

FROM : LAZARUS  
Division of Corporations

FAX NO. : 3052201440

Sep. 22 2009 03:44PM P1

Nb00000001564

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.**

((H09000205607 3)))



H090002056073ABC\$

**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 : LAZARUS CORPORATE FILING SERVICE, INC.  
Account Number : 120000000019  
Phone : (305) 552-5973  
Fax Number : (305) 220-1440

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
09 SEP 22 AM 11:11

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**  
**UNION GARDENS CONDOMINIUM ASSOCIATION, INC.**

RECEIVED

2009 SEP 22 AM 8:08

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

Amend  
@ 9/23/09

Electronic Filing Menu

Corporate Filing Menu

Help

FROM : LAZARUS  
850-817-8381

FAX NO. : 3852201440  
9/22/2009 2:48:11 PM PAGE

Sep. 22 2009 03:44PM P2  
1/001 Fax Server



September 22, 2009

FLORIDA DEPARTMENT OF STATE

Division of Corporations

FUSION GARDENS CONDOMINIUM ASSOCIATION, INC.

45 SOUTH FEDERAL HIGHWAY

MAIN BUILDING

ANIA BEACH, FL 33006

SUBJECT: FUSION GARDENS CONDOMINIUM ASSOCIATION, INC.

REF: N06000001564

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refile this document until the quality has been improved.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Melene Albrighton  
Regulatory Specialist II

FAX Aud. #: H09000205607  
Letter Number: 909A00031061

H09000205607

Articles of Amendment  
to  
Articles of Incorporation  
of

FUSION GARDENS CONDOMINIUM ASSOCIATION, Inc

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

NO6000001564

(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:

**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**)

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

**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:

New Registered Office Address:

(Florida street address)

(City)

Florida

(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

H09000205607

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
09 SEP 22 AM 11:11

H09000205607

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	MARTHA ESTRADA		<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
VD	HECTOR ESTRADA		<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
STD	JORGE Vanegas		<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)

ADD: S3 ASSOCIATION MANAGEMENT, LLC  
as Receiver and PSTD

H09000205607

H09000205607

The date of each amendment(s) adoption: 9/22/09

(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 9/22/09Signature [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)

Martha Esqueda  
(Typed or printed name of person signing)President  
(Title of person signing)

H09000205607