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Florida Department of State
Division of Corporations
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RESUBMIT

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PORTO ROMANO AT MIROMAR LAKES HOMEOWNERS ASSOCIATION

Certificate of Status	0
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Amend
@ 1/11/08

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DIVISION OF CORPORATIONS



05 JAN. 11. 2008 1 8:13AM

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FLORIDA NO. 339 P. 2



RESUBMIT

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January 10, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations

PORTO ROMANO AT MIROMAR LAKES HOMEOWNERS ASSOCIATION, I
290 COCOANUT AVENUE
SARASOTA, FL 34236

SUBJECT: PORTO ROMANO AT MIROMAR LAKES HOMEOWNERS ASSOCIATION, INC.
REF: N05000002400

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The attached EXHIBIT A does not meet legibility requirements for electronic filing. Please do not attempt to refax this attachment until the quality has been improved.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 708A00002143

RECEIVED
2008 JAN 11 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

Articles of Amendment
to
Articles of Incorporation
of

Porto Romano at Miromar Lakes Homeowner Association, Inc.

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

N05000002400

(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)**

This amendment is submitted to amend the following:

Article 1: The Mailing Address of Porto Romano at Miromar Lakes Homeowners

Association, Inc. is 3527 Palm Harbor Blvd, Palm Harbor, FL 34683

Article VI: Directors

1. The resignation of Ronald Mustari, J.S. Andrews and Daniel R. Lucas as

Directors is hereby ratified and confirmed.

2. The appointment of William M. Murray, Christopher Cole and

Robert E. Spanos as Directors, is hereby ratified and confirmed.

3. The address for William M. Murray, Christopher Cole and Robert M. Spanos

is 8441 Cooper Creek Blvd, University Park, Florida 34201

Article XII: Registered Agent

*please see attached Exhibit A

(Attach additional pages if necessary)
(continued)

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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
08 JAN - 9 AM 11:28

The date of adoption of the amendment(s) was: January 4, 2008

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

Robert E. Spanos

(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.)

Robert E. Spanos

(Typed or printed name of person signing)

Director

(Title of person signing)

FILING FEE: \$35

**Exhibit A to the Articles of Amendment
To Articles of Incorporation of
Porto Romano at Miromar lakes
Homeowners Association, Inc.**

The name of the current registered agent and the registered office address as shown on the records of the Florida Department of State is:

**Ronald Mustari
290 Cocoanut Ave
Sarasota, Florida 34236**

The name of the new registered agent and registered office address is:

**Jack B. Hanson
Melrose Management Group
3527 Palm Harbor Blvd
Palm Harbor, FL 34683**

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the property and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.

By: _____

Jack B. Hanson, Registered Agent