

NO5000002075

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies Certificates of Status

Special Instructions to Filing Officer:

Office Use Only



300105279813

07/05/07--01012--025 **43.75

Amend

FILED
07 JUL 23 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts JUL 23 2007



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 10, 2007

MANUEL LORENZO
VILLAGE AT THE FALLS CONDOMINIUM ASSOC
13100 S.W. 92ND AVE, CLUBHOUSE
MIAMI, FL 33176

SUBJECT: VILLAGE AT THE FALLS CONDOMINIUM ASSOCIATION, INC.
Ref. Number: N05000002075

We have received your document for VILLAGE AT THE FALLS 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):

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

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

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 245-6892.

Tina Roberts
Document Specialist

Letter Number: 107A00043856

RECEIVED
07 JUL 23 AM 8:00
DIVISION OF CORPORATIONS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Village at the Falls Association, Inc.

DOCUMENT NUMBER: N05000002075

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

Please return all correspondence concerning this matter to the following:

Geisha Polanco
(Name of Contact Person)

Village at the Falls Association, Inc.
(Firm/ Company)

13100 SW 92 AVE "Clubhouse"
(Address)

Miami, Florida 33176
(City/ State and Zip Code)

For further information concerning this matter, please call:

Geisha Polanco at 305 , 251-2527
(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Village at the Falls Association, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

N05000002075
(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)

change of directors- no other amendments

President/Director Manuel Lorenzo
13120 S.W. 92nd Avenue
Unit B116
Miami, Florida 33176

Vice President Gustavo Pino
13120 S.W. 92nd Avenue
Unit B405
Miami, Florida 33176

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 JUL 23 PM 1:01

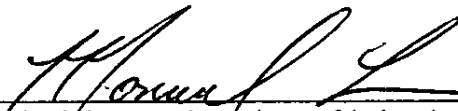
FILED

The date of adoption of the amendment(s) was: 7/17/07

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 
(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.)

Manuel Lorenzo
(Typed or printed name of person signing)

President - Director
(Title of person signing)

FILING FEE: \$35