

720563

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AMEND
DEC 13 2011



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 1, 2011

MAISON GRANDE CONDOMINIUM ASSOCIATION, INC.
C/O KW PROPERTY MANAGEMENT
8200 NW 33 STREET, #300
MIAMI, FL 33122

SUBJECT: MAISON GRANDE CONDOMINIUM ASSOCIATION, INC.
Ref. Number: 720563

Upon receipt of your letter and/or check(s) totaling \$35.00, no document was found. Please send your document with any fees due to:

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Please return a copy of this letter to ensure your money is properly credited.

We received this check with no attachments. To prevent delays in filing and improper application of fees, please return the check together with the appropriate document for processing.

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist Supervisor

Letter Number: 611A00024656

COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: Maison Grande Condominium Association, INC.

DOCUMENT NUMBER: 720563

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

Please return all correspondence concerning this matter to the following:

Frances-Marie Puente

(Name of Contact Person)

KW Property Management

(Firm/ Company)

6039 Collins Avenue

(Address)

Miami Beach, FL 33140

(City/ State and Zip Code)

mgca6039@aol.com

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

For further information concerning this matter, please call:

Frances-Marie Puente

(Name of Contact Person)

at (305) 865-4247

(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

Maison Grande Condominium Association, INC.

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

720563

(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)

_____, 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.

Signature of New Registered Agent, if changing

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DEPARTMENT 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>
Pres	Martin, Tania	6039 Collins Avenue Miami Beach FL 33140	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
Pres	Chavez, Terisita O Gonzalez	6039 Collins Avenue Miami Beach FL 33140	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Sec	Garcia, Magaly	6039 Collins Avenue Miami Beach FL 33140	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

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

Sec	Benito De Cuenca, Urbano	ADD
	5900 Avenida Isla Verde, #4427 Carolina, PR 00979	
Director	Garcia, Magaly	ADD
	6039 Collins Avenue Miami Beach FL 33140	
Director	Leal, Jorge	ADD
	6039 Collins Avenue Miami Beach FL 33140	
Director	Benito de Cuenta, Urbano	REMOVE
	5900 Avenida Isla Verde #4427 Carolina PR 00979	

The date of each amendment(s) adoption: September 29 2011
(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 10/11/11

Signature Teresita O. Gonzalez-Chavez

(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)

TERESITA O. GONZALEZ-CHAVEZ
(Typed or printed name of person signing)

President, MANSON GRANDE HOA
(Title of person signing)