717409

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Ameral Thews 12-8-10

COVER LETTER

TO: Amendment Section **Division of Corporations**

NAME OF CORPO	PRATION:	Rolling	GREEN CON	dominium	A, Inc.
DOCUMENT NUM	IBER:	71740	9		
The enclosed Article	s of Amendment a	and fee are sub	mitted for filing.		
Please return all corr	espondence conce	rning this matt	er to the following	g:	
	R	ay Cothi (Name of	EPN CONDACTOR (Company)		l, Inc.
	1701 NE	191 ST	AGET OF	Fice	
		. •	e and Zip Code) Hotma		
For further information	on concerning this	matter, please	call:		
Ray (Name	THERN of Contact Person	ı)	at (<u>505</u>		Ido D Telephone Number)
Enclosed is a check f	or the following a	mount made pa	ayable to the Flori	da Department of	State:
\$35 Filing Fee	\$43.75 Filir Certificate of S		\$43.75 Filir Certified Copy (Additional coenclosed)	y	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Amer Divis P.O.	ing Address indment Section ion of Corporations Box 6327 hassee, FL 32314		Amend Division Clifton 2661 E	Address Idment Section on of Corporations a Building Executive Center Cit assee, FL 32301	rcle

Arti	icles of Amendment	f
	to	•
Artic	cles of Incorporation	?010 _{DE}
011. 1	of	AND THE STATE OF T
Kolling GREEN	JONGIMINIUM A, IN	C. 7277
(Name of Corporation as curre	ently filed with the Florida Dept. of	State)
7174	-09	
(Document Num	iber of Corporation (if known)	
rsuant to the provisions of section 617.1006, e following amendment(s) to its Articles of In		or Profit Corporation
. If amending name, enter the new name of	f the corporation:	
ne new name must be distinguishable and co	ontain the word "corporation" or "	incorporated" or the
1 1 2 40 0 41 0 40 0	r "Co." may not be used in the name	2.
obreviation "Corp." or "Inc." <u>"Company" o</u>	Cot may not be asea in the name	
· -		
Enter new principal office address, if app	licable:	
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If amending the registered agent and/or r new registered agent and/or the new regis Name of New Registered Agent:	licable: T ADDRESS) CE BOX) registered office address in Florida, stered office address:	enter the name of th

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	Cothern Ray	Address 1701 NE 1915. Add Remove	
VP,S,T	Ruz, Justo	1701 N5 191 STREET Add Remove	
<u>15</u>	KARP, Roy	MIAMI FL 33179 1701 NE 191 STREET Add St # A-304 Remove MIAMI FL 33179	
	ing or adding additional Articles, enter ditional sheets, if necessary). (Be spec		
D	GREEN, Mendy	1701 NE 191 STEET X AD St # A -205	D
		MIAMI, FL A-205	
D	Fallas, Gus	1701 NE 191 50000 X AD	D
		MIAMI, PL 33179.	

The date of each amendment(s) add	option:12 - 5 - 2010
Effective date if applicable:	(date of adoption is required)
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were adop was/were sufficient for approval.	pted by the members and the number of votes cast for the amendment(s)
There are no members or member adopted by the board of directors.	ers entitled to vote on the amendment(s). The amendment(s) was/were
Dated 12 ·	-3-2010
Signature	I last
have not b	name or vice chairman of the board, president or other officer-if directors been selected, by an incorporator – if in the hands of a receiver, trustee, of a appointed fiduciary by that fiduciary)
	(Typed or printed name of person signing)
	Paesident.
	(Title of person signing)