

ND8000002156

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PICK-UP WAIT MAIL

(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 OCT 13 PM 12:19

Amend
@ 10/13/11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Fountainbleau Single Family Homes West HOA, Inc.

DOCUMENT NUMBER: N08000002156

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Raquel P. Chong

(Name of Contact Person)

Fountainbleau Single Family Homes West HOA, Inc.

(Firm/ Company)

3470 N.W. 82nd Avenue, Suite 988

(Address)

Doral, FL 33122

(City/ State and Zip Code)

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Raquel P. Chong

(Name of Contact Person)

at (786) 437-8685

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

\$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

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

Street Address

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 4, 2011

RAQUEL P. CHONG
FONTAINEBLEAU LAKES SINGLE FAMILY HOMES
3470 N.W. 82ND AVE - SUITE 988
DORAL, FL 33122

SUBJECT: FONTAINEBLEAU LAKES SINGLE FAMILY HOMES WEST
HOMEOWNERS' ASSOCIATION, INC.
Ref. Number: N08000002156

We have received your document for FONTAINEBLEAU LAKES SINGLE FAMILY HOMES WEST HOMEOWNERS' ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The date of adoption of each amendment must be included in the document.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

The document must have original signatures.

The name and title of the person signing the document must be noted beneath or opposite the signature.

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

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 811A00022821

Articles of Amendment
to
Articles of Incorporation
of

Fountainbleau Single Family Homes West HOA, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

Homeowners' Association
INC.

N08000002156

(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)

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

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: Julio Cabrera

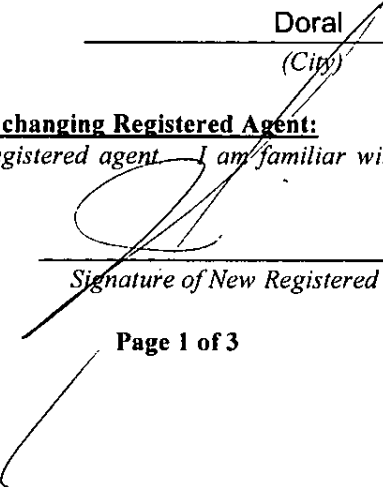
3470 N.W. 82nd Avenue, Suite 988

New Registered Office Address: (Florida street address)

Doral, Florida 33122
(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.



Signature of New Registered Agent, if changing

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DIVISION OF CORPORATIONS
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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>	<u>Type of Action</u>
<u>VP</u>	<u>Priscilla Chong</u>	<u>3470 N.W. 82nd Avenue</u> <u>Suite 988</u> <u>Doral, FL 33122</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>Pres.</u>	<u>Priscilla Chong</u>	<u>3470 N.W. 82nd Avenue</u> <u>Suite 988</u> <u>Doral, FL 33122</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>VP</u>	<u>Julio Cabrera</u>	<u>3470 N.W. 82nd Avenue</u> <u>Suite 988</u> <u>Doral, FL 33122</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)

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>	<u>Type of Action</u>
<u>Pres.</u>	<u>Marta A. Cruz</u>	<u>3470 N.W. 82nd Avenue</u> <u>Suite 988</u> <u>Doral, FL 33122</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>Treas.</u>	<u>Marta A. Cruz</u>	<u>3470 N.W. 82nd Avenue</u> <u>Suite 988</u> <u>Doral, FL 33122</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>_____</u>	<u>_____</u>	<u>_____</u> <u>_____</u> <u>_____</u>	<input 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 date of each amendment(s) adoption: 9-14-11
(date of adoption is required)

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(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 10/7/2011

Signature Priscila Clony
(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)

Priscila Clony
(Typed or printed name of person signing)

President
(Title of person signing)