

N120000011919

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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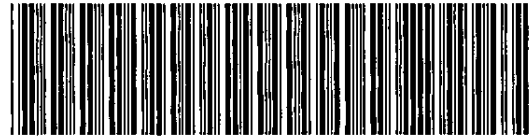
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 SEP 24 PM 3:45

SEP 25 2013

T. BROWN

SALOMON, KANNER, DAMIAN & RODRIGUEZ, P.A.

ATTORNEYS AT LAW
2550 BRICKELL BAYVIEW CENTRE
80 S.W. 8TH STREET
MIAMI, FLORIDA 33130

JUAN E. RODRIGUEZ

TELEPHONE (305) 379-1681
TELECOPY (305) 374-1719
EMAIL: JRODRIGUEZ@SKDLAW.COM

August 28, 2013

VIA UPS

Department of State
Division of Corporation
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

RE: Verona Estates Homeowners' Association, Inc.
Our File No. 12-8254

Dear Sir or Madam:

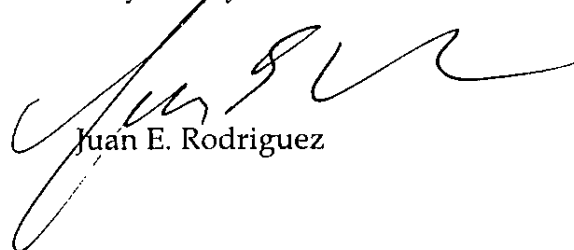
Enclosed are Articles of Amendment to Articles of Incorporation for Verona Estates Homeowners' Association, Inc. (the "Amendment") to be filed with your office. Also enclosed is my firm's check in the amount of \$43.75 representing the following:

Filing Fee for Articles of Amendment to Articles of Incorporation	\$35.00
Certified Copy	\$ 8.75

After the Amendment has been filed, please return the certified copy to me in the self addressed stamped envelope provided.

Thank you for your cooperation in this matter and should you have any questions, please do not hesitate to contact me.

Very truly yours,



Juan E. Rodriguez

JER/spp
Encl.

SALOMON, KANNER, DAMIAN & RODRIGUEZ, P.A.

ATTORNEYS AT LAW
2550 BRICKELL BAYVIEW CENTRE
80 S.W. 8TH STREET
MIAMI, FLORIDA 33130

JUAN E. RODRIGUEZ

TELEPHONE (305) 379-1681
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September 19, 2013

Certified Mail

Return Receipt Requested

Teresa Brown
Regulatory Specialist II
Florida Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

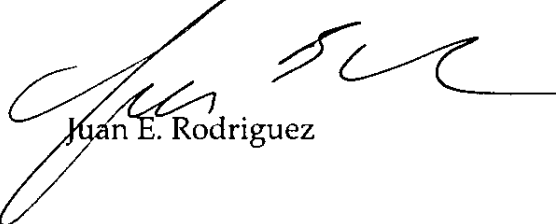
RE: Verona Estates Homeowners' Association, Inc.
Reference No. N12000011919
Our File No. 12-8254

Dear Ms. Brown:

In accordance with your letter dated September 6, 2013 regarding the Articles of Amendment to the Articles of Incorporation for Vista Lago of Palm Beach County Homeowners' Association, Inc. ("Association"), a copy of which is enclosed, enclosed are the revised Amendment to the Articles of Incorporation providing the date of adoption of the Amendment by the Members of the Association and a statement that the number of votes cast for the Amendment was sufficient for approval.

Should you have any questions, please do not hesitate to contact me.

Very truly yours,



Juan E. Rodriguez

JER/spp
Encl.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 6, 2013

JUAN E RODRIGUEZ
SALOMON, KANNER, DAMIAN & RODRIGUEZ, P.A.
80 SW 8TH STREET STE 2550
MIAMI, FL 33130

SUBJECT: VERONA ESTATES HOMEOWNERS' ASSOCIATION, INC.
Ref. Number: N12000011919

We have received your document for VERONA ESTATES HOMEOWNERS' ASSOCIATION, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

If there are NO MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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) 245-6050.

Teresa Brown
Regulatory Specialist II

Letter Number: 513A00021076

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF VERONA ESTATES HOMEOWNERS' ASSOCIATION, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 SEP 24 PM 3:45

Pursuant to the provisions of Section 617.1006, Florida Statutes, Verona Estates Homeowners' Association, Inc., a Florida not-for-profit corporation adopts the following Amendment to its Articles of Incorporation:

1. Article Ninth of the Articles of Incorporation of Verona Estates Homeowners' Association, Inc. is deleted in its entirety and replaced with the following:

Ninth: The officers who are to serve until the first election of the directors are as follows:

President	Amalia Papadimitriou
Vice President	Karl Albertson
Secretary	Robert Benware
Treasurer	Robert Benware


The first annual meeting of the Corporation and the first election of the Board of Directors shall be held in 2014 by order of the Board of Directors at such date as the Board of Directors may determine, and thereafter annual meetings of the members shall be held within thirteen (13) months of the prior annual meeting at a date and time as determined by the Board of Directors, so long as the day is not a legal holiday, or non-business day. The Directors elected at the first annual meeting and at each subsequent annual meeting of the Members shall elect officers of the Corporation who will hold office until the next meeting of the Board of Directors, or until their successors are elected and qualified.

2. That the sole Member of the Verona Estates Homeowners' Association, Inc. did on August 21, 2013 vote to approve the proposed Amendment in accordance with the Articles of Incorporation and By-Laws of the Verona Estates Homeowners' Association, Inc. which vote was sufficient for the adoption of said Amendment.

3. The date of this Amendment's adoption is August 21, 2013 and this Amendment shall become effective on August 21, 2013.

4. The foregoing Amendment of the Articles of Incorporation of Verona Estates Homeowners' Association, Inc. was adopted by the Board of Directors of the Association on August 21, 2013.

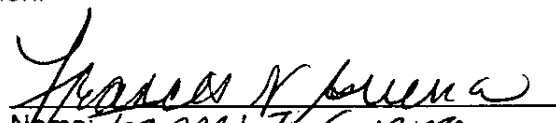
Verona Estates Homeowners' Association, Inc.,
a Florida not-for-profit corporation

By: 
Name: Amalia Papadimitriou
Title: President

STATE OF FLORIDA)
) SS.:
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 19 day of September, 2013, by Amalia Papadimitriou, as President of Verona Estates Homeowners' Association, Inc., a Florida not-for-profit corporation and on behalf of said corporation. Said Amalia Papadimitriou is personally known to me and/or has produced _____ as identification.

My Commission Expires:


Name: Frances J. Guerra
Notary Public, State of Florida at Large

