

N060000006383

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

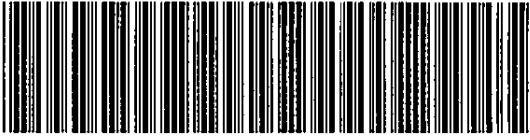
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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Amend

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MAR 30 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: AZUL GROVE CONDOMINIUM ASSOCIATION, INC

DOCUMENT NUMBER: N06000006383

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

Please return all correspondence concerning this matter to the following:

JULIO C. BERTEMATI, ESQ.

(Name of Contact Person)

WESOLOSKI CARLSON, P.A.

(Firm/ Company)

848 BRICKELL AVENUE, SUITE 300

(Address)

MIAMI, FLORIDA 33131

(City/ State and Zip Code)

KERRYSHILLER@GMAIL.COM

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

For further information concerning this matter, please call:

JULIO C. BERTEMATI, ESQ.

(Name of Contact Person)

at (305) 329-1000

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 15, 2010

JULIO C BERTENATI, ESQ.
WESOLOSKI CARLSON, P.A.
848 BRICKELL AVE STE 300
MIAMI, FL 33131

SUBJECT: AZUL GROVE CONDOMINIUM ASSOCIATION, INC.
Ref. Number: N06000006383

We have received your document for AZUL GROVE CONDOMINIUM ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 510A00006311

FILED
2010 MAR 29 AM 9:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

AZUL GROVE CONDOMINIUM ASSOCIATION, INC.

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

N06000006383

(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**)

2260 SW 16TH AVENUE
MIAMI, FLORIDA 33145

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

2260 SW 16TH AVENUE
MIAMI, FLORIDA 33145

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: KERRY SHILLER

New Registered Office Address: 2260 SW 16TH AVENUE

(Florida street address)

MIAMI, Florida 33145
(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.

Kerry Shiller

Signature of New Registered Agent, if changing

The date of each amendment(s) adoption: FEBRUARY 8, 2010

Effective date if applicable: FEBRUARY 8, 2010 *(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 2/8/10

Signature Kerry Shiller

(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)

KERRY SHILLER
(Typed or printed name of person signing)

VICE PRESIDENT
(Title of person signing)