

VENETIAN PARK HOMEOWNER' ASSOCIATION, INC.

801 N.E. 25th Avenue, Hallandale, FL 33009

954-456-6950

May 19, 1999

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

734843

Re: Name change

Gentlemen:

Enclosed is the form for Articles of Amendment to Articles of Incorporation, which is self-explanatory. Also enclosed is our check in the sum of \$43.75, representing your \$35.00 filing fee, plus \$8.75 for a certified copy of the Amendment, which we will appreciate your returning to us in the enclosed self-addressed stamped envelope.

Thank you for your cooperation and assistance in this matter.

Very truly yours,



Vicki L. Goldman, President

:vlg

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-05/21/99--01092--007
*****43.75 *****43.75

FILED
99 MAY 21 AM 10:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OK
734843
NC
200 \$ Cert
5-21-99

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

VENETIAN PARK HOMEOWNERS' ASSOCIATION, INC.
(present name)

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

Article I

The name of the Association shall be changed from VENETIAN PARK HOMEOWNERS' ASSOCIATION, INC. to VENETIAN PARK RECREATION ASSOCIATION, INC.

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SECOND: The date of adoption of the amendment(s) was: April 6, 1999

THIRD: Adoption of Amendment (CHECK ONE)

- ☒ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

VENETIAN PARK RECREATION ASSOCIATION, INC.

Corporation Name



Signature of Chairman, Vice Chairman, President or other officer

Vicki L. Goldman, President

Typed or printed name

President

Title

5/19/99

Date