# NO7000008667

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### **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: ASOCIACION DE RESIDENTES PUERTA DEL SOL, L				
DOCUMENT NUMBER: N0700008667				
The enclosed Articles of Amendment and fee are submitted for filing.				
Please return all correspondence concerning this matter to the following:				
	. DELAGUARDIA			
(Name of C	Contact Person)			
(Firm/ Company)				
1765 W 42 PL #416				
(Address)				
	H FL 33012	<u></u>		
(City/ State and Zip Code)				
E-mail address: (to be used for future annual report notification)				
For further information concerning this matter, please call:				
DOLORES B. DELAGUARDIA	at ( 305 ) 558-3391			
(Name of Contact Person)	at ( 305 ) 558-3391 (Area Code & Daytime Telep	hone Number)		
Enclosed is a check for the following amount made payable to the Florida Department of State:				
✓ \$35 Filing Fee	Certified Copy Cert (Additional copy is enclosed) Cert (Add	52.50 Filing Fee ifficate of Status iffied Copy ditional Copy enclosed)		
Mailing Address  Amendment Section  Division of Corporations  P.O. Box 6327  Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building			

Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation

#### ASOCIACION DE RESIDENTES PUERTA DEL SOL, INC.

(Name of Corporation as currently filed with t	ne Florida Dept. of State)
N07000008667	
(Document Number of Corporation	on (if known)
Pursuant to the provisions of section 617.1006. Florida Statutes, the following amendment(s) to its Articles of Incorporation:	this Florida Not For Profit Corporation adopts
A. If amending name, enter the new name of the corporation	<u>:</u>
The new name must be distinguishable and contain the word abbreviation "Corp." or "Inc." "Company" or "Co." may not	
B. Enter new principal office address, if applicable:	
(Principal office address <u>MUST BE A STREET ADDRESS</u> )	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	

D. <u>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:</u>

Name of New Registered Agent:	DOLORES B. DELAGUARDIA	<u> </u>
	1765 W 42 PL #416	
New Registered Office Address:	(Florida street address)	
	HIALEAH	, Florida 33012
	(City)	(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.

Folgres de la Guarcleia Signature of New Registered 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)

<u>Title</u> <u>Name</u> <u>Address</u> **Type of Action** MARIA MUNOZ . 1765 W 42 PL #219 ☐ Add ☑ Remove HIALEAH FL 33012 **GUILLERMINA IRIZARRY** <u>1765 W 42 PL #215</u> ✓ Add HIALEAH FL 33012 ☐ Remove ☐ Remove E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific)

The date of each amendment(	s) adoption: $D - 26 - 11$
Effective date <u>if applicable</u> :	(date of adoption is required)
<u>- wpp</u> .	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	( <u>CHECK ONE</u> )
The amendment(s) was/were was/were sufficient for appro	e adopted by the members and the number of votes cast for the amendment(s) oval.
There are no members or m adopted by the board of dire	nembers entitled to vote on the amendment(s). The amendment(s) was/were ectors.
Dated_10/26	5/2011
Signature	Tullenu Lujur
have	the chairman or vice chairman of the board, president or other officer-if directors not been selected, by an incorporator – if in the hands of a receiver, trustee, or court appointed fiduciary by that fiduciary)
	GUILLERMINA IRIZARRY
	(Typed or printed name of person signing)
	P
	(Title of person signing)

Page 3 of 3