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CLERK OF STATE
TALLAHASSEE, FLORIDA

Amend-

G. Coulliette JAN 13 2006

COVER LETTER

TO: Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

NAME OF CORPORATION:
THE SIMONE VALONA LAND CONDOMINIUM ASSOCIATION, INC.
DOCUMENT NO: N04000011734

The enclosed Articles of Amendment and \$35 fee made payable to the Florida Department of State are submitted for filing.

Please return all correspondence concerning this matter to the following:

Steven M. Reisman, Esq.
Roth, Rousso, Katsman & Schneider, LLP
18851 NE 29 Avenue, Suite 900
Aventura, FL 33180

For further information concerning this matter, please call:
Steven M. Reisman, Esq. at (786) 279-0000 x223.

Enclosed is a check for the \$35 filing fee.

Sincerely,

Steven Reisman



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
06 JAN 12 AM 8:00
DIVISION OF CORPORATIONS

January 6, 2006

STEVEN M. REISMAN, ESQ.
ROTH, ROUSSO, KATSMAN & SCHNEIDER, LLP
18851 NE 29 AVE., STE. 900
AVENTURA, FL 33180

SUBJECT: THE SIMONE VALONA LAND CONDOMINIUM ASSOCIATION, INC.
Ref. Number: N04000011734

We have received your document for THE SIMONE VALONA LAND CONDOMINIUM ASSOCIATION, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Nonprofit corporations do not have shareholders. Please remove any reference to shareholders from the document.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 406A00000984

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE SIMONE VALONA LAND CONDOMINIUM ASSOCIATION, INC.
DOCUMENT NO: N04000011734**

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:

AMENDMENTS ADOPTED

ARTICLE 9. OFFICERS & ARTICLE 10.5 FIRST DIRECTORS:

Delete Theodore P. Netsky (also spelled Netzky) as Vice President, Secretary and Director.

Add Jean Pierre Rein as Vice Pres., Secretary, Director - 18851 NE 29 Ave, #901, Aventura, FL 33180.

GENERAL AMENDMENT:

All references to Theodore P. Netsky (also spelled Netzky) throughout the Articles are deleted.

The date of adoption of the amendment(s) was: December 21, 2005.

Effective date is the date of the filing by the State of Florida of this document.

The amendments were unanimously adopted by all of the directors, ~~officers and shareholders~~.
There are no members entitled to vote

THE SIMONE VALONA LAND CONDOMINIUM ASSOCIATION, INC.
A Florida Non Profit Corporation

By: _____ (SEAL)
Gabor Rado, President and Director
Dated: December 21, 2005

FILED
2006 JAN 12 AM 8:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA