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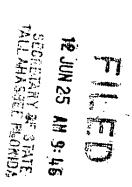
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JUN 2 6 2012 T. ROBERTS

### **COVER LETTER**

**TO:** Amendment Section Division of Corporations

CORAL BAY S	SECTION C HOME	OWNERS ASSOCIATION, INC
NO1000007797 DOCUMENT NUMBER:		
The enclosed Articles of Amendment and fee are su	bmitted for filing.	
Please return all correspondence concerning this mat	tter to the following:	
Daniel del Rio Perez		
	(Name of Contact Perso	on)
	(Firm/ Company)	
1560 Agua Ave.		
	(Address)	
Coral Gables, Florida 33156		
	(City/ State and Zip Cod	de)
CoralBaySectionC@gmail.c	com	
E-mail address: (to be use	ed for future annual report	notification)
For further information concerning this matter, please	se call:	
Daniel del Rio Perez	305 at (	761-1739 )
(Name of Contact Person)	(Area C	Code & Daytime Telephone Number)
Enclosed is a check for the following amount made	payable to the Florida Dep	partment of State:
\$35 Filing Fee \$43.75 Filing Fee & Certificate of Status		\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is Enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327	Amer Divisi	t Address dment Section ion of Corporations n Building

2661 Executive Center Circle Tallahassee, FL 32301

Tallahassee, FL 32314

#### Articles of Amendment to Articles of Incorporation of



## CORAL BAY SECTION C HOMEOWNERS ASSOCIATION, INC.

12 JUN 25 AM 9: 46

(Name of Corporation as currently filed with the F NO1000007797	lorida Dept, of State)	SECRETARY AF STATE- TALLAHASSEE PLORIDA
(Document Number of Corpo	oration (if known)	
Pursuant to the provisions of section 617.1006, Florida State amendment(s) to its Articles of Incorporation:	ites, this <i>Florida Not For I</i>	Profit Corporation adopts the following
A. If amending name, enter the new name of the corpora	ation:	
name must be distinguishable and contain the word "corpor" "Company" or "Co." may not be used in the name.	ration" or "incorporated"	The ne or the abbreviation "Corp." or "Inc.
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u>	(2	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	1421 Tagus Ave.	
	Coral Gables, Fl	
	33156-6405	
D. If amending the registered agent and/or registered of new registered agent and/or the new registered office		nter the name of the
Name of New Registered Agent:		
New Registered Office Address:	(Florida street address)	
		, Florida
(Cit	<i>y)</i>	(Zip Code)
New Registered Agent's Signature, if changing Registered I hereby accept the appointment as registered agent. I am		ne obligations of the position.
Signature of New Reg	gistered Agent, if changing	<u> </u>

Page 1 of 4

# 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 <math>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	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>\$V</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) X Change Add Remove	<u>P</u>	Eugenio M. Arango	1421 Tagus Ave. Coral Gables, Fl 33156-6405
2) X Change Add Remove	VP	Russel Anno	1420 Tagus Ave. Coral Gables, Fl 33156-6406
3) X Change Add Remove	<u>s</u>	Daniel del Rio Perez	1560 Agua Ave. Coral Gables, Fl 33156-6404
4) X Change Add Remove	T	Wilfredo Santiago	1481 Bella Vista Ave. Coral Gables, Fl 33156-6462
5) Change Add Remove	D	Daniel F. Suarez	1521 Tagus Ave. Coral Gables, Fl 33156
6) Change Add Remove	D	Mark M Tomazin	1540 Agua Ave. Coral Gables, Fl 33156

E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific)		
(attach additional sheets, if necessary).	(Be specific)	
	·	
	45	

The	date of each amendmen	4/20/2012 t(s) adontion:
Effective date <u>if applicable</u> :		4/26/2012
3214	cuve date <u>ir appreasie</u> .	(no more than 90 days after amendment file date)
<b>\d</b> c	ption of Amendment(s)	(CHECK ONE)
	The amendment(s) was/w was/were sufficient for a	were adopted by the members and the number of votes cast for the amendment(s) pproval.
	There are no members or adopted by the board of	r members entitled to vote on the amendment(s). The amendment(s) was/were directors.
	Dated Signature	21/2012
	(By the	e chairman or vice chairman of the board, president or other officer-if directors not been selected, by an incorporator – if in the hands of a receiver, trustee, or court appointed fiduciary by that fiduciary)
	Daniel de	el Rio Perez
	Secretar	(Typed or printed name of person signing)  y
	<del></del>	(Title of person signing)