

FROM : LAZARUS
DIV: OF CORP

FAX NO. 85052201440

Aug 10 2009 04:40PM

N06000013132

Florida Department of State
Division of Corporations
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(((H09000179503 3)))



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CHLOE VILLAS II CONDOMINIUM ASSOCIATION, INC.

Certificate of Status	0
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Amend
⑩ 8/11/09

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FROM : LAZARUS

FAX NO. : 3052201440

Aug. 10 2009 04:41PM P2

Articles of Amendment **H09000179504**
to
Articles of Incorporation
of

Michloe Villas II Condominium Association, Inc.

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

N06000013132

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this ~~FL~~ **Non-Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

N/A

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**)*

945 South Federal Highway

Main Office

Dania Beach, Florida 33004

C. Enter new mailing address, if applicable:

*(Mailing address **MAY BE A POST OFFICE BOX**)*

945 South Federal Highway

Main Office

Dania Beach, Florida 33004

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:

Associated Law Professionals, LLC

320 South Flamingo Road

New Registered Office Address:

(Florida street address)

Pembroke Pines

(City)

Florida Florida 33027

(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.

Sandra Bahamonde
Signature of New Registered Agent, if changing

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H09000179504

FROM : LOSTARUS

FAX NO. : 3052201440

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The date of each amendment(s) adoption: July 1, 2009

H09000179504

(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 was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

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)

Chloe Sagaro

(Typed or printed name of person signing)

PVPS

(Title of person signing)

H09000179504