

N06000007768

Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
VILLAS OF HOMESTEAD CONDOMINIUM ASSOCIATION, INC.**

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AMENDMENT TO
ARTICLES OF INCORPORATION

Villas of Homestead Condominium Association, Inc.
a Florida corporation

The undersigned, being the President and Director of Villas of Homestead Condominium Association, Inc., a Florida corporation (the "Corporation"), hereby certifies that the Articles of Incorporation of the Company as filed on July 21st, 2006 under Document Number N06000007768 with the Florida Department of State, Division of Corporations, are hereby modified and amended by these Articles of Amendment (the "Amendment") as follows:

1. The Articles of Incorporation of the Corporation are hereby amended to provide that the following persons have been duly elected, qualified and appointed to the office in the Corporation set forth aside their respective name and shall hold such office until their successors are duly elected, qualified and appointed:

<u>Office</u>	<u>Name</u>	<u>Address</u>
President, Director	Michael Varela	2045 Arch Creek Drive North Miami, FL 33181

2. Accordingly as of the date hereof the following persons represent all of the director(s) and officer(s) of the Corporation:

<u>Office</u>	<u>Name</u>	<u>Address</u>
President, Director	Javier D'Espaux	13170 SW 128 th Street #104 Miami, FL 33186

3. The Articles of Incorporation of the Corporation are hereby amended to provide that the Principal Address of the Company shall be:

13170 SW 128th Street #104
Miami, FL 33186

4. The Articles of Incorporation of the Corporation are hereby amended to provide that the Mailing Address of the Company shall be:

13170 SW 128th Street #104
Miami, FL 33186

5. The Articles of Incorporation of the Corporation are hereby amended to provide that the new Registered Agent and Registered Office of the Corporation is as follows:

Javier D'Espaux
13170 SW 128th Street #104
Miami, FL 33186

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**ACKNOWLEDGMENT OF APPOINTMENT
BY REGISTERED AGENT**

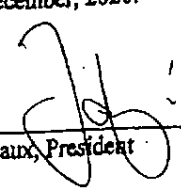
Having been named the registered agent for the above Corporation at the place designated in the foregoing Articles of Incorporation, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.

By:


Javier D'Espaux, Manager

6. The foregoing amendments were unanimously approved by the Corporations' Members on December 21st, 2020, which was sufficient for adoption.

IN WITNESS WHEREOF, the undersigned President of the Corporation have hereunto set his hands and affixed the Corporation's corporate seal this 30th day of December, 2020.


Javier D'Espaux, President

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