

N19330

Florida Department of State
 Division of Corporations
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To: Division of Corporations
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WATERSIDE TOWNHOMES COMMUNITY ASSOCIATION, INC.

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H09000201161

Articles of Amendment
to
Articles of Incorporation
of

5

Waterside Townhomes Community Association, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

N 193 30

(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)

2200 NW 102 AVE

5

Miami, FL 33172

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

2200 NW 102 AVE

5

Miami, FL 33172

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:

Mirna Godoy

New Registered Office Address:

2200 NW 102 AVE

(Florida street address)

Miami

(City)

Florida 33172

(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.

Mirna Godoy

Signature of New Registered Agent, if changing

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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>
<u>PTD</u>	<u>Sakowitz, Robert</u>	<u>12844 S. Causa Club Dr</u> <u>Miami, Fl 33186</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>VPD</u>	<u>Garces, Jairo</u>	<u>13943 SW 284 Ter</u> <u>Homestead, Fl 33033</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>SD</u>	<u>Christians, Darrell</u>	<u>18901 SW 359 St</u> <u>Homestead, Fl 33037</u>	<input type="checkbox"/> Add <input checked="" 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, address of each officer and/or director being added

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of action</u>
D	Satowitz, Ruth	12841 S. Calusa Club dr Miami, FL 33186	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
D	Saldanas, Nemrod	3250 NW 86 st Miami, FL 33147	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
PD	Henry Fontalvo	2200 NW 102 Ave #5 Miami, FL 33172	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
VPD	Ivan Ojeda	2200 NW 102 Ave #5 Miami, FL 33172	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
D	Victor Ponce	2200 NW 102 Ave #5 Miami, FL 33172	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
STD	Mirna Godoy	2200 NW 102 Ave #5 Miami, FL 33172	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
STD	Courtney Hill	2200 NW 102 Ave #5 Miami, FL 33172	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

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The date of each amendment(s) adoption: 09/01/09
(date of adoption is required)

Effective date if applicable: _____
(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 09/14/09

Signature Mirna Godoy
(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)

Mirna Godoy
(Typed or printed name of person signing)

Mirna Godoy
(Title of person signing)

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