:

WESTWOOD DEVELOPMENT INC.

Upon motion duly made and seconded, it was

RESOLVED, to amend Article I of the Articles of Incorporation of the corporation to read instead as follows:

ARTICLE I – NAME

The name of the corporation shall be:

WESTWOOD DEVELOPMENT INC.

FURTHER RESOLVED to issue the Article of Amendment to the Articles of Incorporation pursuant to Florida Statutes, Section 607.1006, to be filed with the Secretary of State.

There being no further business to discuss, on motion duly made and carried, the Meeting was adjourned.

DATED: April 14, 1999


CELESTE DE ARMAS
CHAIRMAN

CALL AND WAIVER OF NOTICE OF THE SPECIAL MEETING
OF THE STOCKHOLDERS AND DIRECTORS OF
FLORIDIA ENTERPRISES, INC.

We, the undersigned, being all of the Stockholders and Directors of Floridia Enterprises Inc., a cooperation organized and existing under the laws of the State of Florida, do hereby call the Special Meeting of Stockholders and Directors thereof, to be held at the office of the corporation, on the 14th day of April, 1999, at 4:00 P.M., and we do hereby waive all requirements as to notice of such meeting.

DATED:

April 14, 1999

STOCKHOLDER:


CELESTE DE ARMAS

DIRECTOR:


CELESTE DE ARMAS


CORINA MASCARO


CORINA MASCARO