

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.**

(((H08000229331 3)))



H080002293313ABC

**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) 617-6380

## From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.  
Account Number : I20000000146  
Phone : (305) 444-4994  
Fax Number : (305) 444-4977

RECEIVED  
FAX  
OCT 8 2008  
PM 2:50

FILED

## COR AMND/RESTATE/CORRECT OR O/D RESIGN

CUTLER GARDENS CONDOMINIUM ASSOCIATION, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

*Amnd*

Electronic Filing Menu

Corporate Filing Menu

Help



October 7, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations

CUTLER GARDENS CONDOMINIUM ASSOCIATION, INC.  
10820 SW 200 DR  
CUTLER BAY, FL 33157

SUBJECT: CUTLER GARDENS CONDOMINIUM ASSOCIATION, INC.  
REF: N05000012373

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.

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

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.

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) 245-6892.

Tina Roberts  
Regulatory Specialist II

FAX Aud. #: H08000229331  
Letter Number: 108A00052945

RECEIVED  
2008 OCT -8 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

(((H08000229331)))

AMENDMENT OF ARTICLES  
TO  
ARTICLES OF INCORPORATION  
OF

**CUTLER GARDENS CONDOMINIUM ASSOCIATION, INC.**

BEFORE ME, the undersigned authority, this day personally appeared Anthony Cecchini who  
first by me being duly sworn deposes and says:

That pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Non For Profit  
Corporation adopts the following amendment to its Articles of Incorporation:

First: Be it amended that Article V of the original Article of Incorporation has been changed to  
resign Anthony Cecchini as Vice-President, Secretary and Director of the corporation.

Second: Be it amended that the corporations officers are hereby changed and shall hereafter be  
known as Julio Lago as President, Vice-President, Secretary, Treasurer and Director of the  
corporation.

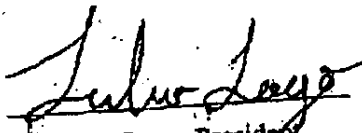
The date of the change of officers shall be effective on the date filed in the Office of the  
Secretary of State, Division of Corporations, State of Florida. This is adopted the 7<sup>th</sup>  
day of October 2008

Fourth: The shareholders approved the amendment. The number of votes cast by the  
shareholders was sufficient for approval.

The date of adoption of the amendment(s) was: October 7th, 2008

**Adoption of Amendment(s)**

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

  
Julio Lago, President

FILED  
08 OCT -8 PM 2:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA