

N05000012951

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VILLA ROSADA CONDOMINIUM ASSOCIATION, INC.

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Articles of Amendment
to
Articles of Incorporation
of

VILLA ROSADA CONDOMINIUM ASSOCIATION, INC.

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

N05000012951

(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," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

THE NEW PRINCIPAL AND MAILING ADDRESS SHALL BE:

428 S.W. 9 STREET MIAMI, FL 33130

THE NEW BOARD OF DIRECTORS SHALL READ AS FOLLOWS:

MASSIMO TARTAGLIA - PRESIDENT

FRANCESCA FERRANTE - TREASURER

LAURA NAVARRO - SECRETRARY

SERGIO SILBERHEER - DIRECTOR

MICHELE PETTERNELLA - DIRECTOR

428 S.W. 9 STREET MIAMI, FL 33130

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

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The date of adoption of the amendment(s) was: 12-18-2007

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 
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

GIANLUCA TARTAGLIA
(Typed or printed name of person signing)

DIRECTOR
(Title of person signing)