

P970000008948

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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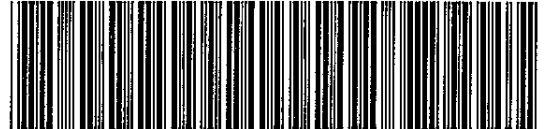
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

04/19/05--01020--016 **35.00

4/19/05

GULFSTREAM TITLE COMPANY

Alhambra International Center
255 Alhambra Circle
Suite 425
Coral Gables, Florida 33134

Telephone: (305) 529-9330
Facsimile: (305) 529-9339

April 11, 2005

Via Certified Mail/Return Receipt

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

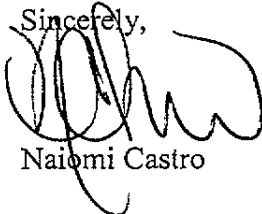
Re: Change of Registered Agent

Enclosed please find the Change of Registered Agent form along with the \$35.00 filing fee for the following corporations:

1. Melrose Homes, Inc.
2. Melrose Homes II, Inc.
3. Melrose Development Corporation;
4. Melrose Point at Eden Lakes Homeowners Association, Inc.;
5. Melrose Point at Eden Lakes 2 Homeowners Association, Inc.;
6. Melrose Villas;
7. Melrose Townhomes, Inc.

Should you have any questions, please contact our office.

Sincerely,



Naomi Castro

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
Melrose Homes, Inc.

FIRST: The Articles of Organization of Melrose Homes, Inc. (the Company) were filed on 01/29/1997 and assigned document number P97000008948.


SECOND: The Articles of Organization adopted by the Company on the date set forth below are hereby amended as follows:

Jose E. Fano has resigned and relinquished any position he may have held as an officer or director.

The registered agent of the Company shall be Mario Ferro Jr., 8165 NW 155th Street, Miami Lakes, Florida 33016.

The principle address is 8165 NW 155th Street, Miami Lakes, Florida 33016.

April 7th
Dated: ~~March~~, 2005



Mario Ferro Jr.
8165 NW 155th Street
Miami Lakes, Florida 33016

05 APR 19 PM 1:14
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TALLAHASSEE, FLORIDA

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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.

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