

NOS 00000008/3

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

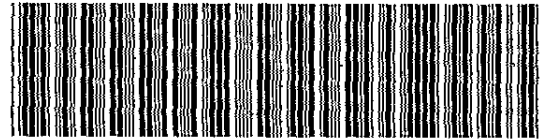
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100062307901

12/22/05--01015--012 **35.00

FILED
05 DEC 22 AM 11:45
CLERK OF STATE
TALLAHASSEE, FLORIDA

g A

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PALM VILLAGE CLUB CONDOMINIUM ASSOCIATION INC

DOCUMENT NUMBER: N05000000813

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

Please return all correspondence concerning this matter to the following:

CARLOS E. VARONA-ACCOUNTANT

(Name of Contact Person)

UNLIMITED ACCOUNTING SYSTEM, LLC

(Firm/ Company)

7655 NW 50TH STREET

(Address)

MIAMI, FL. 33166

(City/ State and Zip Code)

For further information concerning this matter, please call:

CARLOS E. VARONA-ACCOUNTANT at (786) 331-9705

(Name of Contact Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <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 32399

Articles of Amendment
to
Articles of Incorporation
of

PALM VILLAGE CLUB CONDOMINIUM ASSOCIATION, INC.

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

N05000000813

(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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article VIII (Officers) and Article IX (Directors):

Delete: Cervera Jr, Javier.- President/Director

Delete: Arcilla, Juan-Secretary/Treasurer/Director

Delete: Forero, Hernando- Vice-President/Director

Add: Lyon, Christopher-President/Director. 7001 SW 87 Crt. Miami, Fl. 33173

Add: MONICA ROJAS-Secretary/Director. 7001 SW 87 Crt. Miami, Fl. 33173

Add: Konorath, Ana L.-Treasurer/Director. 7001 SW 87 Crt. Miami, Fl. 33173

(Attach additional pages if necessary)
(continued)

05 DEC 22 AM 11:45
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

FILED

The date of adoption of the amendment(s) was: 11/25/2005

Effective date if applicable: 11/25/2005
(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 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



(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.)

Christopher Lyon

(Typed or printed name of person signing)

President/Director

(Title of person signing)

FILING FEE: \$35