

N 46606

Mara D. Sarnoff

(Requestor's Name)

3000 SHIPPING AVE

(Address)

Coconut Grove, FL 33133

(Address)

no envelope - no address given

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

(Business Entity Name)

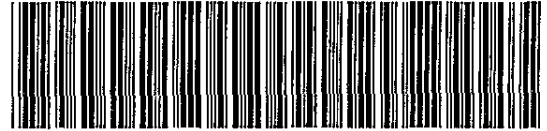
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10/11/03

# CGNA

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## VILLAGE OF CENTER GROVE

PRESIDENT  
& CORPORATE COUNSEL  
MARC SARNOFF

September 23, 2003

VICE PRESIDENT  
RYAN ALEXANDER

Amendment Section  
Division of Corporations

TREASURER  
GARY SCHARPS

P.O. Box 6327  
Tallahassee, Florida 32314

SECRETARY  
LINDA ROBERMAN

Re: Name Change  
Document No.: N46606

DIRECTORS  
JENNIFER CAUNEDO  
TRINA COLLINS  
RAPHAEL GUTIERREZ  
CHARLIE MATTOUK  
SUE McCONNELL

Dear Amendment Section:

PHONE  
305.441.5966

Enclosed you will find the executed Articles of Amendment to Articles of Incorporation of the Center Grove Neighborhood Association, Inc. to change its name to Village of Center Grove, Inc. The amendment also reflects an address change for the Registered Agent.

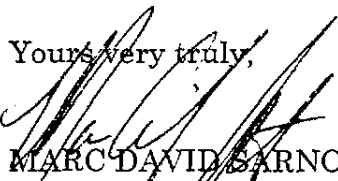
FAX:  
305.441.5977

E-MAIL  
MDSARNOFF@  
ATTGLOBAL.NET

Further enclosed is a check in the amount of \$52.50, reflecting payment of \$35.00 of the filing fee for the articles of amendment, as well as \$17.50 in payment of two (2) certified copies of the amendment (\$8.75 each). Enclosed for your convenience in transmitting the certified copies is a stamped, self-addressed envelope.

Thank you for your assistance.

Yours very truly,

  
MARC DAVID SARNOFF

President, Center Grove Neighborhood Association, Inc.

**ARTICLES OF AMENDMENT**

**to**

**ARTICLES OF INCORPORATION**

**of**

CENTER GROVE NEIGHBORHOOD ASSOCIATION, INC.

(present name)

N46606

(Document Number of Corporation (If known))

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*Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.*

**FIRST:** Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

Article 1: Name: VILLAGE OF CENTER GROVE, INC.

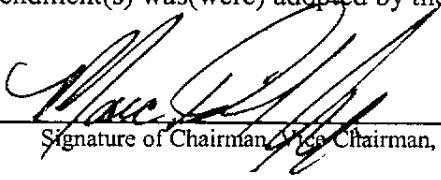
Article 6: Registered Agent (address change)

Marc David Sarnoff, Esq.  
3000 Shipping Avenue  
Coconut Grove, Florida 33133

**SECOND:** The date of adoption of the amendment(s) was: 9-17-03

**THIRD:** Adoption of Amendment (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 of Chairman, Vice Chairman, President or other officer

Marc David Sarnoff, Esq.

\_\_\_\_\_  
Typed or printed name

President

Title

9-23-03

Date