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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION	Villas on the Bay As	sociation, Inc			
DOCUMENT NUMBER:	753389				· · · · · · · · · · · · · · · · · · ·
	-				
The enclosed Articles of An	ienameni and lee are subi	mitted for filling.			
Please return all correspond	ence concerning this matte	er to the following	; :		
Richard F. Kondla					
		(Name of Contac	t Person)		
		(Firm/ Comp	pany)		·
3929 NE 171 Street					
		(Address	·)		
North Miami Beach, Florida	133160				
<u> </u>		(City/ State and Z	Zip Code)		
rfk10901@aol.com					
1	-mail address: (to be used	for future annual	report notil	fication)
For further information cond	cerning this matter, please	call:			
Richard F. Kondla			305 at_		9863025
	(Name of Contact Person)		Code)	(Daytime Telephone Number)
Enclosed is a check for the f	ollowing amount made pa	ayable to the Flori	da Departm	ent of S	State:
□ \$35 Filing Fee	□\$43.75 Filing Fec & Certificate of Status	□\$43.75 Filing F Certified Copy (Additional copenclosed)	py is	Certific Certific	Filing Fee cate of Status ed Copy ional Copy is sed)
Mailing A			Street Add		
Amendment Section			Amendmer		
Division of Corporations			Division of		
P.O. Box 6327 Tallahassee, FL 32314			The Centre of Tallahassee 2415 N. Monroe Street, Suite 810		

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

Villas on the Bay Association, Inc. (Name of Corporation as currently filed with the Florida Dept. of State) (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: N/A 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 <u>MUST BE A STREET ADDRESS</u>) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) 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: (Florida street address) New Registered Office Address: ____, Florida ___ (Zip Code) (City) 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

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 = Chairman 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 Doc 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	PT John Do V Mike Jo SV Sally S	<u>ones</u>	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1) Change × Add	S/D	Jose M. Roig	3923 NE 171 Street North Miami Beach, Fla. 33160
Remove 2) Change × Add	VP/D	Alejandro Mario Drubi	3925 NE 171 Street North Miami Beach, Fla. 33160
Remove 3) Change Add Remove			
4) Change Add			
Remove 5) Change Add Remove			
6) Change Add Remove			
	ng additional Art ets, if necessary).	icles, enter change(s) here: (Be specific)	

•
The date of each amendment(s) adoption: date this document was signed. , if other than the
Effective date if applicable: (no more than 90 days after amendment file date)
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.
Adoption of Amendment(s) (CHECK ONE)
☐ The amendment(s) was/were adopted by the members and the number of votes east 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 $8.3.202$
Signature
(By the chairman of 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)
Prosiclond (Title of person signing)