

JAN, 14, 2009 9:02AM
Division of Corporations

CAPITAL CONNECTION

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739593

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 222-1222

FILED
2009 JAN 14 PM 2:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

SAMARI LAKE COMMUNITY ASSOCIATION, INC.

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CAPITAL CONNECTION

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Florida NO. 1182 o.p. 2 late



January 9, 2009

FLORIDA DEPARTMENT OF STATE

Division of Corporations

SAMARI LAKE COMMUNITY ASSOCIATION, INC.

11981 SW 144 CTE

STE #201

MIAMI, FL 33186

SUBJECT: SAMARI LAKE COMMUNITY ASSOCIATION, INC.

REF: 739593

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

The date of adoption of each amendment must be included in the document.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown
Regulatory Specialist II

FAX Aud. #: H09000005166
Letter Number: 109A00000736

RECEIVED

2009 JAN 14 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

Articles of Amendment
to
Articles of Incorporation
of

Samari Lake Community Association, Inc.

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

739593

(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/o Management Office

10090 NW 80 Court

Hialeah, Florida 33016

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

c/o Gimenez & Carrillo, LLC

5820 Blue Lagoon Drive, Ste 125

Miami, FL 33126

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:

Denise L Lambert

5820 Blue Lagoon Dr, # 125

New Registered Office Address:

(Florida street address)

Miami

(City)

Florida 33126

(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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TALLAHASSEE, FLORIDA

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>P</u>	<u>Jorge Gutierrez</u>	<u>10090 NW 80 Court</u>	<input checked="" type="checkbox"/> Add
		<u># 1521</u>	<input type="checkbox"/> Remove
		<u>Hialeah, FL 33016</u>	
<u>T</u>	<u>Eduardo Cantalapiedra</u>	<u>10090 NW 80 Court</u>	<input checked="" type="checkbox"/> Add
		<u># 1140</u>	<input type="checkbox"/> Remove
		<u>Hialeah, FL 33016</u>	
<u>CAR</u>	<u>Rafael Penalver</u>	<u>2855 S le Jeune Blvd</u>	<input type="checkbox"/> Add
		<u># 520</u>	<input checked="" type="checkbox"/> Remove
		<u>Coral Gables, FL 33134</u>	

[illegible]

JAN. 14. 2009 9:03AM

CAPITAL CONNECTION

NO. 1182 P. 5

JAN. 14. 2009 3:19PM

AKW OFFICE 205 490 7100

KL 0620 P. 4

The date of each amendment(s) adoption: January 1, 2009

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 omitted to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated: 1.5.09

Signature: [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)

Rafael A. PonsaVer

(Typed or printed name of person signing)

Court Appointed Receiver

(Title of person signing)