

NO 6000002528

Florida Department of State
Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

VIRGINIA POINTE CONDOMINIUM ASSOCIATION, INC.

Certificate of Status	0
Certified Copy	0
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T. Roberts SEP 05 2006

SEP-05-2006 10:12 AM 9/1/2006 9:04 AM



September 1, 2006

FLORIDA DEPARTMENT OF STATE

Division of Corporations

VIRGINIA POINTE CONDOMINIUM ASSOCIATION, INC.
3245 VIRGINIA STREET
MIAMI, FL 33133

SUBJECT: VIRGINIA POINTE CONDOMINIUM ASSOCIATION, INC.
REF: N0600002528

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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.

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

FAX Aud. #: H06000218947
Letter Number: 606A00053599

P.O BOX 6327 - Tallahassee, Florida 32314

Articles of Amendment
to
Articles of Incorporation
of

FILED
2006 SEP -5 PM 3:06
H06000218947
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VIRGINIA POINTE CONDOMINIUM ASSOCIATION, INC.

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

N06000002528

(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)**

ARTICLE 8:

DELETE ROBERTO F. FLEITAS, AND INSERT: SANDY PEREZ WITH THE ADDRESS

13060 MAR ST., CORAL GABLES, FLORIDA 33156 AS VICE PRESIDENT/SECRETARY

ARTICLE 9.5:

DELETE ROBERTO F. FLEITAS, AND INSERT: SANDY PEREZ WITH THE ADDRESS

13060 MAR ST., CORAL GABLES, FLORIDA 33156

(Attach additional pages if necessary)
(continued)

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The date of each amendment(s) adoption: AUGUST 21, 2006Effective date if applicable: AUGUST 21, 2006
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- ☒ The amendment(s) was/were adopted by the board of directors. There are no members entitled to vote on the amendment.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

AGUSTIN J. PEREZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Prepared by: Agustin J. Perez
Virginia Pointe Condominium Association Inc.
782 NW Le Jeune Rd., # 530, Miami, FL 33126

SWORN TO AND SUBSCRIBED

BEFORE ME THIS 21st DAY OF

AUGUST, 2006, by:

AGUSTIN J. PEREZ, who

provided driver's license.

NOTARY PUBLIC STATE OF FLORIDA



H06000218947