## 753389

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Division of Corporations

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From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.

Account Number : 120000000019 Phone : (305)552-5973 Fax Number : (305)675-5944

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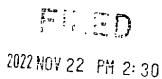
## COR AMIND/RESTATE/CORRECT OR O/D RESIGN VILLAS ON THE BAY ASSOCIATION, INC.

Certificate of Status	0
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A. BUTLER Help NOV 28 2022

## Articles of Amendment



	to Articles of Incorporation of	2022 NOV 22 PM 2: 30
Villas on the Bay Association, Inc.		CREIN OF STATE
Name of Corporation as currently filed with the	Florida Dept. of State)	11. 1. 37E.F.
753389		
(Docume	nt Number of Corporation (if know	n)
Pursuant to the provisions of section 617.1006, Floriamendment(s) to its Articles of Incorporation:	da Statutes, this <i>Florida Not For Pr</i>	ofit Corporation adopts the following
A. If amending name, enter the new name of the	corporation:	
N/A		The new
name must be distinguishable and contain the word "Company" or "Co." may not be used in the name.	"corporation" or "incorporated" of	- the abbreviation "Corp." or "Inc."
B. Enter new principal office address, if applicab		
(Principal office address <u>MUST BE A STREET AL</u>	ODRESS )	
	····	
		<del></del>
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE B	<u>ox</u> )	
	<u></u>	
D. If amending the registered agent and/or regist	ered office address in Florida, ent	er the name of the
new registered agent and/or the new registere	d office address:	
Name of New Registered Agent:		
	(Florida	street address)
New Registered Office Address:		
		, Florida
-	(City)	(Zip Code)
N. D. Carrier d A const. Classical if the contract D	oristand Agants	
New Registered Agent's Signature, if changing R I hereby accept the appointment as registered agent.	I am familiar with and accept the	obligations of the position.
2	•	-
_	Signature of New Registered	l 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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairmon or Clerk; CEO = Chief Executive Officer, CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change X Remove X Add		<u>Doe</u> Jones Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change Add	S/D	Jose M. Roig	3923 NE 171 Street Unit A North Miami Beach, FL, 33160
Remove  2) Change	VP/D	Alejandro Mario Drubi	3927 NE 171 Street Unit C North Miami Fleach, FL, 33160
Remove 3) Change	VPD	Roig, Michael	3925 NE 171 ST Unit B N Miami Beach, FL 33160
4) Change Add	<u>\$/D</u>	Dubi, Alex	N Miami Beach, FL 33160
<ul> <li>X Remove</li> <li>5) Change</li> <li>Add</li> </ul>			
Remove 6) Change Add			
E. If amending or a (attach additional	adding additional sheets, if necessa	Articles, enter change(s) here: rry). (Be specific)	

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·				
The date of each amendment(s) adoption:date this document was signed.			, if other than th	tC
Effective date if applicable:			_	_
(no more	e than 90 days after amendmen	nt file date)		
Note: If the date inserted in this block does not me document's effective date on the Department of Sta	eet the applicable statutory filinate's records.	ng requirements, this d:	ate will not be listed as the	
Adoption of Amendment(s) (CHEC	CK 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

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)

(Typed or printed name of person signing)

(Title of person signing)