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## **COVER LETTER**

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: <u>ve</u>	NETIAN ASSOCIATION INC.
DOCUMENT NUMBER: NO	1000003751
The enclosed Articles of Amendment	t and fee are submitted for filing.
Please return all correspondence cond	cerning this matter to the following:
HELIO DE	LALTORRE, ESQ. (Name of Contact Person)
SIEGFRIED, RIVE	RA, LERNER, DE LA TORRE & SOBEL, P.A.  (Firm/ Company)
201 ALHAMBRA CI	RCLE - SUITE 1102 (Address)
CORAL GABLES, FLO	ORIDA 33134 (City/ State and Zip Code)
For further information concerning th	nis matter, please call:
HELIO DE LA TORRE (Name of Contact Person)	at ( <u>305</u> ) <u>442–3334</u> (Area Code & Daytime Telephone Number)
Enclosed is a check for the following	amount:
X \$35 Filing Fee	
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



March 9, 2007

HELIO DELA TORRE, ESQ. 201 ALHAMBRA CIR STE 1102 CORAL GABLES, FL 33134

SUBJECT: VENETIAN ISLES MASTER ASSOCIATION, INC. `

Ref. Number: N01000003751

We have received your document for VENETIAN ISLES MASTER ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

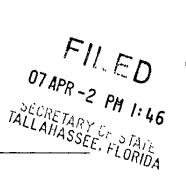
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Cynthia Blalock Document Specialist

Letter Number: 607A00017061

## Articles of Amendment to Articles of Incorporation of



VENETIAN ASSOCIATION, INC.
(Name of corporation as currently filed with the Florida Dept. of State)
N01000003751
(Document number of corporation (if known)
Pursuant to the provisions of section 617.1006, Florida Statutes, this <i>Florida Not For Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
VENETIAN ISLES MASTER ASSOCIATION, INC.  (must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may <u>not</u> be used in the name of a not for profit corporation)
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
·

The date of ad	ption of the amendment(s) was:FEBRUARY 15, 2007			
Effective date if applicable:				
(no more than 90 days after amendment file date)				
Adoption of A	nendment(s) ( <u>CHECK ONE</u> )			
	amendment(s) was (were) adopted by the members and the number of votes can amendment was sufficient for approval.	18		
	e are no members or members entitled to vote on the amendment. The adment(s) was (were) adopted by the board of directors.			
Signatu	(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)			
	CDUARDO P. ALVAREZ  (Typed or printed name of person signing)			
	PRESIDENT			
	(Title of person signing)			

FILING FEE: \$35