

744716

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

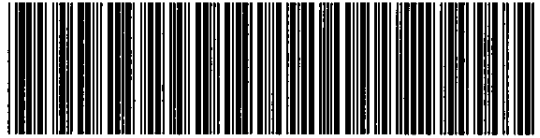
(Business Entity Name)

(Document Number)

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*Amend
Lewis*

10/10/07--01026--022 ++35.00

FILED
2001 OCT 29 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Modern Villas Homeowners Association

DOCUMENT NUMBER: 744716

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

Please return all correspondence concerning this matter to the following:

Tiffany Anne Nunn
(Name of Contact Person)

Modern Villas Homeowners Association
(Firm/ Company)

166 Sparrow Dr #4C
(Address)

Royal Palm Beach FL 33411-1634
(City/ State and Zip Code)

For further information concerning this matter, please call:

Tiffany Anne Nunn at (561) 793-8262
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 16, 2007

CK 3218
Cashed on
10/11/07

TIFFANY NUNN
MODERN VILLAS HOMEOWNER'S ASSOCIATION
166 SPARROW DRIVE
ROYAL PALM BEACH, FL 33411

SUBJECT: MODERN VILLAS HOMEOWNER'S ASSOCIATION, INC.
Ref. Number: 744716

We have received your document for MODERN VILLAS HOMEOWNER'S ASSOCIATION, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The corporation can only have one registered agent.

The corporation should file Articles of Amendment to its Articles of Incorporation to either change or add officers and/directors. If the registered agent or registered office has changed, this change can also be made in the amendment. The new agent must sign and state he is familiar with the obligations of the position. Enclosed is an amendment form.

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 207A00060737

RECEIVED
2007 OCT 29 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Modern Villas Homeowners Association, Inc.

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

744716

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Delete the current officers, and add the
new officers as follows:

Tiffany Anne Nunn, President & Registered Agent
Jennifer Holbrook, Treasurer
Laura Gainer, Secretary

(See Attachment A
for more info)

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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TALLAHASSEE, FLORIDA

Attachment
A

Modern Villas Homeowner's Association, Inc. (Non-Profit)
166 Sparrow Drive
Royal Palm Beach FL 33411

Remove the following: _____

Tula Bikos, Treasurer (unit 7A)
Alex Ramirez, President (unit 6B)
Margarita Semiday, Secretary (unit 5A)

Add the new _____

Tiffany Nunn, President (unit 4C) → Registered Agent
Jennifer R-Holbrook, Treasurer (unit 3B)
Laura Gainer, Secretary (unit 4B)

Note: ~~The registered agents above addresses are 166 Sparrow Drive Royal Palm Beach Florida 33411. The unit number is provided next to each agents name.~~

(TN)

10/24/07

The date of each amendment(s) adoption: 9/15/07

Effective date if applicable: 9/15/07
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature Tiffany A. Nunn
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Tiffany A. Nunn
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35