

No60000012541

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

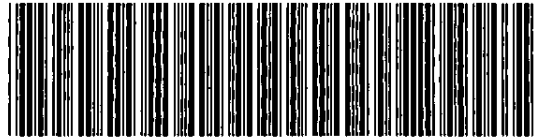
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Amend

09/29/08--01047--022 **52.50

2008 NOV 17 AM 8:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

*00789, 00721, 00564, 00524
AJR 11/17/08



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 10, 2008

Lilian Sredni, Esq.
1400 N.E. Miami Gardens Drive
Suite 208
North Miami Beach, FL 33179

SUBJECT: VILLA JARDINE HOMEOWNERS ASSOCIATION, INC.
Ref. Number: N06000012541

We have received your document for VILLA JARDINE HOMEOWNERS ASSOCIATION, INC. and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$35.00. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

The resignation of registered agent form that you sent is incorrect. It is for a limited liability and your corporation is a Florida corporation. I have enclosed the correct form for you to fill out and return to us. Please include an additional \$35.00 since a registered agent resignation fee is \$87.50.

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) 245-6907.

Annette Ramsey
Regulatory Specialist II

Letter Number: 608A00056703



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 6, 2008

Lilian Sredni, Esq.
1400 N.E. Miami Gardens Drive
Suite #208
North Miami Beach, FL 33179

SUBJECT: VILLA JARDINE HOMEOWNERS ASSOCIATION, INC.
Ref. Number: N06000012541

We have received your document for VILLA JARDINE HOMEOWNERS ASSOCIATION, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout 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 state which officer you are signing for as attorney in fact.

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) 245-6907.

Annette Ramsey
Regulatory Specialist II

Letter Number: 008A00052690

LAW OFFICES
Lilian Sredni
1400 N.E. Miami Gardens Drive
Suite #208
North Miami Beach, FL 33179
TEL (305) 944-0656
FAX (305) 944-6335
Lilian@srednilaw.com

LILIAN SREDNI, ESQ

*DAVID J. PANITZ, ESQ., of counsel

* Also admitted to New York and New Jersey Bars

November 10, 2008

Division of Corporation
Attention: Annette Ramsey
P.O. BOX 6327
Tallahassee Florida 32314

RE: Villa Jardine Homeowners Association, Inc.
Ref. Number: N06000012541

Dear Ms. Ramsey:

Attached please find the corrected Articles of Amendment to the Articles of Incorporation of Villa Jardine Homeowner's Association, Inc., as per your request. I have also included the Certificate of Designation of Registered Agent as well as a copy of your letter for reference.

If you should have any questions, please feel free to contact me at your earliest convenience.

Sincerely,
LILIAN SREDNI, P.A.

By: 

LILIAN SREDNI, ESQ.

LS/rb.
Encl.

LAW OFFICES
Lilian Sredni
1400 N.E. Miami Gardens Drive
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Lilian@srednilaw.com

LILIAN SREDNI, ESQ

*DAVID J. PANITZ, ESQ., of counsel

* Also admitted to New York and New Jersey Bars

September 24, 2008

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: VILLA JARDINE HOMEOWNERS ASSOCIATION, INC.
Doc. No. N06000012541
Our File No.: 8-125 Shweky

Dear Sir or Madam:

The enclosed Article of Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to me at the above address. I have enclosed a fee of \$52.50 to cover the filing fee, Certificate of Status Fee as well as the Certified Copy, and I have included an additional copy of the document.

Sincerely,
LILIAN SREDNI, P.A.

By: 

LILIAN SREDNI, ESQ.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
VILLA JARDINE HOMEOWNERS ASSOCIATION, INC.,
Doc. No. N06000012541**

FILED

2008 NOV 17 AM 8:15

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Pursuant to the provision of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendment(s) to its Articles of Incorporation.

The officers of the company are hereby amended as follows:

1. The following officers shall be **deleted**:

DIANE MADDUX

MIKE NOWOSTARSKI

2. The following officers shall be **added**:

Shahram Nosratti President
239 Oak Tree Circle
Daytona Beach, FL 32114

Behzad Khankhanian Secretary
239 Oak Tree Circle
Daytona Beach, FL 32114

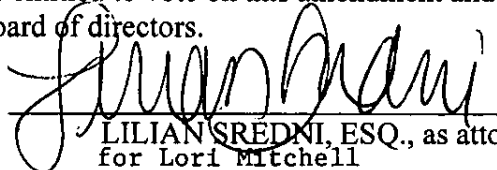
Lori Mitchell Treasurer
239 Oak Tree Circle
Daytona Beach, FL 32114

The **Registered Agent** shall be:

LILIAN SREDNI, PA
1400 NE MIAMI GARDENS DRIVE
SUITE # 208
NORTH MIAMI BEACH, FL 33179

The date of adoption of the amendment was August 1, 2008. Effective date shall be the date of filing.

The amendments were adopted by the board of directors in accordance with the bylaws of the company. There are no members entitled to vote on this amendment and the date of adoption of the amendment by the board of directors.



LILIAN SREDNI, ESQ., as attorney in fact
for Lori Mitchell


**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is **VILLA JARDINE HOMEOWNERS ASSOCIATION, INC.**
2. The name and address of the registered agent and office is:

LILIAN SREDNI, P.A.
1400 NE MIAMI GARDENS DRIVE, SUITE #208
N. MIAMI BEACH, FL 33179

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



LILIAN SREDNI, P.A..



DATE

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314