

N 0500011/33

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850)617-6380

From: Account Name : J.KEVIN DRAKE, P.A.
Account Number : I20020000002
Phone : (941)954-7750
Fax Number : (941)951-1509

11 MAR -3 PM 12:15
FILED

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: F.BIANCHI@VERIZON.NET

COR AMND/RESTATE/CORRECT OR O/D RESIGN
PORTOFINO OF VENICE LAND CONDOMINIUM ASSOCIATION, INC.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$43.75

Amend

Electronic Filing Menu Corporate Filing Menu Help

3/4/11

DC



March 3, 2011

FLORIDA DEPARTMENT OF STATE

Division of Corporations

PORTOFINO OF VENICE LAND CONDOMINIUM ASSOCIATION, INC.
109 U.S. 41 BYPASS N
VENICE, FL 34285

SUBJECT: PORTOFINO OF VENICE LAND CONDOMINIUM ASSOCIATION, INC.
REF: N05000011133

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 current name of the entity is as referenced above. Please correct your document accordingly.

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) 245-6906.

Darlene Connell
Regulatory Specialist II

FAX Aud. #: E11000056027
Letter Number: 211A00005341

RECEIVED
11 MAR -3 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(((H11000056027 3)))

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Portofino of Venice Land Condominium Association, Inc.

DOCUMENT NUMBER: N05000011133

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

Please return all correspondence concerning this matter to the following:

J. KEVIN DRAKE, ESQ.

(Name of Contact Person)

J. KEVIN DRAKE, P.A.

(Firm/ Company)

1432 FIRST STREET

(Address)

SARASOTA, FLORIDA 34236

(City/ State and Zip Code)

F.BIANCHI@VERIZON.NET

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

J. KEVIN DRAKE, ESQ.

(Name of Contact Person)

at (941) 954-7750 X 412

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

\$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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Articles of Amendment
to
Articles of Incorporation
of

Portofino of Venice Land Condominium Association, Inc.

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

N05000011133

(Document Number of Corporation (if known))

FILED
11 MAR -3 PM 12:15
CLERK OF CIRCUIT COURT
IN AND FOR THE COUNTY OF SARASOTA, FLORIDA

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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

11523 PALM BRUSH TR #417
LAKWOOD RANCH, FL 34202

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

11523 PALM BRUSH TR #417
LAKWOOD RANCH, FL 34202

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: J. KEVIN DRAKE, ESQ.

1432 FIRST STREET

New Registered Office Address: *(Florida street address)*

SARASOTA, Florida 34236
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
PD	PAUL G. REYNOLDS	109 U.S. 41 BYPASS N. VENICE, FL 34285	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
VSTD	MARK W. PAOLILLO	109 U.S. 41 BYPASS N. VENICE, FL 34285	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
D	TIMOTHY BEACH	109 U.S. 41 BYPASS N. VENICE, FL 34285	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:
(if not applicable, indicate N/A)

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The date of each amendment(s) adoption: NOVEMBER 24, 2010
(date of adoption is required)

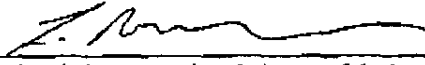
Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated November 24, 2010

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)

FAUSTO PALOMBO
(Typed or printed name of person signing)

President/Director
(Title of person signing)

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