

735 709

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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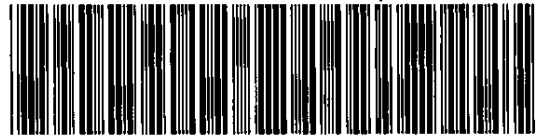
(Business Entity Name)

(Document Number)

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09 JUN 15 PM 12: 28  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Amor  
6/15/09  
12

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: VERSAILLES GARDENS II CONDOMINIUM ASSOCIATION, INC.

DOCUMENT NUMBER: 735709

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

Please return all correspondence concerning this matter to the following:

Magda Mejides  
(Name of Contact Person)

VERSAILLES GARDENS II CONDOMINIUM ASSOCIATION, INC.  
(Firm/ Company)

9430 West Flagler St.  
(Address)

Miami, Fl. 33174  
(City/ State and Zip Code)

versaillesgarden@bellsouth.net  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Magda Mejides at ( 305 ) 221-7960  
(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

Articles of Amendment  
to  
Articles of Incorporation  
of

~~VERASAILLES GARDENS II CONDOMINIUM ASSOCIATION, INC.~~  
(Name of Corporation as currently filed with the Florida Dept. of State)

735709

(Document Number of Corporation (if known))

FILED  
09 JUN 15 PM 12:28  
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:

N/A

*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)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

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:

N/A

New Registered Office Address:

(Florida street address)

(City)

, Florida

(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.*

N/A

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)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>S</u>	<u>Zoila G. Dominguez</u>	<u>9430 West FlaGLER St</u> <u>Miami, Fl. 33174</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>S</u>	<u>Carmen Naumann</u>	<u>9430 West Flagler St</u> <u>Miami, Fl. 33174</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>VS</u>	<u>Tamara Masferree</u> <u>Masferrer</u>	<u>9430 West Flagler St</u> <u>Miami, Fl. 33174</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**

*(attach additional sheets, if necessary). (Be specific)*

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The date of each amendment(s) adoption April 9, 2009, Annual meeting and Regular Meeting  
(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 June 9, 2009

Signature ANA H. FRAGA  
(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)

ANA H. FRAGA  
(Typed or printed name of person signing)

President  
(Title of person signing)