

1/5/12

Division of Corporations

Florida Department of State
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
VENETIA VILLAS CONDOMINIUM ASSOCIATION, INC.

Certificate of Status	1
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of**

Venetia Villas Condominium Association, Inc.

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted:

ARTICLE V

Initial Directors/Officers

The names and street addresses of the Directors/Officers:

Geronimo Montes - 17350 NW 67th Avenue, Apt. 304, Miami, FL 33015 - President/Director
Olga Mazuera - 17350 NW 67th Avenue, Apt. 411, Miami, FL 33015 - Vice President/Director
Juan Luis Reyes - 17350 NW 67th Avenue, Apt. 406, Miami, FL 33015 - Treasurer/Director
Juan Bregio - 17350 NW 67th Avenue, Apt. 307, Miami, FL 33015 - Vice President
Claudia R. Montes - 17350 NW 67th Avenue, Apt. 304, Miami, FL 33015 - Vice President

TO BE AMENDED TO:

ARTICLE V

Initial Directors/Officers

The names and street addresses of the Directors/Officers:

Elvira Ruiz - 17350 NW 67th Avenue, Apt. 101, Hialeah, FL 33015 - President/Director
Arturo Palma - 17350 NW 67th Avenue, Apt. 108 Hialeah, FL 33015 - Vice President/Director
Rodrigo Diaz - 17350 NW 67th Avenue, Apt. 409, Hialeah, FL 33015 - Secretary/Treasurer/Director

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

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SECOND: The Date of each amendment's adoption: January 4, 2012

THIRD: 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.

Signed this 4th day of January 20 12

Signature


(Signature of Chairman, Vice Chairman, President or other officer)

Elvira Ruiz

Typed or printed name

President

Title

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