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NO60000004720

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
SOUTH MIAMI VILLAS CONDOMINIUM ASSOCIATION,
INC.**

Certificate of Status	0
Certified Copy	0
Page Count	04
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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2009 NOV 19 AM 10:49

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Electronic Filing Menu

Corporate Filing Menu

Help

H09000244507

Articles of Amendment

to

Articles of Incorporation
of

SOUTH MIAMI VILLAS ASSOCIATION, INC.

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

N060000004720

(Document Number of Corporation (if known))

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SECRETARY OF STATE
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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/O S3 Association Management, LLC

8211 W. Broward Blvd. Suite 430

Plantation, Florida 33324

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

C/O S3 Association Management, LLC

8211 W. Broward Blvd. Suite 430

Plantation, Florida 33324

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:

S3 Association Management, LLC

8211 W. Broward Blvd. Suite 430

New Registered Office Address:

(Florida street address)

Plantation

(City)

Florida 33324

(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

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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>
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

8. Amending or adding additional Articles, enter change(s) here:
attach additional sheets, if necessary). (Be specific)

This image shows a single sheet of white paper with horizontal blue or grey ruling lines. A vertical margin line is present on the right side, creating a narrow right margin. The paper appears to be from a notebook or a standard ruled document. There are some faint smudges and marks on the surface, particularly near the center and bottom edges.

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The date of each amendment(s) adoption: 11/13/09Effective date if applicable: November 1, 2009
(date of adoption is required)
(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 11/13/09Signature X 

(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)

SANDRO VEIGA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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