

To: 8506176380

From: eFax

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Division of Corporations

Florida Department of State

Division of Corporations

Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : CUEVAS, GARCIA & TORRES, P.A.

Account Number : I20030000123

Phone : (305)461-9500

Fax Number : (786)362-7127

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: info@wevaslaw.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
VENETIAN ISLES MASTER ASSOCIATION, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$35.00

A. RAMSEY

APR 19 2024

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FILED

2024 APR 18 PM 12 51

STATE OF FLORIDA
TALLAHASSEE, FLORIDAArticles of Amendment
to
Articles of Incorporation
of

VENETIAN ISLES MASTER ASSOCIATION, INC.

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

N01000003751

(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)*

2950 North 28th Terrace

Hollywood, FL 33020

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

2950 North 28th Terrace

Hollywood, FL 33020

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:

Cuevas, Garcia & Torres, P.A.

4000 Ponce De Leon Blvd., Ste. 770

*(Florida street address)*New Registered Office Address:

Coral Gables

(City)

Florida 33146

*(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

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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:

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

Type of Action (Check One)	Title	Name	Address
1) <input checked="" type="checkbox"/> Change ___ Add ___ Remove	PD	Garcia, Eduardo Lester	2950 North 28th Terrace Hollywood, FL 33020
2) <input checked="" type="checkbox"/> Change ___ Add ___ Remove	VD	Rosero, Carlos	2950 North 28th Terrace Hollywood, FL 33020
3) <input checked="" type="checkbox"/> Change ___ Add ___ Remove	STD	Molieri, Eduardo	2950 North 28th Terrace Hollywood, FL 33020
4) ___ Change ___ Add ___ Remove	___	___	___
5) ___ Change ___ Add ___ Remove	___	___	___
6) ___ Change ___ Add ___ Remove	___	___	___

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

N/A

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[illegible]

The date of each amendment(s) adoption: _____, 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.

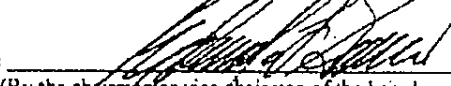
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- ☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated

APRIL 17, 2024

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)

Eduardo Lester Garcia

(Typed or printed name of person signing)

President

(Title of person signing)