706931

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(City/State/Zip/Phone #)

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Amend

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 AUG 17 PM 12:10

T Roberts AUG 19 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Venetian Park Gardens Association, Inc.

DOCUMENT NUMBER: 706931

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

Please return all correspondence concerning this matter to the following:

Lester Dupuis
(Name of Contact Person)

TDSunshine Property Management
(Firm/ Company)

4330 West Broward Blvd, Ste I
(Address)

Plantation, FL 33317
(City/ State and Zip Code)

ldupuis@tdsunshine.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lester Dupuis at (954) 585 - 0228
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☑ $35 Filing Fee

☐ $43.75 Filing Fee & Certificate of Status

☐ $43.75 Filing Fee & Certified Copy (Additional copy is enclosed)

☐ $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 32301

FILED

DIVISION OF CORPORATIONS
09 AUG 17 PM 12: 10

Articles of Amendment
to
Articles of Incorporation
of

Venetian Park Gardens Association, Inc.

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

706931

(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:

A. If amending name, enter the new name of the corporation:

*The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or " Inc." **"Company" or "Co." may not be used in the name.***

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

4330 West Broward Blvd, Ste I
Plantation, FL 33317

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

P.O. Box 122015
Fort Lauderdale, FL 33312

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: TDSunshine Property Managemen

New Registered Office Address: 4330 West Broward Blvd, Ste I
(Florida street address)

Plantation, Florida 33317
(City) *(Zip Code)*

New Registered Agent's Signature, if changing Registered Agent:
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

Title	Name	Address	Type of Action
PD	Robert Canzanese	2131 N.E. 42nd CT 212 E Lighthouse Pt. Fl. 33064	☑ Add ☐ Remove
P	Gary Knecht	2111 NE 42nd CT, 103 W Lighthouse Point, FL 33064	☐ Add ☑ Remove
VP	Susan Sousa	2111 N.E. 42nd CT 206 W Lighthouse Pt. Fl. 33064	☑ Add ☐ Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

Title	Name	Address	Type of Action
VP	Bruce Cramb	2121 NE 42 CT, 203C Lighthouse Point, FL 33064	☐ Add ☑ Remove
TD	Jim Pongratz	2121 N.E. 42nd CT 212C Lighthouse Point, FL 33064	☑ Add ☐ Remove
T	Quinn Bailey	2121 NE 42 CT, 209C Lighthouse Point, FL 33064	☐ Add ☑ Remove

E. If amending or adding additional Articles, enter change(s) here:
(*attach additional sheets, if necessary*). *(Be specific)*

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

Title	Name	Address	Type of Action
SD	Elsa Addario	2121 N.E. 42nd CT 105C Lighthouse Point, FL 33064	☑ Add ☐ Remove
S	Deanna Trice	2111 NE 42nd Ct., 103W Lighthouse Point, FL 33064	☐ Add ☑ Remove
D	John Reti	2115 N.E. 42nd CT 111N Lighthouse Point, FL 33064	☑ Add ☐ Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

Title	Name	Address	Type of Action
D	Francisco Guerra	2131 NE 42 Ct, 109E Lighthouse Point, FL 33064	☐ Add ☑ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

The date of each amendment(s) adoption: 8-13-09
(date of adoption is required)

Effective date if applicable: _____
(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(s) was/were sufficient for approval.

☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 13 Aug 09

Signature Robert A. Canzanese
(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)

Robert A. Canzanese
(Typed or printed name of person signing)

President
(Title of person signing)