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152/1504

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Aqua Camino Condominium Association Inc.

DOCUMENT NUMBER: NO 3403

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

Please return all correspondence concerning this matter to the following:

Craig Bucceroni
(Name of Contact Person)

Aqua Camino Condominium Association, Inc.
(Firm/ Company)

1717 N. Riverside Drive, Suite 3
(Address)

Pompano Beach, FL 33062
(City/ State and Zip Code)

For further information concerning this matter, please call:

Philip Holsberg at (954) 782-1479
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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

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DIVISION OF CORPORATIONS
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(Name of corporation as currently filed with the Florida Dept. of State)

(Document number of corporation (if known))

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)

(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: 2-4-06

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 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

Craig C. Bucceroni Pres.

(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.)

Craig C. Bucceroni

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

CORPORATE RESOLUTION CHANGING NAME

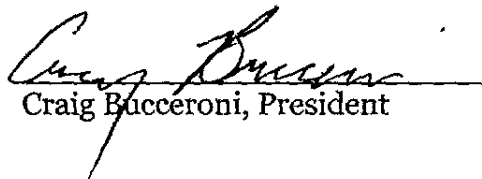
This Corporate Resolution Changing Name is made as of the 6th day of February, 2006 by and between the Board of Directors (the "Board") and the members of the Aqua Camino Condominium Association, Inc.

WHEREAS, the Board held a meeting on February 4, 2006 which was properly noticed and attended; and

WHEREAS, a quorum of the Board was present and it was unanimously agreed by the Board and its members that:

1. The corporate name of Aqua Camino Condominium Association, Inc. is hereby changed to **ACQUA CAMINO CONDOMINIUM ASSOCIATION, INC.** effective immediately.

IN WITNESS WHEREOF, the undersigned has executed this Corporate Resolution Changing Name as of the day and year first above written.


Craig Bucceroni, President