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CAPITAL CONNECTION, INC.

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Walk-In

Will Pick Up

| The Villas at Snapper Village. Condominium Ossociation, Inc. | |
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| | RA Resignation |
| | Dissolution / Withdrawal |
| | Annual Report / Reinstatement |
| | Cert. Copy |
| | Photo Copy |
| | Certificate of Good Standing |
| | Certificate of Status |
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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

January 31, 2005

Capital Connection, Inc. 417 E. Virginia Street Suite 1 Tallahassee, FL 32301

SUBJECT: THE VILLAS AT SNAPPER VILLAGE CONDOMINIUM

ASSOCIATION, INC.

Ref. Number: N04000005836

We have received your document for THE VILLAS AT SNAPPER VILLAGE CONDOMINIUM ASSOCIATION, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

If there are <u>MEMBERS ENTITLED TO VOTE</u> on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are <u>NO MEMBERS OR MEMBERS ENTITLED TO VOTE</u> on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey Document Specialist

Letter Number: 305A00006704

RE-SUBMIT

PLEASE OBTAIN THE ORIGINAL FILE DATE

FILL ENVED 15 FEB - L AM 9: 50 DEFINITE OF STATE VISION OF CHIPORIDA ALLAHASBEE, FLORIDA

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF AMENDMENT TO THE ARTICLES OF

INCORPORATION OF

THE VILLAS AT SNAPPER VILLAGE CONDOMINIUM ASSOCIATION,

(A non-profit corporation)

To: Department of State
Division of Corporations
Tallahassee, Florida 32304

Pursuant to the provisions of Section 617.1002 of the Florida Statutes de undersigned corporation adopts the following article of amendment to its articles of incorporation:

The name of the corporation is: THE VILLAS AT SNAPPER VILLAGE, CONDOMINIUM ASSOCIATION, INC.

The following amendment of the Articles of Incorporation was adopted by the two directors of the corporation, Leopoldo Bellon and Mario Moreno, on January 11th, 2005, in the manner prescribed by the Florida Statutes. There are no members.

ARTICLE IX

BOARD OF DIRECTORS

- "A. The Association shall be administered by a Board of three (3) Directors.
- B. The names and addresses of the persons who are to serve as the first Board of Directors ("First Board") are as follows:

| <u>NAME</u> | <u>ADDRESS</u> |
|-----------------|---|
| Leopoldo Bellon | 12901 S.W. 132 Ave. Miami, Florida 33186 |
| Mario Moreno | 12901 S.W. 132 Ave. Miami, Florida 33186 |
| Ramona Bellon | 12901 S.W. 132 Ave. Miami, Florida 33186 |

Developer reserves the right to designate successor Directors to serve on the First Board for so long as the First Board is to serve, as hereinafter provided.

- C. The First Board shall serve until the "Initial Election Meeting", as herein described, which shall be held not less than sixty (60) days after the sending of notice by Developer to the Association that Developer voluntarily waives its right to continue to designate the members of the First Board, whereupon the First Board shall resign and be succeeded by the "Initial Elected Board" (as herein defined).
- D. Within seventy-five (75) days after the Unit Owners other than the Developer are entitled to elect a member of the Board of Administration (Directors) of the Association, the Association shall call, and give not less than sixty (60) days notice of an election for the members of the Board of Administration (Directors). The Election shall proceed as provided in Florida Statutes Chapter 718.112(2)(d). The Notice may be given by any Unit Owner if the Association fails to do so. Upon Election of the first Unit Owner, other than the Developer, to the Board of Administration (Directors), the Developer shall forward to the Division of Condominiums the name and mailing address of the Unit Owner Board Member."

IN WITNESS WHEREOF, these Articles of Amendment of the Articles of Incorporation of THE VILLAS AT SNAPPER VILLAGE CONDOMINIUM ASSOCIATION, INC., have been executed this 11 day of January, 2005.

THE VILLAS AT SNAPPER VILLAGE CONDOMINIUM ASSOCIATION, INC.

Léopoldo Bellon, Direc

By: <u>fluence filmo</u> Mario Morezo, Director

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

The foregoing Articles of Amendment was acknowledged before me this $\frac{11^{th}}{t}$ day of January, 2005, by Leopoldo Bellon and Mario Moreno, as Directors of THE VILLAS AT SNAPPER VILLAGE

CONDOMINIUM ASSOCIATION, INC., on behalf of the corporation and who are personally known me and did take an oath.

MARGARITA MOREJON
Notary Public - State of Florida
MyCommission Bates Oct 19, 2008
Commission # DD 364313
Bonded By Notland Notary Assn.

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