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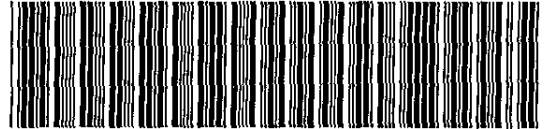
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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Villa Avellino, Inc.

DOCUMENT NUMBER: N05000000144

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

Please return all correspondence concerning this matter to the following:

Maas Van Den Top
(Name of Contact Person)

Villa Avellino, Inc.
(Firm/ Company)

572 11th Avenue South
(Address)

Naples, FL 34102
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Frank Cooper at (239) 643-5053
(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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

Villa Avellino, Inc.

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

NO5000000144

(Document number of corporation (if known))

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 MAY 20 AM 9:47

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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):

(No Change)

(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)

- * Add Article 5.4 - The First Board of Directors, composed of Frank W. Cooper, Heather K. Henning and James D. Greiff, have resigned, effective May 2, 2005.
- * Add Article 5.5 - The second Board of Directors have been elected for 1 year terms and their names and addresses follow:
Maas van den Top - 572 11th Avenue South, Naples, FL 34102
Edward Bronsilver - 552 11th Avenue South, Naples, FL 34102
James D. Greiff - 2150 Arielle Dr. #505, Naples, FL 34109
- * Amend Article 6 to add another section - Effective May 2, 2005
Frank W. Cooper resigns as President, Secretary and Treasurer, Effective May 2, 2005 the Board of Directors has elected the following Officers:
President - Maas van den Top - 572 11th Avenue South, Naples, FL 34102
VP and Secretary - Edward Bronsilver - 552 11th Avenue South, Naples, FL 34102
Treasurer - James D. Greiff - 2150 Arielle Dr. #505, Naples, FL 34109

The date of adoption of the amendment(s) was: May 7, 2005

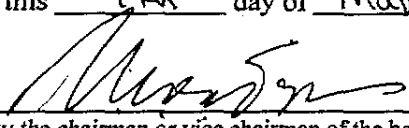
Effective date if applicable: May 7, 2005
(no more than 90 days after amendment file date)

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

Signed this 7th day of May, 2005

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.)

Maas van den Top
(Typed or printed name of person signing)

President and Director
(Title of person signing)

FILING FEE: \$35