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T. LEMIEUX

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: St. Lucia Townhomes Homeowners' Association, Inc.

DOCUMENT NUMBER: N02000001267

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

Please return all correspondence concerning this matter to the following:

Caridad Rusconi, Esq.

(Name of Contact Person)

Siegfried Rivera

(Firm/ Company)

201 Alhambra Circle, 11th Floor

(Address)

Coral Gables, FL 33134

(City/ State and Zip Code)

crusconi@stegfriedrivera.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lena Moreno

305

4423334

(Name of Contact Person)

at

(Area Code)

(Daytime Telephone Number)

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

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| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
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Certified Copy
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Enclosed) |
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Mailing Address

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

Street Address

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
ST LUCIA TOWNHOMES HOMEOWNERS' ASSOCIATION, INC.**

1. The Articles of Incorporation of St. Lucia Townhomes Homeowners' Association, Inc., a Florida corporation not-for-profit (the "Association"), created pursuant to Chapter 617, Florida Statutes were filed on February 20, 2002 and assigned Florida document number N02000001267.
2. Pursuant to the provisions of Section 617.1006, Florida Statutes, the Association adopts the following Articles of Amendment to its Articles of Incorporation.
3. New language is indicated by underscoring type.
Deleted language is indicated by ~~struck-through~~ type.
4. Section 7.7 of Article 7 of the Articles of Incorporation is hereby amended as follows:

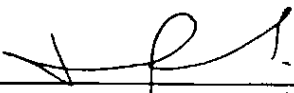
7. Powers of the Association. The Association shall, subject to the limitations and reservations set forth in the Declaration, have all the powers, privileges and duties reasonably necessary to discharge its obligations, including but not limited to, the following:

7.7. To borrow money, and to mortgage, pledge or hypothecate any or all of its real or personal property as security for money or debts incurred; provided, however, that the consent of a majority of the Owners shall be required for the borrowing of any sum in excess of Five Thousand (\$5,000) Dollars.

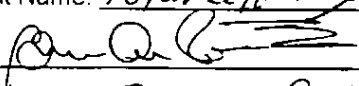
5. Pursuant to Section 617.1002, Florida Statutes and Section 12.3 of Article 12 of the Articles of Incorporation, the foregoing amendment to the Articles of Incorporation was approved by two-thirds (66 2/3%) of the Board of Directors at a duly noticed meeting of the Board of Directors held on the 17th day of November, 2021.

IN WITNESS WHEREOF. The undersigned President and Secretary of this corporation have executed these Articles of Amendment this 17th of November, 2021.

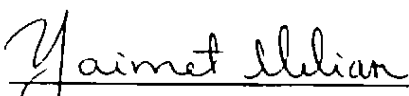
Witnesses:



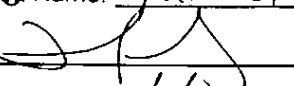
Print Name: Marcelo Blew



Print Name: BYRON CRIOLLO



Print Name: Yaimet Milian




Print Name: Marcelo Blew

**ST LUCIA TOWNHOMES
HOMEOWNERS' ASSOCIATION, INC.,**
a Florida corporation not-for-profit

By: 

Ivan Baron, President

By: 

Alfredo Guios, Secretary

21 DEC -8 AM 10:56
FILED

STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

The foregoing instrument was sworn to and subscribed before me by means of ✓ physical appearance or _____ online notarization, this 17 day of November, 2021, by **Ivan Baron, as President and Alfredo Guios, Secretary of St. Lucia Townhomes Homeowners' Association, Inc.**, a Florida corporation, on behalf of the corporation. They are personally known to me and/or have produced Florida Driver's License Numbers _____ and _____ as identification.

Alina M. Montero

Notary Public - State of Florida

Print Name: _____

My Commission Expires: _____



Alina M. Montero
COMMISSION # GG287928
EXPIRES: January 15, 2023
Bonded Thru Aaron Notary

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