## N08383

| (Requ                       | estor's Name)   |           |
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| PICK-UP                     | MAIT WAIT       | MAIL      |
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| (Docu                       | ment Number)    |           |
| Certified Copies            | Certificates    | of Status |
|                             | COMMODIC        |           |
| Special Instructions to Fil | ina Officer:    |           |
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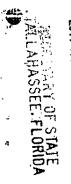
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## COVER LETTER

**TO:** Amendment Section Division of Corporations

| NAME OF CORPORATION: Grovedeco   | Homeowners Association, Inc.   |
|--|--|
| DOCUMENT NUMBER: N08383  |  |
| The enclosed Articles of Amendment and fee are subn  | nitted for filing.   |
| Please return all correspondence concerning this matte   | r to the following:  |
| G. Paul Stasaitis  |  |
| -  | (Name of Contact Person)   |
| Grovedeco Homeowners   | Association, Inc.  |
|  | (Firm/ Company)  |
| 2945 Bridgeport Avenue   | , Unit B   |
|  | (Address)  |
| Miami, FL 33133  |  |
|  | (City/ State and Zip Code)   |
| pstasaitis@gmail.  | com  |
| E-mail address: (to be used  | for future annual report notification)   |
| For further information concerning this matter, please   | call:  |
|  | at ( )   |
| (Name of Contact Person)   | at ()(Area Code & Daytime Telephone Number)  |
| Enclosed is a check for the following amount made pa   | yable to the Florida Department of State:  |
| ■ \$35 Filing Fee  | Certified Copy (Additional copy is enclosed)  \$\begin{align*} \$\subseteq\$ \$\subseteq |
| 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



July 22, 2014

G. Paul Stasaitis Grovedeco Homeowners Association Inc. 2945 Bridgeport Avenue, Unit B Miami, FL 33133

SUBJECT: GROVEDECO HOMEOWNERS ASSOCIATION, INC.

Ref. Number: N08383

We have received your document for GROVEDECO HOMEOWNERS 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):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

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) 245-6050.

Annette Ramsey Regulatory Specialist II

Letter Number: 514A00015728

Articles of Amendment to

Articles of Incorporation

Grovedeco Homewowners Association, Inc.

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

N08383

(Document Number of Corporation (if known)

TALLAHASSEE, FLORID

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:

| name must be distinguishable and contain "Company" or "Co," may not be used in          |                     | tion" or "incorporated" or the abbre |                    | The new<br>"Inc." |
|---|---------------------|--------------------------------------|--------------------|-------------------|
| B. Enter new principal office address, if   |                     | 2945 Bridgeport Aver                 | nue                |                   |
| (Principal office address <u>MUST BE A ST</u>   |                     | ) Unit G                             |                    |                   |
|   |                     | Miami, FL 33133                      |                    |                   |
| C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) |                     | 2945 Bridgeport Avenue               |                    |                   |
| 1 <b></b>   |                     | Unit G                               |                    |                   |
|   |                     | Miami, FL 33133                      |                    |                   |
| D. If amending the registered agent and new registered agent and/or the new             | registered office a | iddress:                             | ne of the          |                   |
| Name of New Registered Agent:   | Elizabeth E         |                                      |                    |                   |
|   | 2945 Bridg          | eport Avenue, Unit G                 |                    |                   |
| New Registered Office Address:  |                     | (Florida street address)             |                    |                   |
|   | Miami               | , Florida                            | FL 33133           |                   |
|   | (City)              |                                      | (Zip Code)         |                   |
| New Registered Agent's Signature, if ch I hereby accept the appointment as registe      |                     |                                      | s of the position. |                   |
| _   | Signature of New    | Registered Agent, if changing        |                    |                   |
|   |                     | Page 1 of 4                          |                    |                   |

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

| Example:  X Change X Remove X Add | <u>V</u> <u>Mike</u> | Doe<br>e Jones<br>y Smith |                        |
|-----------------------------------|----------------------|---------------------------|------------------------|
| Type of Action<br>(Check One)     | <u>Title</u>         | <u>Name</u>               | <u>Addres</u> s        |
| 1) Change                         | <u>T</u>             | Sasaki, Keith             | 2945 Bridgeport Avenue |
| Add                               |                      |                           | Unit C                 |
| X Remove                          |                      |                           | Miami, FL 33133        |
| 2) Change                         | Р                    | YRAIZOZ, JUAN CARLOS      | 2945 Bridgeport Avenue |
| Add                               |                      |                           | Unit A                 |
| X Remove                          |                      |                           | Miami, FL 33133        |
| 3) X Change                       | Р                    | ESPINOZA, ELIZABETH       | 2945 Bridgeport Avenue |
| Add                               |                      |                           | Unit G                 |
| Remove                            |                      |                           | Miami, FL 33133        |
| X Change                          | Т                    | MARTINDALE, CINTHIA       | 2945 Bridgeport Avenue |
| Add                               |                      |                           | Unit H                 |
| Remove                            |                      |                           | Miami, FL 33133        |
| 5) Change                         | D                    | Diaz, Ciro                | 2945 Bridgeport Avenue |
| X                                 |                      |                           | Unit J                 |
| Remove                            |                      |                           | Miami, FL 33133        |
| 6) Change                         |                      |                           |                        |
| Add                               |                      |                           |                        |
|                                   |                      |                           |                        |
| Remove                            |                      |                           |                        |

| <mark>f amending or adding additional A</mark><br>attach additional sheets, if necessary, | ). (Be specific) |      |             |          |  |
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|      | date of each amendment(s) adoption: this document was signed.  | , if other than the |
|------|--|---------------------|
| Effe | ective date if applicable:   |                     |
|      | (no more than 90 days after amendment file date)   |                     |
| Ado  | option of Amendment(s) ( <u>CHECK ONE</u> )  |                     |
|      | 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 July 1, 2014   |                     |
|      | 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) |                     |
|      | Elizabeth Estinoza   |                     |
|      | (Typed or printed name of person signing)  |                     |
|      | President  |                     |
|      | (Title of person signing)  |                     |