

N05000008707

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

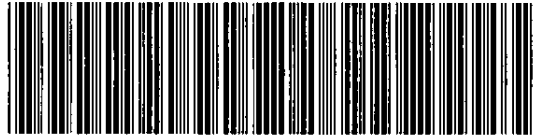
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amc
8/4/09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Mirano of Delray Beach Condo Association, Inc.

DOCUMENT NUMBER: N05000008707

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

Please return all correspondence concerning this matter to the following:

Bonnie Grossman

Name of Contact Person

Mirano of Delray Beach.

Firm/ Company

15005 Michelangelo Boulevard

Address

Delray Beach, FL 33446

City/ State and Zip Code

bgrossman@condominiumconcepts.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Bonnie Grossman

Name of Contact Person

at (561) 496-0062

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

\$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

July 16, 2009

BONNIE GROSSMAN
15005 MICHELANGELO BLVD.
DELRAY BCH, FL 33446

SUBJECT: MURANO OF DELRAY BEACH CONDO ASSOCIATION, INC.
Ref. Number: N05000008707

We have received your document for MURANO OF DELRAY BEACH CONDO ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

The document is illegible and not acceptable for imaging.

Section 607.0120(4), 617.01201, or 608.4081, Florida Statutes, requires all corporate documents to be typewritten or printed in ink.

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) 245-6916.

Carol Mustain
Regulatory Specialist II

Letter Number: 109A00024422



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 28, 2009

BONNIE GROSSMAN
15005 MICHELANGELO BLVD.
DELRAY BCH, FL 33446

SUBJECT: MURANO OF DELRAY BEACH CONDO ASSOCIATION, INC.
Ref. Number: N05000008707

We have received your document for MURANO OF DELRAY BEACH CONDO ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

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) 245-6916.

Carol Mustain
Regulatory Specialist II

Letter Number: 509A00025780

Articles of Amendment
to
Articles of Incorporation
of

Murano of Delray Beach Condo Association, Inc.

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

N05000008707

(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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: Bonnie Grossman

New Registered Office Address: 15005 Michelangelo Blvd
(Florida street address)

Delray Beach, Florida 33446
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Bonnie Grossman
Signature of New Registered Agent, if changing

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 6/10/09
(date of adoption is required)

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(s) was/were sufficient for approval.
- There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 6/30/09

Signature Michelle Kessler

(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)

Michelle Kessler
(Typed or printed name of person signing)

President
(Title of person signing)