

No4000005493

(Requestor's Name)

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SECRETARY
DIVISION OF CORPORATIONS
2005 APR 14 AM 11:37

04/14/05--01024--009 **35.00

Amend

JS
4/21

April 11, 2005

Department of State
Amendment Section
Division of Corporation
PO Box 6327
Tallahassee, FL 32314

Nila J, DiDonna
Metro Homeowners Assoc.
618 SE 13th St
Ft. Lauderdale, FL 33316
Cell: 954-478-4177

To Whom it May Concern:

This letter and the attached documentation are to request a name change on all the officers on Document N04000005493. I have also enclosed a check for the \$35 filing fee.

The last attachment is the meeting minutes from our first and only Association meeting to date. I am in possession, if needed, of the resignations of the previous officers. Please advise and I can fax or mail those resignation if needed.

Regards,

A handwritten signature in black ink, appearing to read "Nila J. DiDonna", written in a cursive style.

Nila J. DiDonna
President, Metro Homeowners Association.

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 APR 14 AM 11:37

The Metro Homeowners Association, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

NO400005493
(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)**

① New President of the Association is now
Nila J. DiDonna

② New Address: 618 SE 13th St.
Fort Lauderdale, FL 33316

③ New Secretary: Ana Berwig

④ New Treasurer: Jan Sayfie

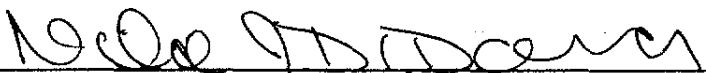
The date of adoption of the amendment(s) was: 2/23/05

Effective date if applicable: 2/23/05
(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 11 day of April, 2005.

Signature 
(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.)

NILA DIDONA
(Typed or printed name of person signing)

President - Metro Homeowners Assoc.
(Title of person signing)

FILING FEE: \$35