

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H11000268073 3)))



H110002680733ABC

**Note: DO NOT** hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5368

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

Email Address: \_\_\_\_\_

FILED  
2011 NOV 10 PM 3:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
BELLA TERRAZA CONDOMINIUM ASSOCIATION, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$35.00

RECEIVED

11 NOV 10 AM 9:08

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*  
11-10-11

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Bella Terraza Condominium Association, Inc.

**DOCUMENT NUMBER:** NO6000006531

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

Please return all correspondence concerning this matter to the following:

Lou Ann Morse  
Name of Contact Person

c/o Aspen Square Management, Inc.  
Firm/ Company

380 Union St., Suite 300  
Address

West Springfield, MA 01089  
City/ State and Zip Code

lou\_ann\_morse@aspensquare.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lou Ann Morse at ( 413 ) 439-6381  
Name of Contact Person Area Code & Daytime Telephone Number

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

- |  |  |   |   |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(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

Bella Terraza Condominium Association, Inc.

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

NO6000006531

(Document Number of Corporation (if known))

FILED  
2011 NOV 10 PM 3:01  
SECRETARY OF STATE  
TALLAHASSEE-FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida 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," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

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)

c/o Aspen Square Management, Inc.

380 Union St., Suite 300

West Springfield, MA 01089

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:

CT Corporation System

1200 South Pine Island Road

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, Special Assistant

Lauren H. Krenz  
Secretary

President

**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>
President Treasurer/Director	M. Reza Fayazi	355 Monument Road Jacksonville, FL 32225	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
Secretary	Heather Nalls	355 Monument Road Jacksonville, FL 32225	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
*See Exhibit A attached hereto and made a part hereof.			<input 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)*

---

---

---

---

---

---

---

---

**F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:**  
*(if not applicable, indicate N/A)*

---

---

---

---

---

---

---

---

**EXHIBIT A  
TO  
ARTICLES OF AMENDMENT OF  
BELLA TERRAZA CONDOMINIUM ASSOCIATION, INC.**

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Director	James Gennari	380 Union St., Suite 300 West Springfield, MA 01089	Add
Director	Patrick Keane	380 Union St., Suite 300 West Springfield, MA 01089	Add
Director	Wendy Crate	380 Union St., Suite 300 West Springfield, MA 01089	Add
Director/President	Jeffrey M. Strole	380 Union St., Suite 300 West Springfield, MA 01089	Add
Vice President	Amy Cote	380 Union St., Suite 300 West Springfield, MA 01089	Add
Secretary/Treasurer	Peter Byler	380 Union St., Suite 300 West Springfield, MA 01089	Add

The date of each amendment(s) adoption: May 18, 2011

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 shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval

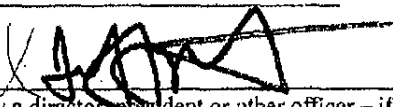
by \_\_\_\_\_"  
(voting group)

☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated July 11, 2011

Signature

  
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Jeffrey M. Strole

(Typed or printed name of person signing)

President

(Title of person signing)