

P97000055402

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

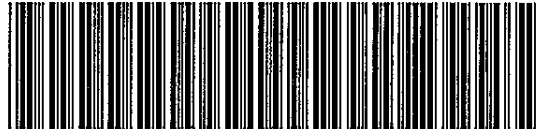
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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FILED
05 APR 19 PM 1:08
CLERK OF STATE
TALLAHASSEE, FLORIDA

04/19/05--01020--017 **35.00

Gy Amer

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

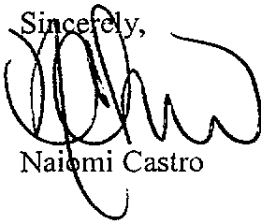
Re: Change of Registered Agent

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 II., Inc.

FILED
05 APR 19 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The Articles of Incorporation of Melrose Homes II., Inc. ("the Company") were filed on 06/24/1997 and assigned document number P97000055402.

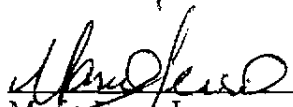
SECOND: The Articles of Incorporation adopted by the Company on the date set forth below are hereby amended as follows:

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 of the corporation shall be 8165 NW 155th Street, Miami Lakes, Florida 33016

Dated: April 7th, 2005



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

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: MELROSE HOMES II, INC.
2. The principal office address: 8165 NW 155TH STREET, MIAMI LAKES, FLORIDA 33016
3. The mailing address (if different): SAME
4. Date of incorporation/qualification: 06/24/1997 Document number: P97000055402
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, FLORIDA 33016

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

MARIO FERRO JR.
8165 NW 155TH STREET
(P.O. Box NOT acceptable)
MIAMI LAKES FLORIDA 33016

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.


(Signature of an officer or director)

MARIO FERRO JR.
(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.


(Signature of Registered Agent)

APRIL 07, 2005
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

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

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