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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
17 MAR -7 AM 9:07

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COVER LETTER

TO: Amendment Section
Division of Corporations

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
17 MAR -7 AM 9:07

NAME OF CORPORATION: AGUADULCE VILLAS CONDOMINIUM ASSOCIATION, INC.

DOCUMENT NUMBER: N06000002648

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

Please return all correspondence concerning this matter to the following:

MIGUEL E. ALVARADO CABELLO

(Name of Contact Person)

AGUADULCE VILLAS CONDOMINIUM ASSOCIATION, INC

(Firm/ Company)

10973 SW 4TH ST APT 202

(Address)

MIAMI, FL 33174

(City/ State and Zip Code)

miguclalvaradoc@hotmail.com

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

For further information concerning this matter, please call:

MIGUEL E. ALVARADO CABELLO

646 7275139

at

(Name of Contact Person)

(Area Code) (Daytime Telephone Number)

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

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

Articles of Amendment
to
Articles of Incorporation
of

AGUADULCE VILLAS CONDOMINIUM ASSOCIATION, INC.

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

N06000002648

(Document Number of Corporation (if known))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
17 MAR - 7 AM 9:07

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)

10973 SW 4th ST APT 202, MIAMI, FL 33174

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

10973 SW 4th ST APT 202, MIAMI, FL 33174

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:

(Florida street address)

New Registered Office 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

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)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>P</u>	<u>HAROLD ALTAMIRANO</u>	<u>10973 SW 4th ST APT 101,</u> <u>MIAMI, FL 33174</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>PT</u>	<u>MIGUEL ALVARADO CABELLO</u>	<u>10973 SW 4th ST APT 202,</u> <u>MIAMI, FL 33174</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>V</u>	<u>SERGIO DEBESA</u>	<u>4135 SW 97 AVE,</u> <u>MIAMI, FL 33165</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>S</u>	<u>JAIRO JOSE ARAUZ</u>	<u>12475 NW 6th ST,</u> <u>MIAMI, FL 33182</u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>

[illegible]

The date of each amendment(s) adoption: 03/03/2017, if other than the date this document was signed.

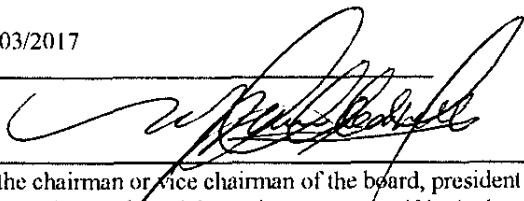
Effective date if applicable: 03/03/2017
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 03/03/2017

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)

MIGUEL E. ALVARADO CABELLO
(Typed or printed name of person signing)

PRESIDENT OF THE BOARD
(Title of person signing)

AGUADULCE VILLAS CONDOMINIUM ASSOCIATION, INC.

Considering that for more than 2 years none of the units' owners in AGUADULCE VILLAS CONDOMINIUM ASSOCIATION, INC. have received any written notification to hold elections, today, March 1, 2017, Jairo Arauz who is owner and representative of units 103 and 201, Sergio Debasa who is owner and representative of unit 102, and Miguel E. Alvarado Cabello who is owner and representative of unit 202, have established a quorum and have made the following resolutions:

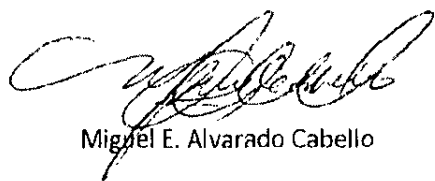
First. - Immediately replace HAROLD ALTAMARINO as President and sole member of the board.

Second. - We, who represent four of the six units that the condominium has, have elected a new board conformed by:

President: Miguel E. Alvarado Cabello

Vice-President: Sergio Debasa

Secretary: Jairo Arauz.



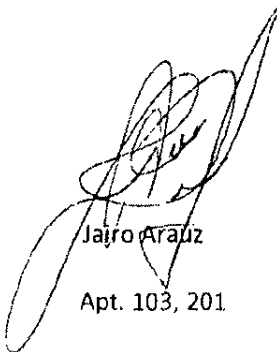
Miguel E. Alvarado Cabello

Apt. 202



Sergio Debasa

Apt. 102



Jairo Arauz

Apt. 103, 201

AGUADULCE VILLAS CONDOMINIUM ASSOCIATION, INC.

Considering that for more than 2 years none of the units' owners in AGUADULCE VILLAS CONDOMINIUM ASSOCIATION, INC have received any written notification to hold elections, today, March 1, 2017, Jairo Arauz who is owner and representative of units 103 and 201, Sergio Debesa who is owner and representative of unit 102, and Miguel E. Alvarado Cabello who is owner and representative of unit 202, have established a quorum and have made the following resolutions:


First. - Immediately replace HAROLD ALTAMARINO as President and sole member of the board.


Second. - We, who represent four of the six units that the condominium has, have elected a new board conformed by:

President: Miguel E. Alvarado Cabello

Vice-President: Sergio Debesa

Secretary: Jairo Arauz.


Miguel E. Alvarado Cabello
Apt. 202


Sergio Debesa
Apt. 102

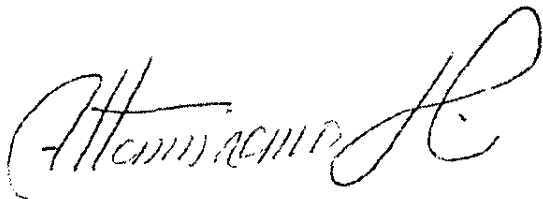

Jairo Arauz
Apt. 103, 201

Harold Altamirano
3/3/17

AGUADULCE VILLAS CONDOMINIUM ASSOCIATION, INC.

Considering that my personal obligations do not allow me to perform the position of President of the condominium in an effective way on behalf of interests of all members; I accept and support the resolution of March 1, 2017, taken by the majority of members of the condominium and immediately leave my position, as President and sole member of the board, to the new board that has been established.

Sincerely,

A handwritten signature in black ink, appearing to read "Harold Altamirano", with a stylized flourish at the end.

Harold Altamirano

Apt. 101

Date: 3/3/2017