

ND60000005994

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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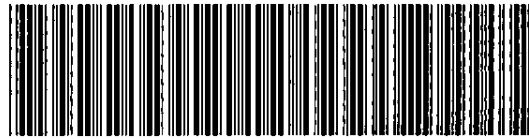
(Business Entity Name)

(Document Number)

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cc/cus
Amend
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The A.G. Paradise Townhomes I Condominium Association

DOCUMENT NUMBER: N 06000005994

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

Please return all correspondence concerning this matter to the following:

Margaret Martinez

(Name of Contact Person)

Not applicable

(Firm/ Company)

7910 Harbor Island Drive B1011

(Address)

North Bay Village, Florida 33141

(City/ State and Zip Code)

martinez.margaret82@gmail.com

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

For further information concerning this matter, please call:

Margaret Martinez

(Name of Contact Person)

at (786) 220-6526

(Area Code & Daytime Telephone Number)

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

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☒ \$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

The A.G. Paradise TownhomesI Condominium, Inc.

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

N06000005994

(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**)

7910 Harbor Island Drive B1011

North Bay Village

Florida 33141

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

7910 Harbor Island Dive B1011

North Bay Village

Florida 33141

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: Margaret Martinez

7910 Harbor Island Dive B1011

(Florida street address)

New Registered Office Address:

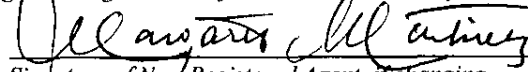
North Bay Village, Florida 33141

(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.


Signature of New Registered Agent, if changing

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If AMENDING the Officers and/or Directors, please list all officers/directors of the corporation as you now want the record to be. Please indicate the title(s), name and address for each officer/director.

(Our database can index up to 6 officers/directors. If you have more than 6 officers/directors, please list them on an additional sheet.)

<u>Title(s)</u>	<u>Name</u>	<u>Address</u>
1) <u>Presid.</u>	<u>Jaime R Cuadra</u>	<u>19 Dunlap Drive</u> <u>Parlin</u> <u>New Jersey 08859-1842</u>
2) <u>Treas.</u>	<u>Margaret Martinez</u>	<u>7910 Harbor Island Drive B1011</u> <u>North Bay Village</u> <u>Florida 33141</u>
3) <u>Secr.</u>	<u>Karla Carranza</u>	<u>160 Bowie Lane #1</u> <u>Kissimmee</u> <u>Florida 34743</u>
4) _____	_____	_____ _____ _____
5) _____	_____	_____ _____ _____
6) _____	_____	_____ _____ _____

If REMOVING an officer and/or director, please list the title(s) and name of the officer/director to be removed:

<u>Title(s)</u>	<u>Name</u>	<u>Title(s)</u>	<u>Name</u>
1) <u>Presid.</u>	<u>Maria Santos</u>	4) _____	_____
2) <u>Vice.</u>	<u>Jaime Cuadra</u>	5) _____	_____
3) _____	_____	6) _____	_____

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

November 21, 2011

Homeowners Board Was formed as follows:

Jaime R Cuadra Units 3, 4 was appointed - President-Robertcu20@hotmail.com

Margaret Martinez Unit #5 was appointed - Treasurer-martinez.margaret82@gmail.com

Karla Carranza Unit #1 was appointed -Secretary-Kcarranza73@yahoo.com

Carmen Cruz Unit #6 in agreement with forming the above board- Glagys-cruz12@hotmail.com

Jacqueline Coronel informed- jj.jacqueline@hotmail.com

The date of each amendment(s) adoption: November 21, 2011

Effective date if applicable: November 21, 2011

(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 November 28, 2011

Signature

Margaret Martinez

(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)

Margaret Martinez

(Typed or printed name of person signing)

Treasurer

(Title of person signing)