

731710

(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



600184670626

08/25/10--01003--012 **35.00

Amend

FILED
10 SEP 13 PM 4:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Roberts SEP 13 2010



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 3, 2010

KRISTINE KLEMETSMO
LUXE PROPERTY SERVICES, INC.
685 E. HILLSBORO BLVD
DEERFIELD BEACH, FL 33441

SUBJECT: VIZCAYA GARDENS CONDOMINIUM ASSOCIATION, INC.
Ref. Number: 731710

We have received your document for VIZCAYA GARDENS CONDOMINIUM ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

If the corporation is a **PROFIT** corporation it must be signed by a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed 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.

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) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 810A00021122

RECEIVED
SEP 13 2010
TALLAHASSEE
FLORIDA
00:00

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Vizcaya Gardens Condominium Association, Inc
Name of Corporation

DOCUMENT NUMBER: 731710

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kristine Klemetsmo

Name of Contact Person

LUXE Property Services, Inc

Firm/Company

685 E Hillsboro Blvd

Address

Deerfield Beach, FL 33441

City/State and Zip Code

kris@LUXEPropertyServices.com

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

For further information concerning this matter, please call:

Kris Klemetsmo

Name of Contact Person

at (

954

)

418-6650

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

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

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Vizcaya Gardens Condominium Association, Inc

DOCUMENT NUMBER: 731710

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

Please return all correspondence concerning this matter to the following:

Kristine Klemetsmo
(Name of Contact Person)

LUXE Property Services, Inc
(Firm/ Company)

685. E Hillsboro Blvd.
(Address)

Deerfield Beach, FL 33441
(City/ State and Zip Code)

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

For further information concerning this matter, please call:

Kristine Klemetsmo at (954) 418-6650
(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
previously sent

☐ \$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

Vizcaya Gardens Condominium Association, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

731710

(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:

n/a

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)

n/a

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

n/a

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:

n/a

New Registered Office Address:

(Florida street address)

_____, Florida
(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.

n/a

Signature of New Registered Agent, if changing

FILED
10 SEP 13 PM 14:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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>
Director	John S Kennelly	685 E. Hillsboro Blvd Deerfield Beach, FL 33441	☐ Add ☒ Remove
Director	Michael D'Connor	685 E. Hillsboro Blvd Deerfield Beach, FL 33441	☒ Add ☐ Remove
Director	Bruce Weis	685 E. Hillsboro Blvd Deerfield Beach, FL 33441	☐ Add ☒ Remove

Director Angelee Ebbitt 685 E. Hillsboro Blvd, Deerfield Beach, FL
33441

E. If amending or adding additional Articles, enter change(s) here: 33441

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

Add

The date of each amendment(s) adoption: Aug 12, 2010
(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 Aug 30, 2010

Signature J Sh
(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)

Jennifer Shendan

(Typed or printed name of person signing)

President

(Title of person signing)