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DIVISION OF CORPORATIONS
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*Amendment
07/18/05
De*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Villa de Este Homeowners Association, Inc.

DOCUMENT NUMBER: N04000005102

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

Please return all correspondence concerning this matter to the following:

John M. Cooney
(Name of Contact Person)

(Firm/ Company)

2616 N.E. 14th St.
(Address)

Fort Lauderdale, FL. 33304
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

John M. Cooney at (954) 764-7060
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

Villa De Este Homeowners Association, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

NO4000005102

(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**)

Article VI - Officers

President : John Cooney

Vice President : Albert Torajuria

Secretary : Christian Hadfield

Treasurer : Laurel Hendrickson

Article VII - Directors

John Cooney 2616 N.E. 14TH ST.
FT. LAUDERDALE, FL 33304

Albert Torajuria 2606 N.E. 14TH ST.
FT. LAUDERDALE, FL 33304

Christian Hadfield 2610 N.E. 14TH ST.
FT. LAUDERDALE, FL 33304

Laurel Hendrickson 2618 N.E. 14TH ST.
FT. LAUDERDALE, FL 33304

Article XI - Principal Office

The principal office and mailing address of the corporation is: Villa de Este Homeowners Association, Inc. 2616 N.E. 14TH ST., FT. LAUDERDALE, FL 33304.

(Attach additional pages if necessary)

(continued)

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The date of adoption of the amendment(s) was: June 29, 2005

Effective date if applicable: June 29, 2005
(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.

Signed this 1st day of July, 2005.

Signature John M. Cooney
(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.)

John M. Cooney
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35