

# NO7000007948

Florida Department of State  
Division of Corporations  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**  
**WEST CUTLER GARDENS CONDOMINIUM ASSOCIATION, INC.**

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June 10, 2008

## FLORIDA DEPARTMENT OF STATE

Division of Corporations  
WEST CUTLER GARDENS CONDOMINIUM ASSOCIATION, INC.  
8700 WEST FLAGLER STREET SUITE 160  
MIAMI, FL 33174

SUBJECT: WEST CUTLER GARDENS CONDOMINIUM ASSOCIATION, INC.  
REF: N07000007948

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Please correct your document to reflect that it is filed pursuant to the correct statute number.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Teresa Brown  
Regulatory Specialist II

FAX Aud. #: H08000148447  
Letter Number: 208A00035695

P.O. BOX 6327 - Tallahassee, Florida 32314

RECEIVED  
2008 JUN 13 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(((H08000148447)))

Articles of Amendment  
to  
Articles of Incorporation  
of

**WEST CUTLER GARDENS CONDOMINIUM ASSOCIATION, INC.**

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

**N07000007948**

(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:

**NEW CORPORATE NAME (if changing):**

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

**THE NEW BOARD OF DIRECTORS SHALL READ AS FOLLOWS:**

**JULIO LAGO - P/T/D**

**ANTHONY CECCHINI - VP/S/D**

**10820 SW 200 DRIVE - CUTLER BAY, FL 33157**

**NEW REGISTERED AGENT SHALL BE:**

**ALBERTO N. MORIS, P.A.**

**10820 SW 200 DRIVE - CUTLER BAY, FL 33157**

**NEW PRINCIPAL AND MAILING ADDRESS:**

**10820 SW 200 DRIVE - CUTLER BAY, FL 33157**

(Attach additional pages if necessary)  
(continued)

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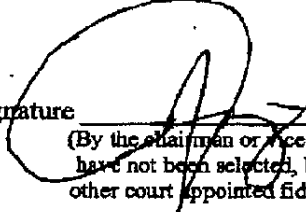
The date of adoption of the amendment(s) was: JUNE 6TH, 2008

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 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.)

JULIO LAGO

(Typed or printed name of person signing)

P/T/D

(Title of person signing)

(((H08000148447)))

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



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REGISTERED AGENT  
ALBERTO N. MORIS