

751819

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

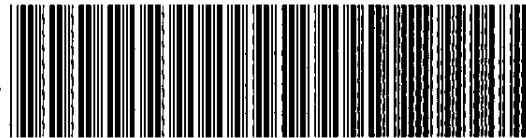
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

11 SEP 19 AM 9:08

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*Off Resign
Tennis
9-21-11*

Law Offices of Sergio J. Guzman

***2440 Coral Way
Miami, Florida 33145***

***Tel: (305) 262-6696
Fax (305) 854-1937***

August 29, 2011

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Tamiami Lakes Section 4 Homeowners Association

Dear Ladies and Gentlemen:

Attached please find the following documents connected to the above corporation:

1. Resignation of Carlos Monson as Treasurer & Director
2. Resignation of Douglas Rodriguez as President
3. Our check for \$70.00 covering the fees for the above resignations.
4. Statement of Change of Registered Agent along with our check number 17983 for \$35.00 to cover the pertinent filing fees.
5. Articles of Amendment to the Article of Incorporation of Tamiami Lakes Section 4 Homeowners Association, Inc., with our check number 17984 for \$35.00 to cover the pertinent filing fees.

Please make the pertinent changes to the records of said corporation.

Sincerely,


Sergio J. Guzman, Esq.

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

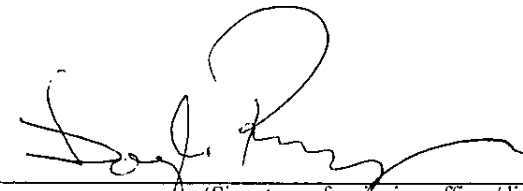
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11 SEP 19 AM 9:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA

I, Douglas Rodriguez, hereby resign as President
(Title)

of Tamiami Lakes Section 4 Homeowners Association, Inc.
(Name of Corporation)

751819, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314