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TALLAHASSEE, FLORIDA

Handwritten signature and date:
7-26-11

LAW OFFICES OF
Juan A. Sanchez, P.A.

A PROFESSIONAL ASSOCIATION

10251 SUNSET DR., # A106

MIAMI, FL 33173

E-MAIL: JASANCESQ@AOL.COM

JUAN A. SANCHEZ, ESQ.

PH: (305) 275-8550

FAX: (305) 275-8553

July 14, 2011

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Articles of Amendment for Patio Grande Townhomes Condominium
Association, Inc.

Dear Sir/Madam:

Enclosed please find my check in the sum of \$35.00 for the filing fee of the Articles of Amendment submitted with this letter. Also enclosed, please find a self-addressed stamped envelope in order to send us a copy of the filed Articles of Amendment.

Should you have any questions please feel free to contact my office.

Sincerely,

A handwritten signature in black ink, appearing to be 'JAS', with a large, stylized loop at the end.

JUAN A. SANCHEZ, ESQ.

JAS/mvc
Enclosures

FILED
2011 JUL 19 PM 4:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDMENT TO
ARTICLES OF INCORPORATION

Patio Grande Townhomes Condominium Association, Inc.
A Florida not-profit corporation

The undersigned, being the authorized representative of the Board of Directors of Patio Grande Townhomes Condominium Association, Inc., a Florida not-profit corporation (the "Corporation"), hereby certifies the Articles of Incorporation of the Corporation as filed on February 19, 1985, under Document Number N07710 with the Florida Department of State, Division of Corporations, are hereby modified and amended by these Articles of Amendment (the "Amendment") as follows:

1. The Articles of Incorporation of the Corporation are hereby amended to provide that the Mailing Address of the Corporation shall be:

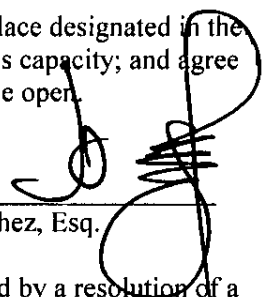
C/o Fintax, Inc.
10916 NW 7th Street, Suite #504
Miami, FL 33172

2. The Articles of Incorporation of the Corporation are hereby amended to provide that the new Registered Agent and Registered Office of the Corporation is as follows:

Juan A. Sanchez, P.A.
10251 Sunset Drive, #A106
Miami, FL 33173

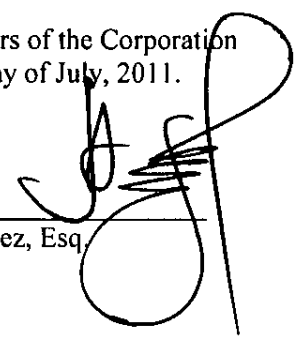
**ACKNOWLEDGMENT OF APPOINTMENT
BY REGISTERED AGENT**

Having been named the registered agent for the above Corporation at the place designated in the foregoing Articles of Incorporation, I hereby accept the same and agree to act in this capacity; and agree to comply with the provisions of Florida law relative to keeping the registered office open.

By: 
Juan A. Sanchez, Esq.

3. The foregoing amendments were unanimously approved and adopted by a resolution of a majority of the members of the corporation. The number of votes cast by such Directors and Members was sufficient for the approval and ratification of such resolution and the amendment.

IN WITNESS WHEREOF, the undersigned authorized agent for the Directors of the Corporation have hereunto set his hands and affixed the Corporation's corporate seal this 14 day of July, 2011.


Juan A. Sanchez, Esq.