

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : RITTER, ZARETSKY & LIEBER, LLP
Account Number : I20010000015
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
VIA DELRAY CONDOMINIUM ASSOCIATION, INC.

Certificate of Status	0
Certified Copy	0
Page Count	08
Estimated Charge	\$35.00

RECEIVED
2010 SEP -9 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
2010 SEP -9 PM 1:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
9.10.10

No. 6807 P. 2/8
FILED
2010 SEP -9 PM 1:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

VIA DELRAY CONDOMINIUM ASSOCIATION, INC.

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

N07000002353

(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**)

14000 S. Military Trail, #211

Delray Beach, FL 33484

C. Enter new mailing address, if applicable:

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

14000 S. Military Trail, #211

Delray Beach, FL 33484

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:

Ritter, Zaretsky & Lieber, LLP

New Registered Office Address:

2915 Biscayne Blvd., Suite 300

(Florida street address)

Miami

(City)

Florida 33137

(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

Oren D. Lieber,
partner

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>P</u>	<u>Yoav Merary</u>	<u>14000 S. Military Trail, #211</u> <u>Delray Beach, FL 33484</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>VP</u>	<u>Smadar Vaknin</u>	<u>14000 S. Military Trail, #211</u> <u>Delray Beach, FL 33484</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>V/S/T</u>	<u>Fred Defalco</u>	<u>14000 S. Military Trail, #211</u> <u>Delray Beach, FL 33484</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

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

[The page contains faint horizontal lines indicating where writing was intended.]

The date of each amendment(s) adoption: July 15, 2010
(date of adoption is required)
Effective date if applicable: July 15, 2010
(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 July 15, 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)

Mary Yoon

(Typed or printed name of person signing)

President

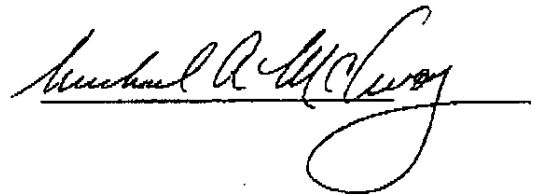
(Title of person signing)

**RESIGNATION
OF
OFFICER AND DIRECTOR
OF
VIA DELRAY CONDOMINIUM ASSOCIATION, INC.**

The undersigned hereby resigns his respective positions as officer and director of Via Delray Condominium Association, Inc. effective as of closing of the sale to Via Delray Investments, LLC on July 15, 2010.

Michael A. McAvoy
3910 RCA Boulevard, Suite 1001
Palm Beach Gardens, FL 33410

President
Director

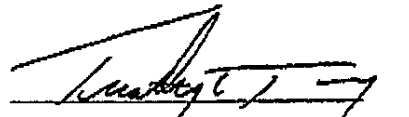
A handwritten signature in cursive script, reading "Michael A. McAvoy", is written over a horizontal line.

**RESIGNATIONS
OF
THE OFFICERS AND DIRECTORS
OF
VIA DELRAY CONDOMINIUM ASSOCIATION, INC.**

The undersigned hereby resign all of their respective positions as officers and directors of Via Delray Condominium Association, Inc. effective as of closing of the sale to Via Delray Investments, LLC on July 15, 2010.

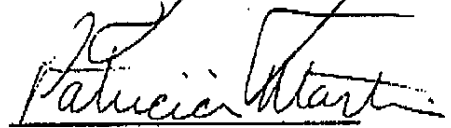
Timothy L. Terry
3910 RCA Boulevard, Suite 1001
Palm Beach Gardens, FL 33410

Director



Patricia Martin
3910 RCA Boulevard, Suite 1001
Palm Beach Gardens, FL 33410

Director

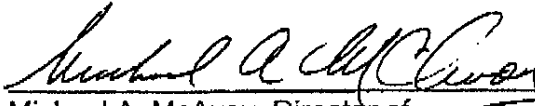


**MINUTES OF BOARD OF DIRECTORS MEETING
OF
VIA DELRAY CONDOMINIUM ASSOCIATION, INC.**

A Board of Directors meeting of Via Delray Condominium Association, Inc. was held on the afternoon of July 15, 2010.

Michael A. McAvoy, the sole remaining Director, waived notice of the meeting and called the meeting to order to report that Timothy Terry and Patricia Martin had resigned as Directors of the Association. Michael A. McAvoy, as the sole remaining Director, then announced the appointments of Yoav Merary and Smadar Vaknin to serve as Directors of the Association.

After the selection of the two new Directors, the Directors unanimously voted to adjourn.

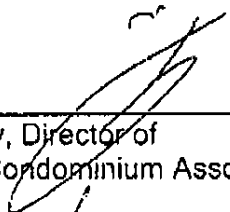

Michael A. McAvoy, Director of
Via Delray Condominium Association, Inc.

**MINUTES OF BOARD OF DIRECTORS MEETING
OF
VIA DELRAY CONDOMINIUM ASSOCIATION, INC.**

A Board of Directors meeting of Via Delray Condominium Association, Inc. was held on the afternoon of July 15, 2010.

Yoav Merary and Smadar Vaknin, two of the Directors, waived notice of the meeting and called the meeting to order to report that Michael A. McAvoy had resigned as Director of the Association. Yoav Merary and Smadar Vaknin, as remaining Directors, then announced the appointment of Fred Defalco to serve as Director of the Association.

After the selection of the new Director, the Directors unanimously voted to adjourn.



Yoav Merary, Director of
Via Delray Condominium Association, Inc.



Smadar Vaknin, Director of
Via Delray Condominium Association, Inc.