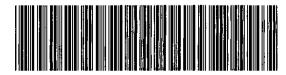
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SECRETARY OF STATE
SECRETARY OF STATE

Amend

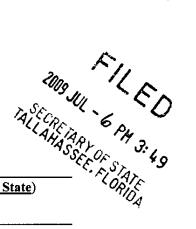
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: Vintage Grand	d Condominium Associa	ation, Inc.
DOCUMENT NUM	BER: N05000012768		
The enclosed Articles	of Amendment and fee are sub	omitted for filing.	
Please return all corre	espondence concerning this mat	ter to the following:	
		Machado, Esq.	
	(Name of	Contact Person)	
	Machado	& Herran, P.A.	
 	(Firm	n/ Company)	
	8500 S.W. 81	th Street, Suite 238	
	(4	Address)	
	Miami,	Florida 33144	
	(City/ Sta	te and Zip Code)	
		achadolaw.com d for future annual report notific	ation)
For further information	on concerning this matter, please	e call:	
Jose Luis Machae	do	at (305) 261-535	55
(Name	of Contact Person)	(Area Code & Dayti	me Telephone Number)
Enclosed is a check for	or the following amount made p	ayable to the Florida Departmen	t 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)
Amer Divis P.O. I	ng Address Idment Section ion of Corporations Box 6327 nassee, FL 32314	Street Address Amendment Section Division of Corporation Clifton Building 2661 Executive Center Tallahassee, FL-3230	r Circle

Articles of Amendment to **Articles of Incorporation** of



Vintage Grand Condominium Association, Inc.

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

N05000012768

(Document Number of Corporation (if known)

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts

breviation "Corp." or "Inc." "Company" or		"corporation" or "inco the used in the name.	rporated" or the
Enter new principal office address, if applicable:		9361 Fontainebleau	Blvd
rincipal office address <u>MUST BE A STREE1</u>	(ADDRESS)	Clubhouse	
		Miami, Florida 3317	2
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFIC	E BOX)	9361 Fontainebleau	Blvd
		Clubhouse	
		Miami, Florida 3317	2
If amending the registered agent and/or renew registered agent and/or the new registered			er the name of th
Name of New Registered Agent:	Louis D. Zaretsky, Esq.		_
	555 N.E. 15	5th Street, Suite 100	
New Registered Office Address:	(Flori	ida street address)	_
New Registered Office Address:			00400
New Registered Office Address:		Miami	, Florida 33132 (Zip Code)

Page 1 of 3

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>	Address	Type of Action
PSD	Jorge Cachon	15450 New Barn Road Suite 104 Miamì Lakes, FI 33014	_ □ Add _ ☑ Remove
<u>TD</u>	Danielle Munoz	15450 New Barn Road Suite 104 Miami Lakes, FI 33014	□ Add ☑ Remove
PD	Miguel Poyastro	9361 Fontainebleau Blvd Clubhouse Miami, Florida 33172	☑ Add □ Remove
	ling or adding additional Additional Additional sheets, if necessary	articles, enter change(s) here:). (Be specific)	

ADDITIONAL SHEET

FOR

VINTAGE GRAND CONDOMINIUM ASSOCIATION, INC.

ARTICLES OF AMENDMENT

Title	Name	Address	Type of Action
TSD	Ingris Mondragon	9361 Fontainebleau Blvd. Clubhouse Miami, Florida 33172	Add

The date of each amendment(s)	adoption: June 29, 2009
•	(date of adoption is required)
Effective date <u>if applicable</u> :	
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were a was/were sufficient for approv	adopted by the members and the number of votes cast for the amendment(s) al.
There are no members or mer adopted by the board of direct	nbers entitled to vote on the amendment(s). The amendment(s) was/were cors.
Dated_June 2 ⁻ Signature_	9, 2009
have n	e chairman or vice chairman of the board, president or other officer-if directors of been selected, by an incorporator – if in the hands of a receiver, trustee, or court appointed fiduciary by that fiduciary)
	Miguel Poyastro
-	(Typed or printed name of person signing)
_	President
_	(Title of person signing)