

ND90000007597

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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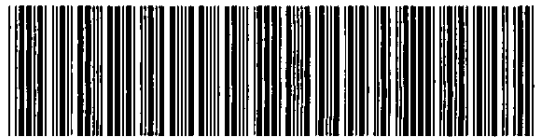
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Anwend
@ 2/23/10

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: 2477-2479 TOWNHOUSE CONDOMINIUM ASSOCIATION

DOCUMENT NUMBER: N09000007597

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

Please return all correspondence concerning this matter to the following:

Marco de la Cal
(Name of Contact Person)

MARCO DE LA CAL, P.A.
(Firm/ Company)

999 Ponce De Leon Boulevard, Suite 735
(Address)

Coral Gables, Florida 33134
(City/ State and Zip Code)

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Marco de la Cal at (305) 444-3800
(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

Articles of Amendment
to
Articles of Incorporation
of

2477-2479 Townhouse Condominium Association, Inc.

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

(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)

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

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:

New Registered Office Address:

(Florida street address)

(City)

, Florida

(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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	☐ Add
_____	_____	_____	☐ Remove
_____	_____	_____	
_____	_____	_____	☐ Add
_____	_____	_____	☐ Remove
_____	_____	_____	
_____	_____	_____	☐ Add
_____	_____	_____	☐ Remove
_____	_____	_____	

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

Article IX entitled Board of Directors is hereby amended as follows: Paragraph C(2) is hereby amended to read as follows: Four months after 75% of the Units that will be operated ultimately by the Association have been conveyed to Purchasers.

Paragraph C(5) is hereby amended to read as follows: Three months after 90% of the Units that will be operated ultimately by the Association have been conveyed to Purchasers.

A new Paragraph C(6) shall be added as follows: For FHA purposes. Five (5) years after recordation of the Declaration of Condominium in the public records; or in the case of an Association, which may ultimately operate more than one condominium, five (5) years after recordation of the Declaration for the first Condominium it operates; or, in the case of an Association operating a phase Condominium created pursuant to Florida Statute 718.403, five (5) years after recordation of the Declaration creating the initial phase, whichever occurs first.

A new Paragraph C(7) shall be added as follows: When the developer files a petition seeking protection in bankruptcy.

A new Paragraph C(8) shall be added as follows: See Page 3 attached hereto.

Paragraph C(8): When a receiver for the developer is appointed by a circuit court as is not discharged within thirty (30) days after such appointment.

The date of each amendment(s) adoption: 2/18/10
(date of adoption is required)

Effective date if applicable: 2/18/10
(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 2/18/10

Signature [Handwritten 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)

ROLANDO DOMINGUEZ

(Typed or printed name of person signing)

President

(Title of person signing)