

No6000002833

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

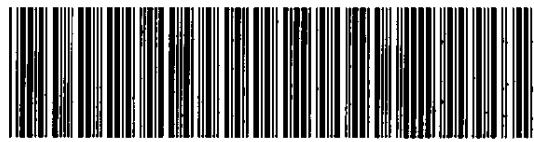
(Business Entity Name)

(Document Number)

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*Amend*

10/16/09--01012--026 \*\*35.00

FILED  
2009 OCT 16 PM 4:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Bob O'Connor*

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
2009 OCT 16 PM 4:22

Greta Condominium Association  
(Name of Corporation as currently filed with the Florida Dépt. of State)

SECRETARY TO THE STATE  
FLORIDA

NO 6000000 2833

(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)*

P.O. Box 190560

Miami Beach, FL 33119

**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:

Kaye & Bender, P.L.

1200 Park Central Boulevard South

*(Florida street address)*

Pompano Beach, Florida 33064

*(City)*

*(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.*

*Michael S. Bender, Esg.*

*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)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
D	Cristiano Marinari	410 Meridian Ave. FL 2 Miami Beach, FL 33139	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
P	Eleonora DePalma	P.O. Box 190560 Miami Beach, FL 33119	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
T/S	Andrea Modenesi	P.O. Box 190560 Miami Beach, FL 33119	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**  
(attach additional sheets, if necessary). (Be specific)

The date of each amendment(s) adoption: 10-8-09  
(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 10.8.09

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)

DEBORAH B. PALMA

(Typed or printed name of person signing)

PRESIDENT OF THE BOARD OF DIRECTORS

(Title of person signing)