

N100000003506

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MAR 07 2018

S. YOUNG



RESUBMIT

Please give original
submission date as file date.

FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 1, 2018

CORPORATION SERVICE COMPANY
ROXANNE TURNER

SUBJECT: HUTCHINSON BY THE SEA HOMEOWNERS ASSOCIATION, INC.
Ref. Number: N10000003506

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").

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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Shelia H Young
Regulatory Specialist II

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CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 086304 8899A

AUTHORIZATION

[Signature]

COST LIMIT : \$ 43.75

ORDER DATE : February 26, 2018

ORDER TIME : 5:13 PM

ORDER NO. : 086304-005

CUSTOMER NO: 8899A

DOMESTIC AMENDMENT FILING

NAME: HUTCHINSON BY THE SEA
HOMEOWNERS ASSOCIATION, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Roxanne Turner -- EXT# 62969

EXAMINER'S INITIALS: _____

**FIRST AMENDMENT TO
AMENDED AND RESTATED ARTICLES OF INCORPORATION OF
HUTCHINSON BY THE SEA HOMEOWNERS ASSOCIATION, INC.**

Pursuant to the provisions of Section 617.1006, Florida Statutes, HUTCHINSON BY THE SEA HOMEOWNERS ASSOCIATION, INC., a Florida Not For Profit Organization (the "Corporation"), adopts the following amendments to the Corporation's Amended and Restated Articles of Incorporation dated as of March 26, 2015 (the "Amended and Restated Articles").

- A. The name of the Corporation is Hutchinson By The Sea Homeowners Association, Inc.
- B. The Corporation's Articles of Incorporation were filed with the Florida Department of State on April 7, 2010. The Document Number for the Corporation is N10000003506.
- C. The terms and provisions of this First Amendment to Amended and Restated Articles (the "First Amendment") were affirmatively approved by the board of directors entitled to vote on February 23, 2018.

PREAMBLE

Pursuant to that certain Assignment of Declarant's Rights from Hutchinson By the Sea, LLC, a Florida limited liability company ("Declarant"), in favor of VENETIAN ADMINISTRATION LLC, a Florida limited liability company, and that certain Supplemental Declaration to Second Amended and Restated Declaration of Covenants, Conditions and Restrictions for Hutchinson By The Sea Homeowners Association, Inc. dated as of February 23, 2018 ("Declaration"), Declarant assigned all of its Declarant Rights to VENETIAN ADMINISTRATION LLC, a Florida limited liability company, and designated VENETIAN ADMINISTRATION LLC, a Florida limited liability company, as Successor Declarant under the Declaration. Successor Declarant intends to execute and record this First Amendment to the Amended and Restated Articles to amend the Amended and Restated Articles as follows:

- 1) The first sentence of Article II PRINCIPAL OFFICE AND MAILING ADDRESS shall be deleted in its entirety, and in lieu thereof, the following shall be inserted:

"The principal office and mailing address for the Association shall be 7400 West Flagler Street, Miami, FL 33144, or at such other place as may be subsequently designated by the Board."

- 2) Section 8.2 is hereby amended to remove the initial Members of the Board and to elect the following to fill all vacancies:

<u>Name</u>	<u>Address</u>
Alain Bonvecchio	7400 West Flagler Street, Miami, FL 33144
Armando Hernandez Santana	7400 West Flagler Street, Miami, FL 33144
Victor Ortega	7400 West Flagler Street, Miami, FL 33144

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3) Article IX OFFICERS is hereby amended to reflect the resignation of the previous officers

<u>Name</u>	<u>Title</u>	<u>Address</u>
Alain Bonvecchio	President	7400 West Flagler Street, Miami, FL 33144
Armando Hernandez Santana	Vice President	7400 West Flagler Street, Miami, FL 33144
Victor Ortega	Secretary/ Treasurer	7400 West Flagler Street, Miami, FL 33144

4) Article XIII REGISTERED OFFICE is hereby amended in its entirety, and in lieu thereof, the following shall be inserted:

"The registered office of this corporation shall be at 17687 NW 78 Avenue, Miami, FL 33015, with the privilege of having its office and branch offices at other places within or without the State of Florida. The registered agent at that address shall be Tejada Law Group, PA."

IN WITNESS WHEREOF, the undersigned has signed this First Amendment to the Amended and Restated Articles of Incorporation on this 12th day of February, 2018.

HUTCHINSON BY THE SEA
HOMESOWNERS ASSOCIATION, INC., a
Florida not for profit corporation

By: 

Name: Alain Bonvecchio

Title: President

New Registered Agent: I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Tejada Law Group, PA

By: 

Roxana Tejada, Esquire