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SPIEGEL & Utrera, P.A.  
(Requestor's Name)

343 ALMERIA AVENUE

CORAL GABLES, FL 33134 - (305) 445-2700

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TALLAHASSEE, FLORIDA

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

1. **CORDOVA GROUP CORP.**  
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<input type="checkbox"/>	Other

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

AMENDMENTS	
<input checked="" 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

REGISTRATION/ QUALIFICATION	
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C. COULLETTE SEP 23 1999

Examiner's Initials

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CORDOVA GROUP CORP.**

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Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

**FIRST:** The Officer(s) of the Corporation shall be:

President:	Bruce L. Storrs
Secretary:	Bruce L. Storrs
Treasurer:	Bruce L. Storrs

whose addresses shall be the same as the principal address of the Corporation.

**SECOND:** The Director of the Corporation shall be:

Bruce L. Storrs

whose addresses shall be the same as the principal address of the Corporation.

**THIRD:** The principal address of the Corporation shall be changed to:

757 Southeast 17th Street, Suite 135  
Ft. Lauderdale, Florida 33312



**SPIEGEL & UTRERA, P.A.**

LAWYERS  
[www.amerilawyer.com](http://www.amerilawyer.com)

343 ALMERIA AVENUE CORAL GABLES, FL 33134 - (305) 445-2700 - (800) 603-3900 - FACSIMILE (305) 447-8900  
MAILING ADDRESS - POST OFFICE BOX 144479, CORAL GABLES, FL 33114-4479

- FOURTH:** The date of the adoption of this amendment is the 20 September 1999.
- FIFTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.
- SIXTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 20 September 1999.



Bruce L. Storrs, Chairman of the Board of  
Directors



**SPIEGEL & UTRERA, P.A.**

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