

N1600000 4643

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

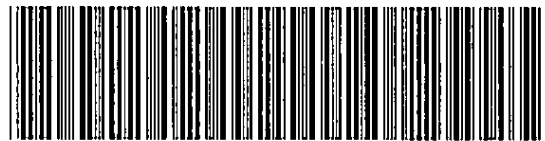
Special Instructions to Filing Officer:

Special Instructions to Filing Officer:
Spoke with Bernard R on 7/20/17

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Office Use Only



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Amend



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 8, 2019

BERNARD RATNEIYA
LAS VISTAS IN INVERRARY CONDOMINIUM ASSO
3533 INVERRARY DRIVE
LAUDERHILL, FL 33319

SUBJECT: LAS VISTAS IN INVERRARY CONDOMINIUM ASSOCIATION, INC.
Ref. Number: 726120

N1600004643

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

THERE ARE TWO CORPORATIONS YOU HAVE LISTED (SEE PRINTOUTS):

(1)DOCUMENT #726120- LAS VISTAS IN INVERRARY CONDOMINIUM ASSOCIATION, INC.

★ (2)DOCUMENT #N16000004643- LAS VISTAS SOCIAL SOCIETY INC.

PLEASE MAKE ADJUSTMENTS TO WHICH EVER CORPORATION NEEDS CHANGES AND COMPLETE THE FORM ATTACHED FOR THESE CHANGES AND RESUBMIT.

AN ADDITIONAL \$35.00 IS NEEDED TO COMPLETE THE OTHER AMENDMENT.

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.

Susan Tallent
Regulatory Specialist II

Letter Number: 619A00002735

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LAS VISTAS SOCIAL SOCIETY INC

DOCUMENT NUMBER: N 16000004643

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

Please return all correspondence concerning this matter to the following:

BERNARD RATNEIYA

(Name of Contact Person)

LAS VISTAS SOCIAL SOCIETY INC

(Firm/ Company)

3533 INVERRARY DRIVE

(Address)

LAUDERHILL, FL 33319

(City/ State and Zip Code)

bratneiya @ yahoo.com ✓

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

For further information concerning this matter, please call:

BERNARD RATNEIYA

(Name of Contact Person)

at 954-677-1060

(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)

already sent

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

Articles of Amendment
to
Articles of Incorporation
of

(Name of Corporation as currently filed with the Florida Dept. of State)

LAS VISTAS SOCIAL SOCIETY INC. N16000004643

(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)

3533 INVERRARY DR

LAUDERHILL, FLORIDA

33319

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

SAME AS ABOVE

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:

BERNARD RATNEIYA

3533 INVERRARY DRIVE

(Florida street address)

New Registered Office Address:

LAUDERHILL

(City)

Florida

33319

(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.

Bernardo Ratuera
Signature of New Registered Agent, if changing

Signature of New Registered Agent, if changing

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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)

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 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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

Type of Action
(Check One)

Title

Name

Address

- | | | | |
|--|-----------|-------------------------|--|
| 1) <input checked="" type="checkbox"/> Change
<input type="checkbox"/> Add
<input type="checkbox"/> Remove | <u>PD</u> | <u>BERNARD RATNEIYA</u> | <u>3533 INVERRARY DR</u>
<u>LAUDERHILL FL</u>
<u>33319</u> |
| 2) <input type="checkbox"/> Change
<input checked="" type="checkbox"/> Add
<input type="checkbox"/> Remove | <u>VD</u> | <u>LARRY KENLINE</u> | <u>3533 INVERRARY DR</u>
<u>LAUDERHILL</u>
<u>FL 33319</u> |
| 3) <input type="checkbox"/> Change
<input checked="" type="checkbox"/> Add
<input type="checkbox"/> Remove | <u>TD</u> | <u>LILLIAN TAI</u> | <u>3533 INVERRARY DR</u>
<u>LAUDERHILL</u>
<u>FL 33319</u> |
| 4) <input type="checkbox"/> Change
<input checked="" type="checkbox"/> Add
<input type="checkbox"/> Remove | <u>SD</u> | <u>DORA CAMPANELLA</u> | <u>3533 INVERRARY DR</u>
<u>LAUDERHILL</u>
<u>FL 33319</u> |
| 5) <input type="checkbox"/> Change
<input type="checkbox"/> Add
<input checked="" type="checkbox"/> Remove | <u>PD</u> | <u>HINDS CLAUDETTE</u> | <u>3533 INVERRARY DR</u>
<u>LAUDERHALL</u>
<u>FL 33319</u> |
| 6) <input type="checkbox"/> Change
<input type="checkbox"/> Add
<input checked="" type="checkbox"/> Remove | <u>TD</u> | <u>GUSBERTI EILEEN</u> | <u>3533 INVERRARY DR</u>
<u>LAUDERHILL</u>
<u>FL 33319</u> |

[illegible]

The date of each amendment(s) adoption: January 25, 2019 if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 January 25, 2019

Signature Barbara Weltfisch
(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)

BARBARA WELTFISCH
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)