

N08000001461

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

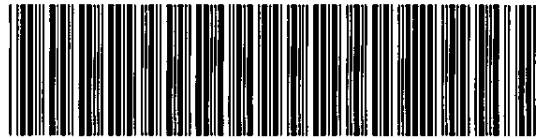
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

1-23-09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Village of Imagine Condominium One Association, Inc.

DOCUMENT NUMBER: N08000001461

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

Please return all correspondence concerning this matter to the following:

Glenda Butler
(Name of Contact Person)

Westin Imagine Orlando
(Firm/ Company)

9501 Universal Blvd
(Address)

Orlando, FL 32819
(City/ State and Zip Code)

For further information concerning this matter, please call:

Glenda Butler at (407) 233-2975
(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

FILED
2009 JAN 15 PM 12:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Village of Imagine Condominium One Association, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

N08000001461

(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:

N/A

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)

N/A

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

N/A

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: N/A

New Registered Office Address: N/A
(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

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>
D	Mark Knott	9501 Universal Blvd Orlando, FL 32819	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
T	Charles E. Starr, Jr.	9501 Universal Blvd Orlando, FL 32819	<input type="checkbox"/> Add <input checked="" 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)

Article XI First Board of Directors shall be amended as follows:

Charles E. Starr, Jr. and Mark Knott shall be removed from the Board of Directors. The Board of Directors shall be Michael W. Speicher, Robert M. Geller and Matt Boris.

Article XII First Officers shall be amended as follows:

Charles E. Starr, Jr. shall be removed as Treasurer. Matt Boris shall be added as Treasurer.

The officers and their positions shall be:

Michael W. Speicher, President

Robert M. Geller, Vice President

Matt Boris, Secretary/Treasurer

The date of each amendment(s) adoption: December 19, 2008

Effective date if applicable: Immediately
(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 December 19, 2008

Signature Michael W. Speicher

(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)

Michael W. Speicher
(Typed or printed name of person signing)

President
(Title of person signing)