

NO5000001221

(Requestor's Name)

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☐ PICK-UP

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05/23/05--01041--007 **35.00

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05 JUL -1 AM 11:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7/1/05
Amend
38

Golden Grove Condominium Association #3, Incorporated

3203 McDonald Street
Coconut Grove, FL 33133

May 18, 2005

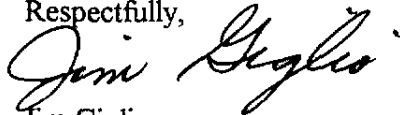
Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: N050000001221; Golden Grove Condominium Association #3, Incorporated

Dear Sir or Madam:

Enclosed are two copies of the Amended Articles of Incorporation for Golden Grove Condominium Association #3, Incorporated and a check for \$35.00 filing fee payable to Department of State. Please place these on file for the Association.

Respectfully,

A handwritten signature in cursive script, appearing to read "Jim Giglio".

Jim Giglio,
Secretary,
Golden Grove Condominium Association #3, Incorporated



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 26, 2005

JIM GIGLIO
3203 MCDONALD ST.
COCONUT GROVE, FL 33133

SUBJECT: GOLDEN GROVE CONDOMINIUM ASSOCIATION #3, INC.
Ref. Number: N05000001221

Rec'd 6/10

We have received your document for GOLDEN GROVE CONDOMINIUM ASSOCIATION #3, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

The document must have original signatures.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6909.

Velma Shepard
Document Specialist

Letter Number: 405A00038013



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 13, 2005

JIM GIGLIO
3203 MCDONALD ST.
COCONUT GROVE, FL 33133

SUBJECT: GOLDEN GROVE CONDOMINIUM ASSOCIATION #3, INC.
Ref. Number: N05000001221

We have received your document for GOLDEN GROVE CONDOMINIUM ASSOCIATION #3, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

The date of adoption of each amendment must be included in the document.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6909.

Velma Shepard
Document Specialist

Letter Number: 105A00040996

Articles of Amendment
to
Articles of Incorporation
of

Golden Grove Condominium Association #3, Inc.

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

FILED

05 JUL -1 AM 11:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N05000001221

(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):

N/A

(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)**

Amending the names of the nominated officers and directors for Golden Grove
Condominium Association #3, Incorporated as follows:

Director:	<u>Terrance Andrews</u>
Director:	<u>James Giglio</u>
Director:	<u>Stephanie Slivanik</u>
President:	<u>Terrance Andrews</u>
Treasurer:	<u>James Giglio</u>
Secretary:	<u>James Giglio</u>

Please document these changes in your computer file for Golden Grove Condominium

Association #3, Inc.

(Attach additional pages if necessary)

(continued)

The date of adoption of the amendment(s) was: 1/27/05

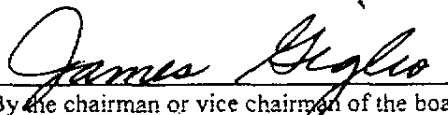
Effective date if applicable: 1/27/05
(no more than 90 days after amendment file date)

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 28 day of June, 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 the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

James Giglio

(Typed or printed name of person signing)

Secretary/Treasurer

(Title of person signing)

FILING FEE: \$35