

N06000008658

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(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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Amend

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 APR -3 PM 12:30

T. Roberts APR 10 7/2009

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: La Galleria Condominium Association, Inc.

DOCUMENT NUMBER: N06000008658

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

Please return all correspondence concerning this matter to the following:

Wanda Quillinan, Paralegal

(Name of Contact Person)

Douglas A. Wood, P.A.

(Firm/ Company)

1100 5th Ave.S., Suite 101

(Address)

Naples, FL 34102

(City/ State and Zip Code)

For further information concerning this matter, please call:

Wanda Quillinan, Paralegal

(Name of Contact Person)

at (239) 263-7740

(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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 APR -3 PM 12:30

La Galleria Condominium Association, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

N06000008658
(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)

360 12th Avenue South

Naples, FL 34102

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

P. O. Box 1309

Naples, FL 34106

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:

Douglas A. Wood

New Registered Office Address:

1100 Fifth Avenue South, Suite 101

(Florida street address)

Naples

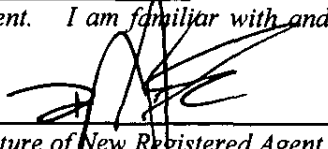
(City)

Florida 34102

(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

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>
<u>P/D</u>	<u>Adam Smith</u>	<u>P.O.Box 1309</u>	<input checked="" type="checkbox"/> Add
		<u>Naples, FL 34106</u>	<input type="checkbox"/> Remove
<u>V/D</u>	<u>Kelly Smith</u>	<u>P. O. Box 1309</u>	<input checked="" type="checkbox"/> Add
		<u>Naples, FL 34106</u>	<input type="checkbox"/> Remove
<u>STD</u>	<u>William Van Meter</u>	<u>420 Palm Circle East</u>	<input checked="" type="checkbox"/> Add
		<u>Naples, FL 34102</u>	<input type="checkbox"/> Remove

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

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

SEE ATTACHED SHEET FOR ADDITIONAL CHANGES IN OFFICERS

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
P/D	Jenna Victor Smith	360 12 th Avenue South Naples, FL 34102	Remove
V/D	Susann Miller	340 12 th Avenue South Naples, FL 34102	Remove
STD	Karen Van Arsdale	390 Broad Avenue South Naples, FL 34102	Remove

The date of each amendment(s) adoption: March 23, 2009

Effective date if applicable: March 23, 2009

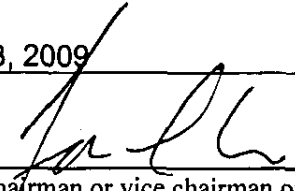
(no more than 90 days after amendment file date)

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 March 23, 2009

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)

Adam Smith

(Typed or printed name of person signing)

President/Director

(Title of person signing)