

No 3000006478

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

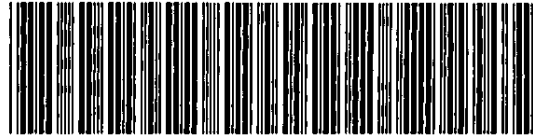
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300103414413

05/30/07--01030--027 **35.00

FILED
07 MAY 30 PM 9:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Metrose Point at Sans Souci Condominium Association, Inc

DOCUMENT NUMBER: N03000006478

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

Please return all correspondence concerning this matter to the following:

Olga M. González
(Name of Contact Person)

(Firm/ Company)

2325 Biscayne Bay Drive
(Address)

North Miami, FL. 33181
(City/ State and Zip Code)

For further information concerning this matter, please call:

Olga M. González at (305) 510-4125
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$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

Articles of Amendment
to
Articles of Incorporation
of

Melrose Point at Sans Souci Condominium Association,
(Name of corporation as currently filed with the Florida Dept. of State) Inc.

N03000006478

(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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Officer/Directors:

- 1) Carlos Maran, DP, 11653 NE 18 Drive, North Miami, FL. 33181
- 2) Scott Goldstein, DV, 11687 NE 18 Drive, North Miami, FL. 33181
- 3) Olga M. Gonzalez, DST, 2325 Biscayne Bay Drive, North Miami, FL. 33181
- 4) Eduardo Souza, D, 11673 NE 18 Drive, North Miami, FL. 33181
- 5) Mark Pollio, D, 11643 NE 18 Drive, North Miami, FL. 33181

Changes:

- 1) Olga M. Gonzalez is now Director and Secretary/Treasurer
- 2) Eduardo Souza is no longer Secretary but remains as Director
- 3) Mark Pollio is now a new Director

(Attach additional pages if necessary)
(continued)

FILED
07 MAY 30 PM 9:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of adoption of the amendment(s) was: May 14th, 2007

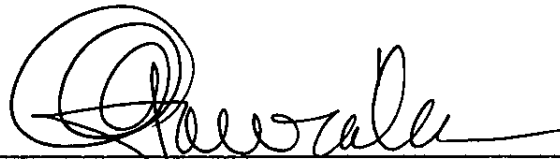
Effective date if applicable: May 14th, 2007
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

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

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.)

Olga M. Gonzalez

(Typed or printed name of person signing)

Secretary / Treasurer

(Title of person signing)

FILING FEE: \$35