

✓ NO6000007895

(Requestor's Name)

(Address)

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PICK-UP WAIT MAIL

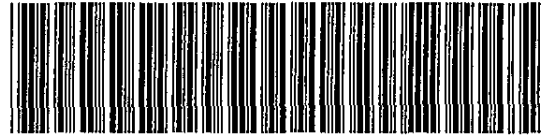
(Business Entity Name)

(Document Number)

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Amend

02/20/07--01018--019 **35.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*2/20/07
2/20/07*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MONTCLIMAR HOMEOWNERS ASSOCIATION, INC.

DOCUMENT NUMBER: NO600007895

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

Please return all correspondence concerning this matter to the following:

ORLANDO ARMOR

(Name of Contact Person)

(Firm/ Company)

10556 NW 26 ST., SUITE 203

(Address)

DORAL, FL 33172

(City/ State and Zip Code)

For further information concerning this matter, please call:

ORLANDO ARMOR

(Name of Contact Person)

at (305) 594-5969

(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

FILED
2007 FEB 20 AM 10:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MONTCLIMAR HOMEOWNERS ASSOCIATION, INC.

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

NO 6000007895

(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 VII - BOARD OF DIRECTORS

The following persons shall constitute the Board of Directors:

Delete Title: (D) VELA, JAIRO 17150 ROYAL PALM BLVD, STE 2
WESTON, FL 33326

Delete Title: (D) GARZON, JONATHAN 17150 ROYAL PALM BLVD, STE
WESTON, FL 33326

Add Title: (D) SCHOCCA, PETER D. 740 SE 12 CT.
FT. LAUDERDALE, FL 33314

Add Title: (D) MCGROGAN, MARY 732 SE 12 CT.
FT. LAUDERDALE, FL 33314

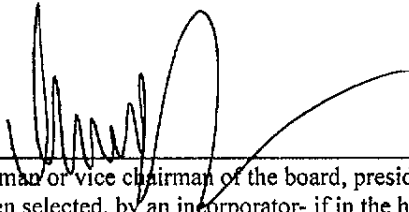
The date of adoption of the amendment(s) was: OCTOBER 18, 2006

Effective date if applicable: OCTOBER 18, 2006
(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.)

ALEX YOKAWA
(Typed or printed name of person signing)

DIRECTOR INCORPORATOR
(Title of person signing)

FILING FEE: \$35