

N99000005054

Requester's Name  
11030 W. Kendall Dr  
Address  
Suite 100  
City/State/Zip  
Miami, FL 33176  
Phone #

see next page

FILED  
APR 16 PM 4:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. no return address  
(Corporation Name) (Document #) 300004769123--0  
-01/11/02--01042--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk in
- Pick up time \_\_\_\_\_
- Certified Copy
- Mail out
- Will wait
- Photocopy
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

NC  
[Signature]  
4/16  
Examiner's Initials

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OF COUNSEL  
H. HUGH McCONNELL, P.A.

FILE NO. 2020042

April 12, 2002

**VIA FEDERAL EXPRESS**

Karen Gibson, Corporate Specialist  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Re: Veranda at Doral Homeowners Association, Inc. ("Association")**

Dear Ms. Gibson:

Enclosed herewith is the Corporation Reinstatement form for the above referenced Association together with checks numbered 5981 and 47356 in the sum of \$297.50, which represents payment for the Association's reinstatement. In addition, enclosed herewith is the Articles of Amendment to Articles of Incorporation together with your letter dated January 17, 2002, which states that your office has in its possession this office's check in the amount of \$35.00 for payment of the filing of the Articles of Amendment to Articles of Incorporation. Please advise once these documents have been filed with the Secretary of State.

Should you have any questions, please do not hesitate to contact this office.

Very truly yours,

SIEGFRIED, RIVERA, LERNER,  
DE LA TORRE & SOBEL, P.A.

Maria Victoria Arias

MVA/pv  
Enclosures  
cc: President  
Property Manager

HALIBRARY\CASES\40531\2020042\HB7646.WPD

*Handwritten notes:*  
PAOLA gave AUTHORIZATION to ADD INCC white-out address  
4/16-



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

January 17, 2002

VERANDA AT DORAL HOMEOWNERS ASSOCIATION, INC.  
ATTN: GABRIEL VILLAR  
11030 N. KENDALL DR., SUITE 100  
MIAMI, FL 33176

SUBJECT: VERANDA AT DORAL HOMEOWNERS ASSOCIATION, INC.  
Ref. Number: N99000005054

We have received your document for VERANDA AT DORAL 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):

The above listed entity was administratively dissolved or its certificate of authority was revoked for failure to file the 2001 annual report/uniform business report. The entity must be reinstated before this document can be filed.

The total amount due to reinstate is \$297.50.

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

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) 245-6880.

Karen Gibson  
Corporate Specialist

Letter Number: 102A00002500

# ARTICLES OF AMENDMENT

to

# ARTICLES OF INCORPORATION

of

Veranda at Doral Homeowners Association, Inc.  
(present name)

N99000005054

(Document Number of Corporation (If known))

FILED  
02 APR 16 PM 4:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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 I of the Articles of Incorporation are being amended as follows:

The name of this corporation shall be VERANDA AT DORAL MASTER HOMEOWNERS ASSOCIATION, INC. (hereinafter referred to as the "ASSOCIATION").

**SECOND:** The date of adoption of the amendment(s) was: 11-19-01

**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

Gabriel Villar

Typed or printed name

Director

Title

11-19-01

Date