

N02000002153

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

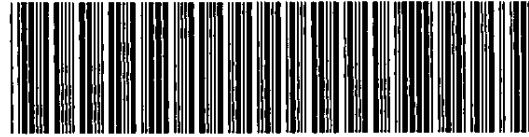
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600236229096

06/14/12--01007--016 **35.00

FILED
12 JUL -9 PM 1:07
TALLAHASSEE, FLORIDA

Amel

JUL 10 2012

C. MUSTAIN

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LARO GALLOWAY VILLAS CONDOMINIUM 1 INC.

DOCUMENT NUMBER: NO2000002153

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

Please return all correspondence concerning this matter to the following:

MICHAEL GARCIA
(Name of Contact Person)

LARO GALLOWAY VILLAS
(Firm/ Company)

1122 SW. 87TH AVE
(Address)

MIAMI FL. 33174
(City/ State and Zip Code)

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

For further information concerning this matter, please call:

MICHAEL GARCIA at (305) 213-5343
(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:

- | | | | |
|--|--|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 15, 2012

MICHAEL GARCIA
1122 SW 87 AVE
UNIT B-9
MIAMI, FL 33174

SUBJECT: LARO GALLOWAY VILLAS CONDOMINIUM I, INC.
Ref. Number: N02000002153

We have received your document for LARO GALLOWAY VILLAS CONDOMINIUM I, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document is illegible and not acceptable for imaging.

Section 607.0120(4), 617.01201, or 608.4081, Florida Statutes, requires all corporate documents to be typewritten or printed in ink.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Carol Mustain
Regulatory Specialist II

Letter Number: 612A00016757

Articles of Amendment
to
Articles of Incorporation
of

LARO GALLOWAY VILLAS CONDOMINIUM 1 INC.
(Name of Corporation as currently filed with the Florida Dept. of State)

N02000002153

(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

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

1122 SW. 87TH AVE.
UNIT B9
MIAMI, FL. 33174

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

(Florida street address)

New Registered Office Address:

_____, Florida _____
(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

FILED
12 JUL -9 PM 1:07
TALLAHASSEE, FLORIDA

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) <u>Change</u> <input checked="" type="checkbox"/> Add <u>Remove</u>	<u>P</u>	<u>MICHAEL GARCIA</u>	<u>1122 SW. 87TH AVE</u> <u>UNIT B9</u> <u>MIAMI FL. 33174</u>
2) <u>Change</u> <input checked="" type="checkbox"/> Add <u>Remove</u>	<u>T</u>	<u>MARIA A. VALDIVIA</u>	<u>1122 SW. 87TH AVE</u> <u>UNIT B8</u> <u>MIAMI, FL. 33174</u>
3) <u>Change</u> <input checked="" type="checkbox"/> Add <u>Remove</u>	<u>S</u>	<u>JENNIFER ESPINEL</u>	<u>1122 S.W. 87TH AVE</u> <u>UNIT A6</u> <u>MIAMI, FL. 33174</u>
4) <u>Change</u> <u>Add</u> <input checked="" type="checkbox"/> Remove	<u>P</u>	<u>JOSE R. ORTIZOLA</u>	<u>1122 SW. 87TH AVE</u> <u>UNIT A6</u> <u>MIAMI, FL. 33174</u>
5) <u>Change</u> <u>Add</u> <input checked="" type="checkbox"/> Remove	<u>D</u>	<u>PEDRO TAROIO</u>	<u>1122 SW. 87TH AVE</u> <u>UNIT A10</u> <u>MIAMI, FL. 33174</u>
6) <u>Change</u> <u>Add</u> <u>Remove</u>		<u>N/A</u>	

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary) (Be specific)

N/A

The date of each amendment(s) adoption: 6-9-2012

Effective date if applicable: 6-9-2012
(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(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 6/29/12
Signature [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)

MICHAEL GARCIA
(Typed or printed name of person signing)
PRESIDENT
(Title of person signing)