# 706931

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Amend

ON FROM THE CORPORATIONS SECRET THE CORPORATIONS OF AUG 17 PM 12: 10

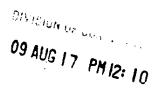
#### **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPO	RATION: Venetian Park	Gardens Association,	Inc.
DOCUMENT NUM	BER: 706931		
The enclosed Articles	s of Amendment and fee are sul	omitted for filing.	
Please return all corre	espondence concerning this mat	ter to the following:	
		ster Dupuis	
	(Name of	f Contact Person)	
	TDSunshine F	Property Management	
	(Firm	n/ Company)	
	4330 West E	Broward Blvd, Ste I	
	(	Address)	
	Plantat	ion, FL 33317	
	(City/ Sta	te and Zip Code)	
		tdsunshine.com ed for future annual report notific	ation)
For further information	on concerning this matter, pleas	•	unon)
	, , , , , , , , , , , , , , , , , , ,		
Lester Dupuis		at (954) _585 - 02	228
(Name	of Contact Person)	(Area Code & Dayti	me Telephone Number)
Enclosed is a check f	or the following amount made p	payable to the Florida Departmen	t 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		Street Address	,
	ndment Section ion of Corporations	Amendment Section Division of Corporation	ons
	Box 6327	Clifton Building	viia
	hassee, FL 32314	2661 Executive Cente	er Circle

Tallahassee, FL 32301

#### Articles of Amendment to Articles of Incorporation of



Venetian Park Gardens Asso	ociation, Inc.	
(Name of Corporation as currently filed with the Florida Dept. of State)		
706931		
(Document Number of Corporati	ion (if known)	
Pursuant to the provisions of section 617.1006, Florida Statutes, the following amendment(s) to its Articles of Incorporation:	this Florida Not For Profit Corporation adopts	
A. If amending name, enter the new name of the corporation	<u>n:</u>	
The new name must be distinguishable and contain the word abbreviation "Corp." or "Inc." "Company" or "Co." may not		
B. Enter new principal office address, if applicable:	4330 West Broward Blvd, Ste I	
(Principal office address <u>MUST BE A STREET ADDRESS</u> )	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 new registered agent and/or the new registered office add		
Name of New Registered Agent: TDSunshine	Property Managemen	
4330 West	Broward Blvd, Ste I	
New Registered Office Address: (Flori	da street address)	
<u>_</u>	Plantation , Florida 33317	
	(City) (Zip Code)	
New Registered Agent's Signature, if changing Registered A I hereby accept the appointment as registered agent. I amposition.	gent: familiar with and accept the obligations of the	

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** <u>Name</u> Address Type of Action PD Robert Canzanese Gary Knecht Р 2111 NE 42nd CT, 103 W 2111 N.E. 42 MCT **VP** Susan Sousa 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)

<u>Title</u>	<u>Name</u>	Address	Type of Action
<u>VP</u>	Bruce Cramb	2121 NE 42 CT, 203C Lighthouse Point, FL 33064	☐ Add ☐ Remove
TD	Jim Pongratz	2121 N.E. 42 ~ ct 2/2 C Lighthouse Point, FL 33064	☑ Add ☐ Remove
<u>T</u>	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)

<u>Title</u>	<u>Name</u>	Address	Type of Action
SD	Elsa Addario	2121 N.E. 42 " CT 105 C Lighthouse Point, FL 33064	_ ☑ Add □ Remove
<u>s                                     </u>	Deanna Trice	2111 NE 42nd Ct., 103W Lighthouse Point, FL 33064	_ □ Add _ ☑ Remove
<u>D</u>	John Reti	2115 N.E. 42 Nd CT 1111 Lighthouse Point, FL 33064	✓ ☑ Add _ ☐ Remove
	ding or adding additional additional additional sheets, if necessary	Articles, enter change(s) here: y). (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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	Type of Action
D	Francisco Guerra	2131 NE 42 Ct, 109E Lighthouse Point, FL 33064	
		•	
	ding or adding additional Articles, additional sheets, if necessary). (Be		
N,			
•			
<del></del>			

The date of each amendment(s) adoption	on: 8-13-07
	(date of adoption is required)
Effective date <u>if applicable</u> :	no more than 90 days after amendment file date)
Adoption of Amendment(s)	( <u>CHECK ONE</u> )
The amendment(s) was/were adopted was/were sufficient for approval.	by the members and the number of votes cast for the amendment(s)
There are no members or members er adopted by the board of directors.	ntitled to vote on the amendment(s). The amendment(s) was/were
Dated /3 A	19 09
Signature	best 9. Canzanas
` •	nan or vice chairman of the board, president or other officer-if directors selected, by an incorporator – if in the hands of a receiver, trustee, or
	pointed fiduciary by that fiduciary)
•	
Ro	(Typed or printed name of person signing)
	(Typed or printed name of person signing)
	_
	President
<del></del>	(Title of person signing)

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