

N05000007311

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

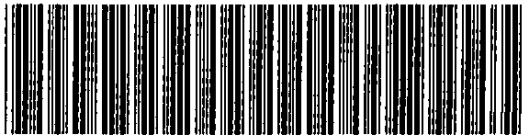
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB 1-31-08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SEVEN IN THE GROVE, A Condominium Association, Inc.

DOCUMENT NUMBER: N 05 0000 7311

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

Please return all correspondence concerning this matter to the following:

MARIANO SOLE, Esq.
(Name of Contact Person)

MARIANO SOLE, Atty at Law, P.A.
(Firm/ Company)

782 NW 42 AVE, SUITE 329
(Address)

MIAMI, FL 33126
(City/ State and Zip Code)

For further information concerning this matter, please call:

MARIANO SOLE at (305) 441-2655
(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 31, 2007

MARIANO SOLE
MARIANO SOLE ATTY AT LAW, P,A,
782 NW 42 AVE STE 329
MIAMI, FL 33126

SUBJECT: SEVEN IN THE GROVE, A CONDOMINIUM ASSOCIATION, INC.
Ref. Number: N0500007311

We have received your document for SEVEN IN THE GROVE, A 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.

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) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 507A00072133

RECEIVED
2008 JAN 28 AM 8:00
CLERK OF STATE
TALLHASSEE, FLORIDA

LAW OFFICES
Mariano M. Solé
LE JEUNE CENTER
782 NORTHWEST 42ND AVENUE
SUITE 329
Miami, Florida 33126

Adrian D. Ferradaz
Of Counsel

Telephone (305) 441-2655
Facsimile (305) 441-0697

January 25, 2008

Amendment Section
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

RE: Seven in the Grove, a Condominium Association, Inc.
Document N05 00000 7311
Amendment to Articles

Dear Sir/Madam:

Enclosed please find the Articles of Amendment in the proper form for non-profit organizations. For your information and perusal, I have enclosed the communication from your department dated December 31, 2007. Your communication did not include the check that I attached to the original amendment so, I assume said check is in your possession.

Thank you for your cooperation in this matter.

Sincerely,


Mariano M. Solé

MMS/nc

Articles of Amendment
to
Articles of Incorporation
of

SEVEN IN THE GROVE, A CONDOMINIUM ASSOCIATION, INC
(Name of corporation as currently filed with the Florida Dept. of State)

N 05 00000 7311
(Document number of corporation (if known))

FILED
2008 JAN 28 AM 10:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

- DIRECTORS AND OFFICERS OF THE CORPORATION
- 1) MARIANO SOLG: DIRECTOR & PRESIDENT
 - 2) FERRAIN LOGREIRA: DIRECTOR & SECRETARY
 - 3) GIANCARLO DELLADO: DIRECTOR & TREASURER


The date of adoption of the amendment(s) was: DECEMBER 11, 2007

Effective date if applicable: DECEMBER 11, 2007
(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.)

MARIANO SOLÉ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35