

H53803

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

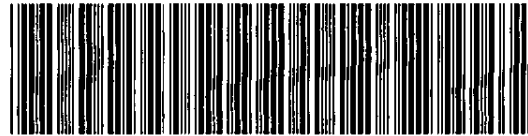
(Business Entity Name)

(Document Number)

Certified Copies  Certificates of Status

Special Instructions to Filing Officer:

Office Use Only



300187213543

11/01/10--01033--017 \*\*61.25

*Ames*

**FILED**  
10 DEC 13 AM 8:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



RECEIVED

10 DEC 13 AM 8:02

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

November 4, 2010

VILLAGE GREEN EAST HOMEOWNERS ASSOCIATION, INC.  
7300 20TH STREET, #101  
VERO BEACH, FL 32966

SUBJECT: VILLAGE GREEN EAST HOMEOWNERS ASSOCIATION, INC.  
Ref. Number: H53803

We have received your document for VILLAGE GREEN EAST HOMEOWNERS ASSOCIATION, INC. and your check(s) totaling \$61.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

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) 245-6892.

Tina Roberts  
Regulatory Specialist II

Letter Number: 210A00025966

*Please call me if you have  
any further questions.*

*Elvis C. Lee*  
Tel. (772) 978-4373  
Cell. (772) 766-1151

Articles of Amendment  
to  
Articles of Incorporation  
of

VILLAGE GREEN EAST HOMEOWNERS ASSOCIATION, INC.

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

H53803

(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:

**A. If amending name, enter the new name of the corporation:**

\_\_\_\_\_ The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

**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)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

FILED  
10 DEC 13 AM 8:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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:

\_\_\_\_\_

New Registered Office Address:

(Florida street address)

\_\_\_\_\_

\_\_\_\_\_, Florida

(City)

(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.

\_\_\_\_\_  
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)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>VP</u>	<u>JOHN CHAMBERLAIN</u>	<u>7300 20<sup>TH</sup> ST. #101</u> <u>VERO BEACH, FL.</u> <u>32966</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>SEC.</u>	<u>MARGARET TROXELL</u>	<u>7300 20<sup>TH</sup> ST. #101</u> <u>VERO BEACH, FL.</u> <u>32966</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>VP</u>	<u>ROBERT HONDAL</u>	<u>7300 20<sup>TH</sup> ST. #101</u> <u>VERO BEACH, FL.</u> <u>32966</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove *

\* Resignation document filed.

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

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

---

---

---

---

---

---

---

---

**F. If an amendment provides for an 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)*

---

---

---

---

---

---

---

---

**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)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>SEC.</u>	<u>CHARLES FIRTH</u>	<u>7300 20<sup>TH</sup> ST. #101</u> <u>VERO BEACH, FL</u> <u>32966</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove *
		<i>* Resignation document filed.</i>	<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

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

---



---



---



---



---



---



---



---

**F. If an amendment provides for an 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)*

---



---



---



---



---



---



---



---

The date of each amendment(s) adoption: MARCH 18, 2010 BY  
~~12/10/10, 1/20/11, 4/6/10~~  
(date of adoption is required)

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

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

The amendment(s) was/were adopted 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.

✓ Dated OCT. 27, 2010

✓ Signature Edwin C. Lee, Treas  
(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)

✓ EDWIN C. LEE  
(Typed or printed name of person signing)

✓ DIRECTOR TREASURER  
(Title of person signing)