

NO6000008388

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

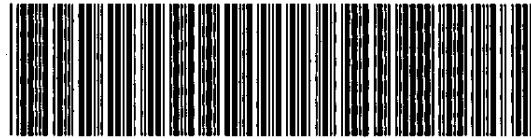
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
Trevi
6-22-10

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Via Lugano Condominium Association, Inc.

DOCUMENT NUMBER: N06000008388

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

Please return all correspondence concerning this matter to the following:

Irene Best, Corporate Paralegal

(Name of Contact Person)

c/ Northland Investment Corporation

(Firm/ Company)

2150 Washington Street

(Address)

Newton, MA 02462

(City/ State and Zip Code)

ibest@northland.com

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

For further information concerning this matter, please call:

Irene Best, Corporate Paralegal

(Name of Contact Person)

at (617) 630-7277

(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

Via Lugano Condominium Association, Inc.

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

N06000008388

(Document Number of Corporation (if known))

FILED

2010 JUN 18 A 10:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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:

New Registered Office Address:

(Florida street address)

_____, Florida
(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

(Attach additional sheets, if necessary)

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

[illegible]

Attachment Sheet

Via Lugano Condominium Association, Inc.

Officers remain the same:

Chairman	Lawrence R. Gottesdiener	2150 Washington Street Newton, MA 02462
Chief Executive Officer President and Treasurer	Steven P. Rosenthal	2150 Washington Street Newton, MA 02462
Secretary	Suzanne Abair	2150 Washington Street Newton, MA 02462
Vice President	William M. Thompson	2150 Washington Street Newton, MA 02462

Directors:

Please see top sheet for the removal of Directors

Suzanne Abair	Director (current)	2150 Washington Street Newton, MA 02462
William M. Thompson	Director (addition)	2150 Washington Street Newton, MA 02462
Steven Gardner	Director (addition)	100 Via Lugano Circle #105 Boynton Beach, FL 33436

The date of each amendment(s) adoption: _____

June 14, 2010
(date of adoption is required)

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 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 _____

June 14, 2010

Signature _____

(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)

Suzanne Abair

(Typed or printed name of person signing)

Secretary

(Title of person signing)