

NO4000011288

Florida Department of State
Division of Corporations
Public Access System

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.

((H080000071373)))



H080000071373ABC-

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 : DUANE MORRIS & HECKSCHER, LLP
Account Number : I19990000059
Phone : (305) 960-2220
Fax Number : (305) 960-2201

08 JAN -9 AM 9:38

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

COR AMND/RESTATE/CORRECT OR O/D RESIGN

TORINO N.E. CONDOMINIUM ASSOCIATION, INC.

RECEIVED
2008 JAN -9 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$52.50

Amend
cc/cus

@ 1/10/08

Electronic Filing Menu

Corporate Filing Menu

Help

((H080000071373)))

(((H08000007137 3)))

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF TORINO N.E. CONDOMINIUM ASSOCIATION, INC.
(A CORPORATION NOT FOR PROFIT)**

Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment adopted:

The Articles of Incorporation for Torino N.E. Condominium Association, Inc., filed with the Florida Secretary of State on October 30, 2006 are hereby amended as follows:

The members of the Board of Directors of Torino N.E. Condominium Association, Inc. are hereby changed to:

Edgar Jones
Ralph Conti
John Petricola

The officers of Torino N.E. Condominium Association, Inc. are hereby changed to:

Edgar Jones, President
Ralph Conti, Vice President
John Petricola, Secretary/Treasurer

The principal and mailing addresses are hereby changed to:

1441 Brickell Avenue
Suite 1011
Miami, Florida 33131

SECOND: The date of the adoption of the amendment was October 10, 2007.

THIRD: Adoption of Amendment (CHECK ONE)

- ☐ The Amendment was adopted by the members and the number of votes cast for the Amendment was sufficient for approval.
- ☒ There are no members entitled to vote on this amendment. The Amendment to the Articles of Incorporation was adopted by the Board of Directors.

Signature of Chairman, Vice Chairman, President or other officer

Edgar C. Jones, President

Dated: 1/9/2008

DM2U1302386.1

(((H08000007137 3)))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JAN -9 AM 9:38