

Document Number Only
P98000025899

FILED
98 APR 24 PM 3:43
TALLAHASSEE, FLORIDA

C T CORPORATION SYSTEM

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

700002499957--8
-04/24/98-01086-008
*****87.50 *****87.50

None
CCR Resort Developers of Nevada, Inc
Changing name to:
CCR of Lake Las Vegas GP, Inc.

- | | | |
|--------------------------------------------------------|-------------------------------------------------|---------------------------------------------|
| <input type="checkbox"/> Profit | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | | |
| <input type="checkbox"/> Limited Liability Company | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Fict. Filing | <input type="checkbox"/> Change of P.A. |
| <input type="checkbox"/> Limited Liability Partnership | | <input type="checkbox"/> UCC-1 |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call if Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

RECEIVED
98 APR 24 PM 1:31
DIVISION OF CORPORATIONS
UCC-3

Name	<i>Don</i>
Availability	<i>4/29/98</i>
Document Examiner	<i>Don</i>
Updater	<i>Don</i>
Verifier	<i>Don</i>
Acknowledgment	<i>Don</i>
W.P. Verifier	<i>Don</i>

Please Return Extra Copy(s)
Filed Stamp

Thanks, Melanie ☺

4-23-98

*00789, 02290, 00672



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 27, 1998

From:
CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301

SUBJECT: CCR RESORT DEVELOPERS OF NEVADA, INC.
Ref. Number: P98000025899

We have received your document for CCR RESORT DEVELOPERS OF NEVADA, 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):

If shareholder approval was not required, a statement to that effect must be contained in the document.

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

To:
Annette Hogan
Corporate Specialist

Letter Number: 098A00022666

RECEIVED
98 APR 29 AM 11:19
DIVISION OF CORPORATIONS

*Please back
date to 4-24-98
Zhao's signature*

98 APR 24 PM 3:43
FILED
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

**ARTICLES OF AMENDMENT
CCR RESORT DEVELOPERS OF NEVADA, INC.**

The following provision of the Articles of Incorporation of CCR RESORT DEVELOPERS OF NEVADA, INC., a Florida corporation, filed in Tallahassee, on the 18th day of March, 1998, be and is hereby amended to read as follows:

1. Article I is hereby amended to read as follows:

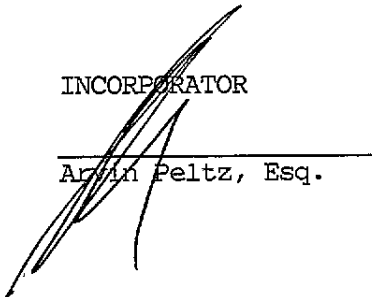
The name of this Corporation shall be "CCR OF LAKE LAS VEGAS GP, INC."

2. The foregoing Amendment was adopted by the incorporator and directors of the Corporation on the 22nd day of April, 1998.

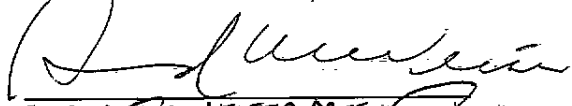
IN WITNESS WHEREOF, the undersigned Vice President and Assistant Secretary of this Corporation have executed these Articles of Amendment this 22nd day of April, 1998. Shareholders approval not required.

CCR RESORT DEVELOPERS OF NEVADA, INC. to be
now known as
CCR OF LAKE LAS VEGAS GP, INC.

INCORPORATOR


Arvin Peltz, Esq.

BY:


SHERWOOD M. WEISER, PRES.

BY:


Donald E. Lefton, Assistant Secretary

NOTARY ACKNOWLEDGMENT

STATE OF FLORIDA)
) ss:
COUNTY OF DADE)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared ROBERT B. STURGES and DONALD E. LEFTON of CCR OF LAKE LAS VEGAS GP, INC., personally known to me and known by me to be the persons who executed the foregoing Amendment on behalf of the corporation, and I do hereby certify that they acknowledged before me that they executed, after taking an oath, this Amendment in the capacity set forth above.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid this 22nd day of APRIL, 1998.


Print Name: ARVIN PELTZ
Notary Public, State of Florida At Large

My Commission Expires:

\\chc1\vol1\users\station2\docs\corp\ccrrd-na.doc



Arvin Peltz
My Commission CC803173
Expires January 10, 2001

NOTARY ACKNOWLEDGMENT

STATE OF FLORIDA)
) ss:
COUNTY OF DADE)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared ARVIN PELTZ, ESQ., the Incorporator of CCR OF LAKE LAS VEGAS GP, INC., personally known to me and known by me to be the persons who executed the foregoing Amendment on behalf of the corporation, and I do hereby certify that they acknowledged before me that they executed, after taking an oath, this Amendment in the capacity set forth above.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid this 23 day of April, 1998.

Gwen C. Newell
Print Name: Gwen C. Newell
Notary Public, State of Florida At Large

My Commission Expires:

