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| (Re | questor's Name) | <u>, , , , , , , , , , , , , , , , , , , </u> |
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| PICK-UP | ☐ WAIT | MAIL |
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| Special Instructions to I | Filing Officer: | <u>:</u> |
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SECRETARY OF STATE
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COVER LETTER

TO: Amendment Section **Division of Corporations**

| NAME OF CORPORATION: Villabrande Condominium |
|--|
| DOCUMENT NUMBER: (100000003861 |
| The enclosed Articles of Amendment and fee are submitted for filing. |
| Please return all correspondence concerning this matter to the following: |
| Helen Porces (Name of Contact Person) |
| Active Beal Estate Management (Firm/ Company) |
| 5600 SW 135 AVE Ste 106 (Address) |
| Miami 7 33183 (City/ State and Zip Code) |
| For further information concerning this matter, please call: |
| (Name of Contact Person) at (305) 276 763) (Area Code & Daytime Telephone Number) |
| Enclosed is a check for the following amount: |
| \$35 Filing Fee \$\bigcup \\$43.75 Filing Fee \& Certificate of Status \$\bigcup \\$43.75 Filing Fee \& Certified Copy (Additional copy is enclosed) \$\bigcup \\$43.75 Filing Fee \& Certified Copy (Additional Copy is enclosed) |
| Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circle Tallahassee, FL 323 |

Articles of Amendment to Articles of Incorporation

Villa Grande Condominium 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 <i>Florida Not For Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation: | |
| NEW CORPORATE NAME (if changing): | |
| (must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may <u>not</u> be used in the name of a not for profit corporation) | |
| AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) | |
| New Board Members! | |
| Maria Munoz-President | |
| Jose Cruz - Treasurer = 3 8 | |
| hamon Perez-Secretary | Contracts Contracts |
| SSE | |
| Address change of Agent to | |
| 5000 SW 135 Ave Sk 106 | |
| Miami 70 39183 | |
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| The date of adoption of the amendment(s) was: |
|--|
| 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 members and the number of votes cast for the amendment was sufficient for approval. |
| There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors. |
| Signature See attacked (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) |
| (1 mo or belook pibrumb) |

FILING FEE: \$35

Board Meeting Organizational Meeting October 9th, 2006

The organizational meeting of the Board of Directors of Villa Grande Condominium was held on October 9th, 2006 at 8 pm in the clubhouse.

Ms. Maria Munoz was chosen chairperson of the meeting and verified that quorum was present. The Board members present were Maria E. Munoz, Jose Cruz and Ramon Perez.

Ms. Munoz called the meeting to order and explained the purpose of the meeting.

Ms. Munoz moved to appoint Jose Cruz treasurer of Villa Grande Condominium Association. The motion seconded by Ramon Perez and was unanimously accepted.

Jose Cruz moved to appoint Maria Munoz President of Villa Grande Condominium Association. Ramon Perez seconded the motion and was unanimously accepted.

Having no other topic on the agenda, the meeting was adjourned at 8:20 pm.

Submitted by, Maria E. Munoz

President

Maria E Muñoz