

N05000008707

Murano of Delray Beach
15005 Michelangelo Boulevard
Delray Beach, FL 33446

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

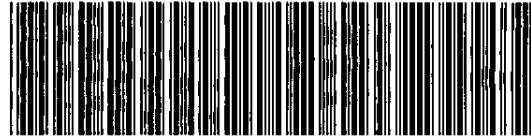
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800189052348

01/03/11--01004--004 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 JAN -3 AM 9:56

Ameri
C.COULLETTE

JAN 05 2011

EXAMINER

Murano of Delray Beach Condominium Association Inc.

December 29, 2010

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

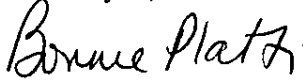
Re: Articles of Amendment – Updated Board

Dear Sir or Madam:

Enclosed please find the articles of amendment along with the \$35.00 filing fee for Murano of Delray Beach (N05000008707).

Please contact me if you have any questions or concerns at 561-496-0062.

Thank you,


Bonnie Platti, CAM
Property Manager

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Murano 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 Platti
(Name of Contact Person)

Murano of Delray Beach Condo Assoc, Inc.
(Firm/ Company)

15005 Michelangelo Blvd.
(Address)

Delray Beach, FL 33446
(City/ State and Zip Code)

bplatti@condominiumconcepts.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Bonnie Platti at (561) 496-0062
(Name of Contact Person) (Area Code & Daytime Telephone Number)

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

- | | | | |
|---|---|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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

Murano of Delray Beach Condo Association, Inc
(Name of Corporation as currently filed with the Florida Dept. of State)

NO5000008707

(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: _____

New Registered Office Address: _____
(Florida street address)

_____, Florida _____
(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.

Signature of New Registered Agent, if changing

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 JAN -3 AM 9:55

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Secretary/ Treasurer	John Day	209-21 26 th Ave #3J Bayside, NY 11366	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
VP	Rocky Bruno	29 Bay Brook Road Brampton, Ontario Canada L7A1M1	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
 (Attach additional sheets, if necessary)

Title	Name	Address	Type of Action
Secretary/ Treasurer	Dominique Mondesir	c/o Horizon Healthcare 15185 Michclangelo Blvd Apt 105 Delray Beach, FL	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
VP	Paul Elliott	33446 ABG Sunda Collier RE 535 Maduan Avenue 17th Floor NY, NY 10022	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	_____

E. If amending or adding additional Articles, enter change(s) here:
 (attach additional sheets, if necessary). (Be specific)

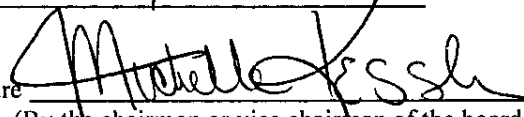
The date of each amendment(s) adoption: 12/22/10
(date of adoption is required)

Effective date if applicable: 12/22/10
(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 12/22/10

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)

Michelle Kessler
(Typed or printed name of person signing)

President
(Title of person signing)