## N130000007714

(Re	equestor's Name)	
(Ac	ldress)	
(Ad	idress)	
(Cit	ty/State/Zip/Phone	: #)
PICK-UP	WAIT	MAIL
(Ви	isiness Entity Nam	ne)
(Document Number)		
Certified Copies	_ Certificates	of Status
Special Instructions to	Filing Officer:	
	· · · · · · · · · · · · · · · · · · ·	

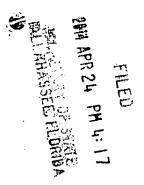
Office Use Only



000259092430



04/24/14--01019--018 \*\*35.00



5/11/4

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

Division of Corporations		·
NAME OF CORPORATION: Aragon H	omeowners	Association, Inc.
DOCUMENT NUMBER: N1300007	714	
The enclosed Articles of Amendment and fee are subs	mitted for filing.	
Please return all correspondence concerning this matte	er to the following:	
Gretel Gomez		
	(Name of Contact Person	1)
Miami Management, Inc	•	
	(Firm/ Company)	
1145 Sawgrass Corpora	te Pkwy	
	(Address)	
Sunrise, Fl 33323		
	(City/ State and Zip Code	2)
ggomez@miamin	nanagemen	t.com
E-mail address: (to be used	I for future annual report r	notification)
For further information concerning this matter, please	call:	
Gretel Gomez	<sub>31</sub> , 954	858-1812
(Name of Contact Person)	(Area Co	ode & Daytime Telephone Number)
Enclosed is a check for the following amount made pa	yable to the Florida Depa	rtment of State:
■ \$35 Filing Fee	□\$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	Amend Divisio Clifton 2661 E	Address ment Section n of Corporations Building xccutive Center Circle ssee, FL 32301

## Articles of Amendment to Articles of Incorporation of

FILED

ARAGON HOMEOWNERS ASSOCIATION, INC.

28将 APR 24 PH 4: 17

 $(\underline{\textbf{Name of Corporation as currently filed with the Florida Dept. of State}}) \\ \textbf{N13000007714}$ 

THE SEE: FLORIES

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:

(Document Number of Corporation (if known)

same				_The ne
name must be distinguishable and contain "Company" or "Co." may not be used in		ion" or "incorporated" or the ab	breviation "Corp." o	or "Inc.
B. Enter new principal office address, i (Principal office address MUST BE A ST		same		- -
C. Enter new mailing address, if applic (Mailing address MAY BE A POST O		same		-
D. If amending the registered agent and new registered agent and/or the new			ame of the	
Name of New Registered Agent:	same	uuress.		
New Registered Office Address:		(Florida street address)	_	
	n/a	, Flori	<sub>da</sub> n/a	
	(City)		(Zip Code	)
New Registered Agent's Signature, if ch I hereby accept the appointment as registe			ons of the position.	
<del></del>	Signature of New	Registered Agent, if changing	<del></del>	

Page 1 of 4

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be <math>PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: XChange X Remove X Add	PT John D V Mike Jo SV Sally S	<u>ones</u>	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change Add Remove	VPD	MERCEDES SUAREZ	730 NW 107TH AVENUE SUITE 300 MIAMI, FL 33172
2) Change Add Remove	VPD	MICHELLE FIALLO	730 NW 107TH AVENUE SUITE 300 MIAMI, FL 33172
3 ) Change Add Remove			
4) Change Add Remove			
5) Change Add Remove	<del></del>		
6) Change Add Remove			

E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific)			
n/a			
· · · · · · · · · · · · · · · · · · ·			
·			

The	e date of each amendment(s) adoption: APII 4, 2014  e this document was signed.	, if other than the
	Effective date if applicable: April 4, 2014	
	(no more than 90 days after amendment file date)	
Ada	option of Amendment(s) ( <u>CHECK ONE</u> )	•
	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 April 4, 2014	
	Signature	
	(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)	
	Teresa Baluja	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	