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## , COVER LETTER

**TO:** Amendment Section Division of Corporations

| NAME OF CORPORATION:                               | ASTER ASSOCIATION                                                              | ON                            |                                                                              |               |
|----------------------------------------------------|--------------------------------------------------------------------------------|-------------------------------|------------------------------------------------------------------------------|---------------|
| N07000003921                                       |                                                                                |                               |                                                                              |               |
| DOCUMENT NUMBER:                                   |                                                                                |                               |                                                                              |               |
| The enclosed Articles of Amendment and fee are     | submitted for filing.                                                          |                               |                                                                              |               |
| Please return all correspondence concerning this   | matter to the following                                                        | <b>;</b>                      |                                                                              |               |
| Oscar Prieto LCAM, Property Manager                |                                                                                |                               |                                                                              |               |
|                                                    | (Name of Contac                                                                | t Person)                     |                                                                              |               |
| Terzetto Villas Master Association                 |                                                                                |                               |                                                                              |               |
|                                                    | (Firm/ Comp                                                                    | any)                          |                                                                              |               |
| 18430 NE 27th CT                                   |                                                                                |                               |                                                                              |               |
|                                                    | (Address                                                                       | )                             |                                                                              |               |
| Aventura FL, 33179                                 |                                                                                |                               |                                                                              |               |
|                                                    | (City/ State and 2                                                             | Cip Code)                     |                                                                              |               |
| terzettooffice@gmail.com / oscar.prieto@fsresio    |                                                                                |                               |                                                                              | /             |
| E-mail address: (to be                             | used for future annual                                                         | report notifica               | tion)                                                                        |               |
| For further information concerning this matter, pl | ease call:                                                                     |                               | •                                                                            |               |
| Oscar Prieto                                       |                                                                                | 305<br>at                     | 682-9581                                                                     |               |
| (Name of Contact Pe                                | erson)                                                                         | (Area Cod                     | e) (Daytime Tele                                                             | phone Number) |
| Enclosed is a check for the following amount made  | de payable to the Florid                                                       | da Department                 | of State:                                                                    |               |
| \$35 Filing Fee                                    | ce & U\$43.75 Filing I<br>etus Certified Copy<br>(Additional copy<br>enclosed) | Ce<br>by is Ce<br>(A          | 2.50 Filing Fee rtificate of Status rtified Copy, dditional Copy is nelosed) |               |
| Mailing Address  Amendment Section                 |                                                                                | Street Address<br>Amendment S |                                                                              |               |

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

### Articles of Amendment to Articles of Incorporation of

| TERZETTO MASTER ASSOCIATION, INC.                                                                                 |                                 |                                  |                  |                 |
|-------------------------------------------------------------------------------------------------------------------|---------------------------------|----------------------------------|------------------|-----------------|
| (Name of Corporation as curr                                                                                      | ently filed with the Flo        | orida Dept. of State)            |                  |                 |
| N07000003921                                                                                                      |                                 |                                  |                  |                 |
| (Document Nun                                                                                                     | nber of Corporation (if         | known)                           |                  |                 |
| Pursuant to the provisions of section 617.1006, Florida State amendment(s) to its Articles of Incorporation:      | ates, this <i>Florida Not F</i> | For Profit Corporation adopt     | s th <b>e</b> fo | ollowing        |
| A. If amending name, enter the new name of the corporate                                                          | ation:                          |                                  |                  |                 |
| name must be distinguishable and contain the word "corpor                                                         | ration" or "ingorporat          | ad" on the abbumilation "Co      |                  | The new         |
| "Company" or "Co." may not be used in the name.                                                                   | anon or incorporat              | ed or the appreviation Cor       | p. or            | INC.            |
| B. Enter new principal office address, if applicable:                                                             |                                 | <u> </u>                         | ٠٠.              | G)              |
| Principal office address <u>MUST BE A STREET ADDRES</u>                                                           | <u>s</u> )                      |                                  | -8               |                 |
|                                                                                                                   |                                 |                                  |                  | <del>-ස</del> - |
|                                                                                                                   |                                 |                                  | <u> </u>         | í               |
| . Enter new mailing address, if applicable;                                                                       |                                 |                                  |                  | _               |
| (Mailing address MAY BE A POST OFFICE BOX)                                                                        |                                 | ····                             |                  | _≌              |
|                                                                                                                   |                                 |                                  | 25               | بب              |
|                                                                                                                   |                                 |                                  | 37-              | -5              |
|                                                                                                                   |                                 |                                  |                  |                 |
| ). If amending the registered agent and/or registered of                                                          | fice address in Florida         | a, enter the name of the         |                  |                 |
| new registered agent and/or the new registered office                                                             |                                 |                                  |                  |                 |
| Name of New Registered Agent:                                                                                     |                                 |                                  |                  |                 |
|                                                                                                                   |                                 |                                  |                  |                 |
| <del></del>                                                                                                       |                                 | Florida street address)          |                  |                 |
| New Registered Office Address:                                                                                    | ·                               | ,                                |                  |                 |
|                                                                                                                   |                                 | , Florida                        |                  |                 |
| <del></del> -                                                                                                     | (City)                          | (Zip Code                        | )                |                 |
| lew Registered Agent's Signature, if changing Registere hereby accept the appointment as registered agent. I am f |                                 | ot the obligations of the positi | ion.             |                 |
|                                                                                                                   | Signature of New Regi           | stered 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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

