

N050000 10166

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000257331 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : BOOSE, CASEY, CIKLIN, ET AL
Account Number : 076376001447
Phone : (561)832-5900
Fax Number : (561)833-4209

BASIC AMENDMENT

LAS VENTANAS CONDOMINIUM ASSOCIATION, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

RECEIVED
05 NOV -4 AM 8:00
DIVISION OF CORPORATIONS

FILED
05 NOV -4 PM 2:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

7. Smith NOV 04 2005

(((H05000257331 3)))

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LAS VENTANAS CONDOMINIUM ASSOCIATION, INC.
(A Florida corporation not for profit)**

Document No. N05000010166

- FIRST:** The date of filing of the Articles of Incorporation was October 3, 2005.
- SECOND:** The following amendment(s) to the Articles of Incorporation was/were adopted by the corporation

Article I. is hereby amended so as to change the address from "234" to "324" Royal Palm Way, Suite 204, Palm Beach, Florida 33480.

Article V, Section 5.4 is amended so as to change the address of the first Board of Directors from "234" to "324" Royal Palm Way, Suite 204, Palm Beach, Florida 33480; and

Article VI, Section 6.4 First Officers is amended so as to change the address of the first officers from "234" to "324" Royal Palm Way, Suite 204, Palm Beach, Florida 33480.

Dated Nov. 12th, 2005.

LAS VENTANAS CONDOMINIUM ASSOCIATION, INC.,
a Florida corporation not for profit

By: [Signature]
Print Name: Ed Lacy
Title: Manager

FILED
05 NOV -4 PM 2:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

(((H05000257331 3)))