N00000001116

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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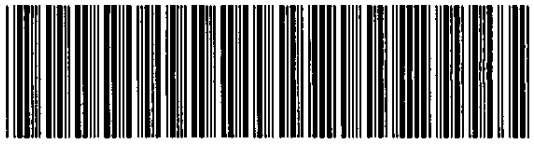

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DIVISION OF CORPORATIONS
2016 SEP -6 AM 9:43

SEP 14 2016

C LEWIS

FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 21, 2016

ALEAN VICUNA / ASSOCIATION SERVICE OF FLORIDA
10112 USA TODAY WAY
MIRAMAR, FL 33025 US

SUBJECT: VILLAS OF MIAMI LAKES CONDOMINIUM ASSOCIATION, INC.
Ref. Number: N00000000116

We have received your document for VILLAS OF MIAMI LAKES CONDOMINIUM ASSOCIATION, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for $35.00. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Carolyn Lewis
Regulatory Specialist II

Letter Number: 416A00015257

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: VILLAS OF MIAMI LAKES CONDOMINIUM ASSOCIATION, INC.

DOCUMENT NUMBER: N00000000116

The enclosed ***Articles of Amendment*** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ALEAN VICUNA
(Name of Contact Person)

ASSOCIATION SERVICE OF FLORIDA
(Firm/ Company)

10112 USA TODAY WAY
(Address)

MIRAMAR, FL 33025
(City/ State and Zip Code)

AVICUNA@ASSOCIAFLORIDA.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JOSE HUMARAN at 954 922-3514
(Name of Contact Person) (Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☑ $35 Filing Fee ☐ $43.75 Filing Fee & Certificate of Status ☐ $43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ $52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is Enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

2016 SEP -6 AM 9:43

VILLAS OF MIAMI LAKES CONDOMINIUM ASSOCIATION, INC.

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

N00000000116

(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

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)

N/A
N/A
N/A

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

N/A
N/A
N/A

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: N/A

N/A
(Florida street address)

New Registered Office Address:

N/A, Florida N/A
(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)
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. 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	PT	John Doe
X Remove	V	Mike Jones
X Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) ____ Change	P	NESTOR RODGRIGUEZ	
____ Add			
X ____ Remove			
2) ____ Change	T	OMAIDA BOMBOUST	
____ Add			
X ____ Remove			
3) ____ Change	S	PETER QUINONES	
____ Add			
X ____ Remove			
4) ____ Change	S	ALICIA CABAL	7460 Miami Lakes Drive
X ____ Add			Miami Lakes, FL 33014
____ Remove			
5) ____ Change	P	MICHEL LIMA	7460 Miami Lakes Drive
X ____ Add			Miami Lakes, FL 33014
____ Remove	T		
6) ____ Change		ZULLY OIVERO	7460 Miami Lakes Drive
X ____ Add			Miami Lakes, FL 33014
____ Remove			

E. <u>If amending or adding additional Articles, enter change(s) here</u>:
(attach additional sheets, if necessary). (Be specific)

The date of each amendment(s) adoption: _____ if other than the date this document was signed.

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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 August 9, 2016

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)

Alicia Cabal

(Typed or printed name of person signing)

Treasurer

(Title of person signing)