| Example: X.Change X.Remove X. Add | PT John Do<br>Y Mike Jo<br>SV Sally Sr | ones                        |                     |
|-----------------------------------|----------------------------------------|-----------------------------|---------------------|
| Type of Action<br>(Check One)     | Title                                  | Name                        | <u>Addres</u> s     |
| 1) Change                         | Presid                                 | Finkelberg, Christian       | 18430 NE 27th Court |
| Add                               |                                        |                             | Aventura, FL 33160  |
| X Remove                          |                                        |                             |                     |
| 2) Change                         | Treasure                               | Roberto Tamayo              | 18430 NE 27th Court |
| X Add                             |                                        |                             | Aventura, FL 33160  |
| Remove                            |                                        |                             | ATT                 |
| 3) Change                         | Secrea                                 | Hartmut Silbermann Schoenau | 18430 NE 27th Court |
| X Add                             |                                        |                             | Aventura, FL 33160  |
| Remove                            |                                        |                             |                     |
| 4) X Change                       | Presid                                 | Raffa, Cyro                 | 18430 NE 27th Court |
| Add                               |                                        |                             | Aventura, FL 33160  |
| Remove                            |                                        |                             |                     |
| 5) Change                         |                                        |                             |                     |
| Add                               |                                        |                             |                     |
| Remove                            |                                        |                             |                     |
| 6) Change                         |                                        |                             |                     |
| Add                               |                                        |                             |                     |
| Remove                            |                                        |                             |                     |

| E. If amending or adding additional Arti<br>(attach additional sheets, if necessary). | (Be specific) |                                           |          |                                            |                                        |
|---------------------------------------------------------------------------------------|---------------|-------------------------------------------|----------|--------------------------------------------|----------------------------------------|
|                                                                                       |               |                                           |          |                                            |                                        |
|                                                                                       |               |                                           |          |                                            |                                        |
|                                                                                       | <u></u>       | <br>                                      |          |                                            |                                        |
|                                                                                       |               | <br>                                      |          |                                            | ······································ |
|                                                                                       | *****         |                                           |          |                                            |                                        |
|                                                                                       |               | <br>·····                                 |          |                                            |                                        |
|                                                                                       |               | <br>                                      |          |                                            |                                        |
|                                                                                       |               |                                           |          | <u>,—</u>                                  | · · · · · · · · · · · · · · · · · · ·  |
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|                                                                                       |               |                                           |          |                                            |                                        |
|                                                                                       |               | <br>                                      |          |                                            |                                        |

| 04/30/2016                                                                                                                                                                                                                         |                     |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|
| The date of each amendment(s) adoption: date this document was signed.                                                                                                                                                             | , if other than the |
| Effective date if applicable:                                                                                                                                                                                                      |                     |
| (no more than 90 days after amendment file date)                                                                                                                                                                                   |                     |
| Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not document's effective date on the Department of State's records.                                            | t be listed as the  |
| 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 09/27/2016                                                                                                                                                                                                                   |                     |
| Signature CyroRaffa                                                                                                                                                                                                                |                     |
| (By the chairmen or vice chairmen 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) |                     |
| Cyro Raffa                                                                                                                                                                                                                         |                     |
| (Typed or printed name of person signing)                                                                                                                                                                                          |                     |
| President of the Board of Directors of Terzetto Master Association                                                                                                                                                                 |                     |
| (Title of person signing)                                                                                                                                                                                                          |                     |



# **Operations Check Request Form**

# **FirstService** RESIDENTIAL

| Petty Cash Reimbursement  Expense Reimbursement  Credit Card Payment  Project Deposit  Other  (specify) FLORIDA DEP OF STATE, ARTICLES OF AMMENDMENT FEES                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Note:  Do not use this form for Owner Assessment refunds! Contact your Accounts Receivable representative for assistance.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| If you wish to have funds processed electronically, please send an E-mail to Treasury.South@FSResidential.com.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| Instructions:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| <ul> <li>Fill out this form completely and attach all supporting documentation to this request.</li> <li>Project deposits are for initial partial payments and must include a copy of the contract and terms.</li> <li>Petty Cash Reimbursements must include the Petty Cash Journal attached to the request.</li> <li>You must create the invoice Number using the following format (Example: mmddyy and the dollar amount without special characters - Sept. 30 2015 for \$250 = 093015250)</li> <li>CAM approval is required and must sign at the bottom of this form.</li> <li>Submit this form through E-Mail to FSResidentialAPSouth@avidbill.com.</li> <li>All incomplete forms will be returned.</li> </ul> |
| Date of Request: 11/03/2016 Invoice Number: 11031635                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| Check Amount: \$35.00 Bank Code (Pay From): OPR2                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| Property Name: TERZETTO MASTER Entity Code: 0TBW                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| Payable to: FLORIDA DEPARTMENT OF STATE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| Address: P.O.BOX 6327                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| City: TALLAHASSEE State: FLORIDA Zip Code: 32314                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| Special Instructions:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| Vendor Code (If known): GL Code: 50090                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| CAM approval is required.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| Print Name: Oscar Prieto Title: CAM                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| CAM Signature:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| RD Signature:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |



# FLORIDA DEPARTMENT OF STATE Division of Corporations

November 22, 2016

TERZETTO MASTER ASSOCIATION, INC. C/O FIRSTSERVICE RESIDENTIAL 2950 N 28TH TERR. HOLLYWOOD, FL 33020

SUBJECT: TERZETTO MASTER ASSOCIATION, INC.

Ref. Number: N07000003921

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

We recieved the attached check without any supporting documents. If there is something that you need to file with our office please return your check with the proper document for processing.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Diane Cushing Senior Section Administrator

Letter Number: 816A00025024