

750125

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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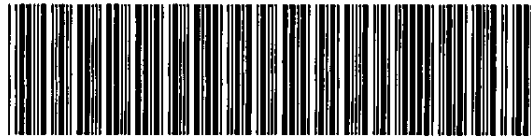
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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*Amended*  
*SL*

**FILED**  
07 JAN 16 AM 10:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE LAW OFFICES OF  
**BRUDNY & RABIN, P.A.**

January 11, 2007

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Certificate of Amendment to Articles of Incorporation of  
Villa Madeira Condominium Association, Inc.

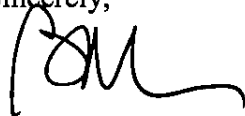
Gentlemen:

Please find enclosed the original of a Certificate of Amendment to the Articles of Incorporation of Villa Madeira Condominium Association, Inc., which I would appreciate your filing. Also enclosed is my check in the amount of \$35.00.

Also enclosed is a copy of the Certificate which I would appreciate your stamping and returning to me for my records.

Thank you for your assistance in this matter, and if you have any questions, please do not hesitate to contact me.

Sincerely,



Bennett L. Rabin

BLR/gj  
Enclosures

418\SecretaryState7-111

PREPARED BY AND RETURN TO:

Bennett L. Rabin, Esquire  
Brudny & Rabin, P.A.  
200 North Pine Avenue, Suite A  
Oldsmar, Florida 34677

FILED  
07 JAN 16 AM 10:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
VILLA MADEIRA CONDOMINIUM ASSOCIATION, INC.**

This is to certify that at the annual meeting of the members of Villa Madeira Condominium Association, Inc., held on October 26, 2006, at which a quorum of the members entitled to vote were present, the attached Amendment to the Articles of Incorporation of Villa Madeira Condominium Association, Inc., were duly adopted by the membership as required by the amendatory provisions within the Articles of Incorporation. Pursuant to F.S. Section 617.1006(3), the number of votes cast for the amendment was sufficient for approval. The Articles of Incorporation were originally filed with the Secretary of State on December 10, 1979, bearing document number 750125.

IN WITNESS WHEREOF, VILLA MADEIRA CONDOMINIUM ASSOCIATION, INC. has caused this instrument to be signed by its duly authorized officer on the 8<sup>th</sup> day of January, 2007.

VILLA MADEIRA CONDOMINIUM  
ASSOCIATION, INC.

Alaine Biron  
Signature of Witness #1  
Alaine Biron  
Printed Name of Witness #1

Gina Migliorese  
Signature of Witness #2  
Gina Migliorese  
Printed Name of Witness #2

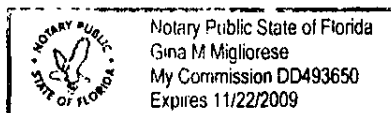
By: Colin Anthony  
Signature  
COLIN ANTHONY, PRESIDENT  
Printed Name and Title

STATE OF FLORIDA           )  
COUNTY OF PINELLAS    )

The foregoing instrument was acknowledged before me this 8<sup>th</sup> day of January, 2007, by Colin Anthony, as President of VILLA MADEIRA CONDOMINIUM ASSOCIATION, INC., on behalf of the corporation, who is personally known to me or has produced \_\_\_\_\_ as identification.

Gina M Migliorese  
Notary Public - State of Florida at Large

My Commission Expires:



**APPROVED AMENDMENTS TO  
ARTICLES OF INCORPORATION OF  
VILLA MADEIRA CONDOMINIUM ASSOCIATION, INC.**

Insertions are underlined; deletions are ~~stricken through~~

\*\*\* Text not affected

1. **Amend Article XI of the Articles of Incorporation as follows:**

**ARTICLE XI**

**REGISTERED AGENT AND OFFICE**

The registered agent for the Corporation and the registered office until replaced shall be as follows with the registered office as shown: such individual or entity, and at such address as determined by the Board of Directors from time to time, and as same appears on the records of the Secretary of State.

Nikki McConnell, CAM, CMCA  
Manager  
Professional Condo Concepts, Inc.  
2181 Indian Rocks Road S., Suite #1  
Largo, Florida 33774

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**END OF APPROVED AMENDMENTS**