

N.D 2000009617

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

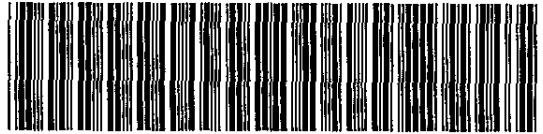
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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*Amend
T Lewis*

04/07/06 11:11:20 AM

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06 APR - 7 PM 1:20
SECRETARY OF STATE
FALL ARIZONA, PHOENIX

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Bella Villas Las Palmas Condominium Association, Inc.
(Name of Corporation)

DOCUMENT NUMBER: NO2000009617

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ivelys Breton
(Name of Contact Person)

Bella Villas Las Palmas Condominium Association, Inc.
(Firm/Company)

6330 West 21st Court
(Address)

Hialeah, FL 33014
(City/State and Zip Code)

For further information concerning this matter, please call:

Ivelys Breton at (305) 827-0002 (1786) 325-6974
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

* **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

Articles of Amendment
to
Articles of Incorporation
of

Bella Villas Las Palmas Condominium Association, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

NO2000009617

(Document number of corporation (if known))

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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not 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)

Officer/Director Detail

<u>Officers & Directors</u>	<u>Changes to Officers & Directors</u>
<u>Yazmin Koch / President</u> 2332 W. 56 St. #14 Hialeah, FL 33016	<u>Ivelys Breton / President</u> 2348 W. 56 St. #3 Hialeah, FL 33016
<u>Ivelys Breton / Secretary</u> 2348 W. 56 St. #3 Hialeah, FL 33016	<u>Jose Ramos / Secretary</u> 2332 W. 56 St. #4 Hialeah, FL 33016
<u>Maritza Cañizarez / Treasurer</u> 2348 W. 56 St. #2 Hialeah, FL 33016	<u>Felix Ezclarazan / Treasurer</u> 2332 W. 56 St. #11 Hialeah, FL 33016
<u>Registered Agent</u>	
<u>Yazmin Koch</u> 2332 West 56 Street #14 Hialeah, FL 33016	<u>Ivelys Breton</u> 2348 West 56 th St. #3 Hialeah, FL 33016

(Attach additional pages if necessary)
(continued)


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TALLAHASSEE, FLORIDA

The date of adoption of the amendment(s) was: March 9, 2004

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature X  _____
 (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.)

Evelyn Breton _____
 (Typed or printed name of person signing)

Secretary _____
 (Title of person signing)

FILING FEE: \$35

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Bella Villas Las Palmas Condominium Association, Inc.

2. The principal office address: 6330 West 21st Court
Hialeah, FL 33014

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 12/11/2003 Document number: ND2000009417

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

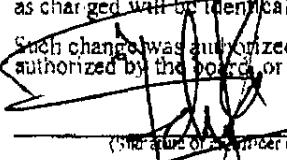
Yazmin Koch
2332 West 56 Street #14
Hialeah, FL 33014

6. The name and street address of the new registered agent (if changed) and/or registered office (if changed):

Ivelys Breton
2348 West 56th St. #3
(P.O. Box NOT acceptable)
Hialeah, FL 33014

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


(Signature of officer or director)

Felix Ezclarazan
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

X 
(Signature of Registered Agent)

3/31/06
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)