

N02000005583

Casa Bella of Vero Beach HOA Inc.
PO Box 643697
Vero Beach, Florida 32964-3697

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

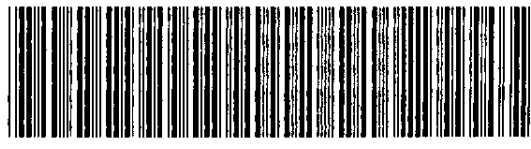
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600194165306

02/17/11--01027--009 **35.00

2011 MAR -3 AM 9:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Amend

TBranch 3-3-11



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 18, 2011

CASA BELLA OF VERO BEACH HOMEOWNERS' ASSOCIATION, INC.
PO BOX 643697
VERO BEACH, FL 32964-3697

SUBJECT: CASA BELLA OF VERO BEACH HOMEOWNERS' ASSOCIATION,
INC.
Ref. Number: N02000005583

We have received your document for CASA BELLA OF VERO BEACH HOMEOWNERS' ASSOCIATION, 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 date of adoption of each amendment must be included in the document.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 211A00004280

FILED
2011 MAR -3 AM 9:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Casa Bella of Vero Beach Homeowners' Association, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

NO2000005583

(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)

4122 W. 16th Square
Vero Beach
Florida 32967

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

4122 W. 16th Square
Vero Beach
Florida 32967

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:

Roberta Kaye Newman

New Registered Office Address:

4122 W. 16th Square
(Florida street address)
Vero Beach, Florida 32967
(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.

Roberta Kaye Newman
Signature of New Registered Agent, if changing

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>D, P</u>	<u>Wichman, Janet</u>	<u>4135 E. 16th Sq</u> <u>Vero Beach</u> <u>Florida 32967</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>D, T</u>	<u>Gorman, David J.</u>	<u>4142 W. 16th Square</u> <u>Vero Beach</u> <u>Florida</u> <u>32967</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>D, S</u>	<u>Boschker, James</u>	<u>4177 W. 16th Sq</u> <u>Vero Beach</u> <u>Florida 32967</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

NEW

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>D, P</u>	<u>AS Fronti, Mary Frances</u>	<u>4167 W. 16th Square</u> <u>Vero Beach</u> <u>Florida 32967</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>D, T</u>	<u>Newman, Roberta Kaye</u>	<u>4122 W. 16th Square</u> <u>Vero Beach</u> <u>Florida 32967</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>D, S</u>	<u>Colmey, John</u>	<u>4162 W. 16th Square</u> <u>Vero Beach</u> <u>Florida 32967</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

The date of each amendment(s) adoption: January 23, 2011
(date of adoption is required)

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(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 _____

Signature Roberta Kaye Newman

(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)

Roberta Kaye Newman
(Typed or printed name of person signing)

Treasu
(Title of person signing)