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Florida Department of State  
Division of Corporations  
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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
COUNTRY CLUB EAST TOWNHOUSE CONDOMINIUM "D"  
ASSOCIATION INC

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July 9, 2021

FLORIDA DEPARTMENT OF STATE

Division of Corporations

COUNTRY CLUB EAST TOWNHOUSE CONDOMINIUM "D" ASSOCIATION  
16942 NW 55TH AVENUE  
MIAMI, FL 33055

SUBJECT: COUNTRY CLUB EAST TOWNHOUSE CONDOMINIUM "D" ASSOCIATION, INC.  
REF: 761249

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.

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Agnes Lunt  
Regulatory Specialist III

FAX Aud. #: H21000263478  
Letter Number: 321A00015742

Articles of Amendment  
to  
Articles of Incorporation  
of

COUNTRY CLUB EAST TOWNHOUSE CONDOMINIUM "D" ASSOCIATION, INC.

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

761249

(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. Enter new mailing address, if applicable:  
(Mailing address MAY BE A POST OFFICE BOX)

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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: ELIZABETH VILLANUEVA

16946 NW 55TH AVENUE

(Florida street address)

New Registered Office Address:

MIAMI

(City)

Florida 33055

(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.*

ELIZABETH VILLANUEVA  
ELIZABETH VILLANUEVA (AKA: MRS. ELIZABETH)

*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 Doe is listed as the PST and Mike Jones is listed as the V. Then 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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input type="checkbox"/> Add  <input checked="" type="checkbox"/> Remove	<u>PD</u>	<u>VERNITA KINGCADE</u>	<u>16944 NW 55TH AVENUE</u> <u>MIAMI, FL 33055</u>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add  <input checked="" type="checkbox"/> Remove	<u>TD</u>	<u>PATRICIA LYNCH</u>	<u>16942 NW 55TH AVENUE</u> <u>MIAMI, FL 33055</u>
3) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add  <input checked="" type="checkbox"/> Remove	<u>S</u>	<u>ROSALBA ESCOBAR</u>	<u>16938 NW 55TH AVE</u> <u>MIAMI GARDENS, FL 33055</u>
4) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add  <input type="checkbox"/> Remove	<u>PT</u>	<u>ELIZABETH VILLANUEVA</u>	<u>16946 NW 55TH AVENUE</u> <u>MIAMI GARDENS, FL 33055</u>
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add  <input type="checkbox"/> Remove	<u>V</u>	<u>GUILLERMO LAUREANO</u>	<u>16930 NW 55TH AVENUE</u> <u>MIAMI GARDENS, FL 33055</u>
6) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add  <input type="checkbox"/> Remove	<u>S</u>	<u>CARMEN HERRERA</u>	<u>16936 NW 55TH AVENUE</u> <u>MIAMI GARDENS, FL 33055</u>

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

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Lined area for text entry.

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The date of each amendment(s) adoption: 06/24/2021, if other than the date this document was signed.

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 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 ELIZABETH VILLANUEVA  
Signature of the person signing

(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)

ELIZABETH VILLANUEVA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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