

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

P97000091604

Villas Las Palmas, Inc.

500002332485--3

-10/29/97-01063-024

*****87.50 *****87.50

name change

Art of Inc. File _____

LTD Partnership File _____

Foreign Corp. File _____

L.C. File _____

Fictitious Name File _____

Name Reservation _____

Merger File _____

Art. of Amend. File _____

RA Resignation _____

Dissolution / Withdrawal _____

Annual Report / Reinstatement _____

Cert. Copy _____

Photo Copy _____

Certificate of Good Standing _____

Certificate of Status _____

Certificate of Fictitious Name _____

Corp Record Search _____

Officer Search _____

Fictitious Search _____

Fictitious Owner Search _____

Vehicle Search _____

Driving Record _____

UCC 1 or 3 File _____

UCC 11 Search _____

UCC 11 Retrieval _____

Courier _____

Name	10/31/97
Availability	
Document	ROH
Examiner	
Updater	ROH
Update	ROH
Verifier	ROH
Acknowledgement	ROH
V.P. Verityer	ROH

*00789, 00563, 00587
Signature _____ 00672

Requested by: *Cher* 10-29 1035
Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

FILED
97 OCT 31 PM 3:19
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

RECEIVED
97 OCT 29 AM 11:03
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 30, 1997

Capital Connection, Inc.
417 E. Virginia St.
Suite 1
Tallahassee, FL 32302

SUBJECT: VILLAS LAS PALMS, INC.
Ref. Number: P97000091604

We have received your document for VILLAS LAS PALMS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Hogan
Corporate Specialist

Letter Number: 897A00052661

Corrected

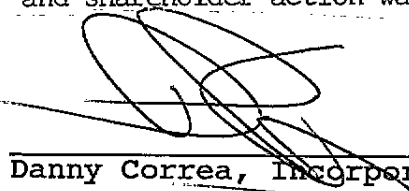
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
VILLAS LAS PALMS, INC.

FILED
97 OCT 31 PM 3:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

The name of Villas Las Palms, Inc. shall be changed to Villas Las Palmas, Inc. as of October 28, 1997.

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.



Danny Correa, Incorporator/Director
Signed this 28th day of October, 1997.