

N04000005650

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

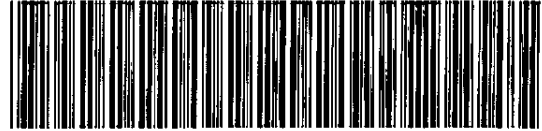
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100059006091

09/15/05--01005--014 **35.00

FILED

05 SEP 15 AM 10:00

CLERK OF STATE
TALLAHASSEE, FLORIDA

Amend
a 9.21.05

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MEDITERRANEO IN THE GROVE CONDOMINIUM ASSOCIATION, INC.

DOCUMENT NUMBER: NO4000005650

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

Please return all correspondence concerning this matter to the following:

REINALDO CASTELLANOS, ESQ.

(Name of Contact Person)

REINALDO CASTELLANOS, P.A.

(Firm/ Company)

8630 S. DIXIE HWY., STE. 303A

(Address)

PINECREST, FL 33143

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

REINALDO CASTELLANOS

(Name of Contact Person)

at (786) 346-3029

(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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

MEDITERRANEO IN THE GROVE CONDOMINIUM ASSOCIATION, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

NO4000005650

(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)**

SEE ATTACHED ADDITIONAL PAGE.

FILED
05 SEP 15 AM 10:00
CLERK OF STATE
TALLAHASSEE, FLORIDA

**Additional Page
to
Articles of Amendment**

**to
Articles of incorporation
of**

**MEDITERRANEO IN THE GROVE
CONDOMINIUM ASSOCIATION, INC.**

N04000005550

AMENMENTS ADOPTED-

1. Article VII, Officers

DELETE the following:

Joseph Hamilton
Johnny Garcia
Patrica Gallo

President
Vice President
Treasurer/Secretary

ADD the following:

Orlando Gonzalez
Barbara Ana Perez
Caroline Johnston

President
Vice President
Treasurer/Secretary

2. Article VIII, Board of Directors

DELETE the following:

Joseph Hamilton

2728 SW 24 Avenue
Suite C
Miami, Florida 33133

Johnny Garcia

2728 SW 24 Avenue
Suite C
Miami, Florida 33133

Patrica Gallo

2728 SW 24 Avenue
Suite C
Miami, Florida 33133

ADD the following:

Orlando Gonzalez

2800 Coconut Grove Avenue
Coconut, Florida 33133

Barbara Ana Perez

2814 Coconut Avenue
Coconut Grove, Florida 33133

Caroline Johnston

2910 Center Street
Coconut Grove, Florida 33133

The date of adoption of the amendment(s) was: 7.25.05

Effective date if applicable: 7.25.05
(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.

Signed this 7.26 day of July, 2005

Signature

Patricia Gallo
(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.)

PATRICIA GALLO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35