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Amend

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06 OCT 31 PM 12:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Roberts NOV 01 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION:

SOUTH MIAMI VILAS CONDOMINIUM ASSOCIATION, INC.

DOCUMENT NUMBER:

N06000004720

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

Please return all correspondence concerning this matter to the following:

JOSE PASOS

(Name of Contact Person)

CADICORP MANAGEMENT, INC.

(Firm/ Company)

7700 N. KENDALL DRIVE, #42

(Address)

MIAMI, FL 33156

(City/ State and Zip Code)

For further information concerning this matter, please call:

JOSE PASOS

(Name of Contact Person)

at

(305) 595-4231

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
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☐ \$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

FILED

06 OCT 31 PM 12:22

SECRETARY OF STATE
FLORIDA

SOUTH MIAMI VILLAS CONDOMINIUM ASSOCIATION, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

NO6000004720

(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," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

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

Article IV of the Articles is hereby
Amended to reflect that the Directors
shall consist of the following persons:

<u>GERMAN YESUANA DUARTE</u>	<u>BRIGITTE BADALL</u>
<u>6170 SW 62 TERRACE, #8</u>	<u>6125 SW 63 STREET, #4</u>
<u>SOUTH MIAMI, FL 33143</u>	<u>SOUTH MIAMI, FL 33143</u>

SANDRO VEISA
6116 SW 62 TERRACE, #3
SOUTH MIAMI, FL 33143

The date of adoption of the amendment(s) was: October 5, 2006

Effective date if applicable: October 5, 2006
(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

Maria Parson
(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.)

MARIA PARSON

(Typed or printed name of person signing)

Director & Secretary

(Title of person signing)

FILING FEE: \$35