

N10000005713

(Requestor's Name)

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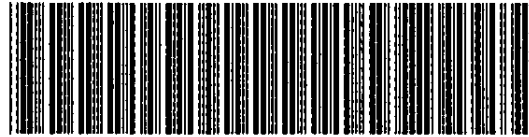
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Amend

DEC 10 2012

T. LEWIS



DAVID H. ROSENBERG, P.L.

ATTORNEYS AT LAW

December 6, 2012

VIA UPS

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

RE: VENICE PLAZA OFFICE PARK CONDOMINIUM ASSOCIATION, INC.

Dear Sir/Madam:

Enclosed herewith for filing are the Articles of Amendment to the Articles of Incorporation for the above corporation.

Also, **enclosed** please find a check in the amount of \$52.50, representing payment of your filing fee and certificate of status and a certified copy.

If you have any questions with regard to this letter and/or the enclosure, please do not hesitate to contact me.

Very truly yours,

David H. Rosenberg, Esq.
Board Certified in Real Estate Law
For the Firm

Enclosure as Noted

FILED

2012 DEC -7 PM 12:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

VENICE PLAZA OFFICE PARK CONDOMINIUM ASSOCIATION, INC.

FIRST: THE Articles of Incorporation were filed on June 14, 2010, and assigned Document Number N10000005713.

SECOND: PURSUANT to the provisions of section 617.1006, Florida Statutes, this corporation hereby adopts the following amendment to its Articles of Incorporation:

1. Jeffrey Brandon, whose address is 714 Manatee Ave E., Bradenton, Florida 34275, has been removed as the "Managing Member" of the corporation. The corporate books shall be updated accordingly.
2. Jeffrey Brandon, whose address is 714 Manatee Ave E., Bradenton, Florida 34275, has been duly appointed as a Director of the corporation. The corporate books shall be updated accordingly.
3. Donald K. Porges, whose address is 1880 N. Congress Ave., Suite 215, Boynton Beach, Florida 33428, has been removed as the "Manager" of the corporation. The corporate books shall be updated accordingly.
4. Donald K. Porges, whose address is 1880 N. Congress Ave., Suite 215, Boynton Beach, Florida 33428, has been duly appointed as a Director of the corporation. The corporate books shall be updated accordingly.
5. Dennis Makarewicz, whose address is 1491 A EAST VENICE AVE., VENICE, FL 34292 has been duly appointed as a Director of the corporation. The corporate books shall be updated accordingly.

This amendment was adopted by the members of this corporation effective as of the date last executed below, having received a number of votes sufficient for approval.


Jeffrey Brandon, Director
November 21st, 2012


Donald K. Porges, Director
November 21st, 2012


Dennis Makarewicz, Director
November 21st, 2012