

8/13/2015

Division of Corporations

Att: Diane

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H15000196345 3)))



H15000196345ABC1

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : BALDY MARTINEZ P.A.
Account Number : I20110000042
Phone : (305)454-5804
Fax Number : (305)454-5808

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
VERSAILLES GARDENS I CONDOMINIUM ASSOCIATION,
INC.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Att: Diane

H150001963453

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Versailles Gardens I Condominium Association, Inc.

DOCUMENT NUMBER: 729424

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

Please return all correspondence concerning this matter to the following:

Baldy Martinez, P.A.

(Name of Contact Person)

Baldy Martinez, P.A.

(Firm/ Company)

1999 S.W. 27th Avenue, Miami, 2nd Floor

(Address)

Miami, Florida 33145

(City/ State and Zip Code)

bm@baldylaw.com

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

For further information concerning this matter, please call:

Baldy Martinez P.A.

305

454-5804

at

(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:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

H150001963453

H150001963453

Articles of Amendment
to
Articles of Incorporation
of

Versailles Gardens I Condominium Association, Inc.

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

729424

(Document Number of Corporation (if known))

FILED
15 AUG 13 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

Versailles Gardens I Condominium Association, Inc.

9421 S.W. 4th Street

Miami, Florida 33174

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

Versailles Gardens I Condominium Association, Inc.

9421 S.W. 4th Street

Miami, Florida 33174

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:

Baldy Martinez P.A.

1999 S.W. 27th Avenue, 2nd Floor

(Florida street address)

New Registered Office Address:

Miami

(City)

Florida 33145
(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

H150001963453

H150001963453

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	<u>PD</u>	<u>Ana Beatriz Menendez</u>	<u>9421 S.W. 4th Street</u>
<input type="checkbox"/> Add			<u>Miami, Florida 33174</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>VD</u>	<u>Yoel Morales</u>	<u>9421 S.W. 4th Street</u>
<input type="checkbox"/> Add			<u>Miami, Florida 33174</u>
<input checked="" type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	<u>TD</u>	<u>Jorge Alonso</u>	<u>942 S.W. 4th Street</u>
<input type="checkbox"/> Add			<u>Miami, Florida 33174</u>
<input checked="" type="checkbox"/> Remove			
4) <input type="checkbox"/> Change	<u>SD</u>	<u>Elizabeth Fernandez</u>	<u>9421 S.W. 4th Street</u>
<input type="checkbox"/> Add			<u>Miami, Florida 33174</u>
<input checked="" type="checkbox"/> Remove			
5) <input type="checkbox"/> Change	<u>D</u>	<u>Francisco Rivas</u>	<u>9421 S.W. 4th Street</u>
<input type="checkbox"/> Add			<u>Miami, Florida 33174</u>
<input checked="" type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

H150001963453

H150001963453

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	<u>P</u>	<u>Maria V. Ruiz</u>	<u>9421 S.W. 4th Street</u>
<input checked="" type="checkbox"/> Add			<u>Miami, Florida 33174</u>
<input type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>V</u>	<u>Marina Rodriguez</u>	<u>9421 S.W. 4th Street</u>
<input checked="" type="checkbox"/> Add			<u>Miami, Florida 33174</u>
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	<u>T</u>	<u>Luz A. Burgos</u>	<u>9421 S.W. 4th Street</u>
<input checked="" type="checkbox"/> Add			<u>Miami, Florida 33174</u>
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change	<u>D</u>	<u>Yoel Morales</u>	<u>9421 S.W. 4th Street</u>
<input checked="" type="checkbox"/> Add			<u>Miami, Florida 33174</u>
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change	<u>D</u>	<u>Julio Barrios</u>	<u>9421 S.W. 4th Street</u>
<input checked="" type="checkbox"/> Add			<u>Miami, Florida 33174</u>
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

H150001963453

H150001963453

The date of each amendment(s) adoption: August 13, 2015, if other than the date this document was signed.

Effective date if applicable: August 13, 2015

(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 August 13, 2015

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)

Maria V. Ruiz

(Typed or printed name of person signing)

President

Maria Ruiz

(Title of person signing)

SECRET
TALLAHASSEE, FL 32309

15 AUG 13 PM 1:42

FILED

H150001963453