

702572

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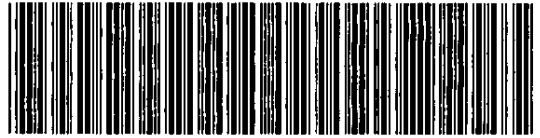
(Business Entity Name)

(Document Number)

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*Name Change
Amended*

03/31/10--01020--015 **52.50

2010 MAR 31 PM 12:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

*ASR
4/6/10*

COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: Venetian Shores Homeowners Association, Inc.

DOCUMENT NUMBER: not known

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DIANE J ZIOMEK
(Name of Contact Person)

NA
(Firm/ Company)

101 MILANO DRIVE
(Address)

ISLAMORADA, FL 33036
(City/ State and Zip Code)

DJZIOMEK@TERRANOVA.NET
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DIANE ZIOMEK at (305) 664-1044
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Venetian Shores



Homeowners Association Inc.

P.O. BOX 1732, ISLAMORADA, FLORIDA 33036

www.vsha.net

February 22, 2010

Resent on March 26, 2010

State of Florida
Amendment Section
Division of Corporations
PO Box 6237
Tallahassee, FL 32314

To Whom It May Concern:

Attached are the latest edition Articles of Incorporation and a copy of the previous Articles with the changes in red, for the Venetian Shore Homeowners Association Inc. Changes were approved by the voting membership at the Annual Homeowners Meeting on January 16, 2010.

If there are any questions you may contact me Diane Ziomek,

Treasurer, for VSHA at 305-664-1044 or by e-mail at

dziomek@terranova.net.

Thank you

Diane Ziomek
101 Milano Drive
Islamorada, FL 33036
305-664-1044

Articles of Amendment
to
Articles of Incorporation
of

Venetian Shores Home-Owners Associat.
(Name of Corporation as currently filed with the Florida Dept. of State)

NOT KNOWN

(Document Number of Corporation (if known))

FILED
2018 MAR 31 PM 12:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

Venetian Shores Homeowners Association, Inc.

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

NO

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

VSHA
P.O. BOX 1732
ISLAMORADA, FL 33036

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

(City)

Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

Venetian Shores

Homeowners Association Inc.



P.O. BOX 1732, ISLAMORADA, FLORIDA 33036

www.vsha.net

AMENDED

ARTICLES OF INCORPORATION OF THE VENETIAN SHORES HOMEOWNERS ASSOCIATION, INC.

A Not-for-profit Corporation

Whereas, Venetian Shores Homeowners Association, Inc. was incorporated as a Florida not-forprofit corporation on June 19, 1961 and has filed annual reports since that time, and
Whereas, no revisions or amendments have been submitted since 2000, and
Whereas, the Venetian Shores Subdivision, located at mile marker 86, Plantation Key, Monroe County, Florida, has changed its character from a private to a public subdivision, having unlimited access to its public roads, NOW THEREFORE
The Board of Directors of Venetian Shores Homeowners Association, Inc. proposes to the membership of the Association the following revised Articles of Incorporation to be voted on:

ARTICLE I: NAME-The name of this not-for-profit corporation is Venetian Shores Homeowners Association, Inc.

ARTICLE II: PURPOSE-The purpose of the Association shall be to maintain and improve Venetian Shores Subdivision, a community of permanent structure, single family residences (except for duplex authorized parts of Blocks 3 and 4 of Plat 1), and for all purposes and powers authorized by law.

ARTICLE III: MEMBERSHIP-Members of the Association are owners of lots by recorded deed or contract for deed, whether the lots be improved or unimproved in the Venetian Shores Subdivision as recorded in the public records of the Village of Islamorada and Monroe County, Florida, and who have paid the reasonable annual dues as established by the Board of Directors.

ARTICLE IV: EXISTENCE-The Corporation shall exist in perpetuity.

ARTICLE V: OFFICERS-The affairs of the Corporation shall be managed by a President, Vice-President, Secretary and Treasurer, elected by the Board of Directors.

ARTICLE VI: BOARD OF DIRECTORS- There shall be at least five (5) and no more than seven (7) members of the Board of Directors elected by the membership.

ARTICLE VII: BY-LAWS -The By-Laws of the Corporation can be amended, altered or rescinded by the majority vote of the membership at an Association meeting present or voting by proxy or absentee ballot. If approved, the Secretary shall forward the amendment (s) to the Secretary of State for approval.

Respectfully submitted this 21 day of March 2010

STAN Margulies

President Date

BARRY Alter

Vice President Date

Sue Sigel

Secretary Date

Diane Ziemele

Treasurer Date

The above amended Articles of Incorporation were adopted by the membership on 1-16-10.

AMENDED ARTICLES OF INCORPORATION
OF THE
VENETIAN SHORES HOMEOWNERS ASSOCIATION, INC.
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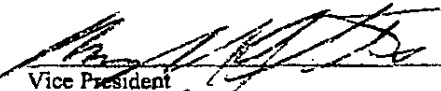
Respectfully submitted this ___ day of ___ 2010



President

2/22/10


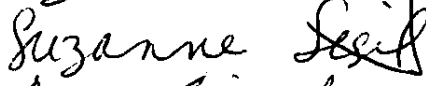



Date



Vice President

2/22/10

Date

2/22/10
2/22/10
2/22/10
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2/22/10