

N17835

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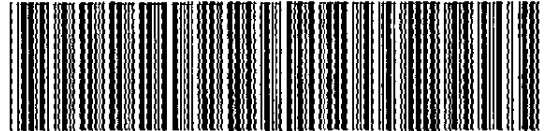
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*Amend*

C. Coulietta MAR 15 2006



ST. JOHN, CORE & LEMME, P.A.

LAW OFFICES

DAVID ST. JOHN  
DAVID A. CORE  
THERESA M. LEMME  
GILBERT MOORE  
SCOTT GHERMAN  
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OF COUNSEL  
CARI A. PODESTA, P.A.

CEO  
DR. BILL McCALLISTER

March 3, 2006

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Dear Sir/Madam:

Please find enclosed the original Articles of Amendment to the Articles of Incorporation of Villa San Remo Homeowners Association, Inc. Also enclosed is our check #0740 in the amount of \$43.75 which includes the fee for filing and a certified copy. A self-addressed stamped envelope is enclosed for the return of the certified copy. Thank you for your assistance in this matter.

Please contact us if you have any questions.

Very truly yours,

SCOTT C. GHERMAN  
For the Firm

SCG/lah

Enclosures

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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: **VILLA SAN REMO HOMEOWNERS  
ASSOCIATION, INC.**

DOCUMENT NUMBER: **N17835**

The enclosed Articles of Amendment to the Articles of Incorporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

\_\_\_\_\_  
(Name of Contact Person)

**ST. JOHN, CORE & LEMME, P.A.**  
(Firm / Company)

**1601 FORUM PLACE, SUITE 701**  
(Address)

**WEST PALM BEACH, FL 33401**  
(City / State and Zip Code)

For further information concerning this matter, please call:

**Scott C. Gherman, Esq.** at ( 561 ) 655-8994  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount: \$43.75 Filing Fee & Certified Copy  
(Additional copy is enclosed)

**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 32399

ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
VILLA SAN REMO HOMEOWNERS ASSOCIATION, INC.

Document Number N17835

Pursuant to Sections 617.1006 and 720.306, Florida Statutes, this undersigned Florida not for profit corporation adopts the following Amendment to its Articles of Incorporation.

**FIRST:** Amendment Adopted: Amendment to the Articles of Incorporation. Please see attached Exhibit "1".

**SECOND:** The attached Amendment to the Articles of Incorporation was approved by two-thirds (2/3) vote of the Board of Directors and the affirmative vote of sixty-six and two-thirds percent (66 2/3%) of the total votes of the membership as an amendment to the Articles of Incorporation of Villa San Remo Homeowners Association, Inc. at a duly called meeting on January 26, 2006 and the number of votes cast for the Amendment to the Articles of Incorporation was sufficient for approval.

Executed this 26<sup>th</sup> day of February, 2006.

Signature: \_\_\_\_\_

Otto V. Freund Jr., President

FILED  
2006 MAR - 6 AM 8:54  
TALLAHASSEE, FLORIDA  
RECORDS & COMMUNICATIONS DIVISION  
STATE OF FLORIDA

**AMENDMENT TO THE ARTICLES OF INCORPORATION OF  
VILLA SAN REMO HOMEOWNERS ASSOCIATION, INC.**

*As used herein, words underlined are added and words ~~hyphenated through~~ are deleted.*

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**Article VII of the Articles of Incorporation shall be amended as follows:**

**DIRECTORS**

The affairs of this Association shall be managed by a Board of ~~not less than three (3) nor more than five (5)~~ not less than three (3) nor more than five (5) Directors, who ~~must be~~ must be ~~need not~~ be members of the Association. ~~The first Board of Directors shall be comprised of three (3) persons. The number of Directors (within the limits of not less than three (3) nor more than five (5)) may be changed by amendment of the Bylaws of the Association. The names and addresses of the persons who are to act in the capacity of Directors until the selection of their successors are:~~

Javier R. Piniero — 1920 S.W. 9<sup>th</sup> Street  
Boca Raton, Florida

Joan Piniero — 1920 S.W. 9<sup>th</sup> Street  
Boca Raton, Florida

Roger Fina — Erica Court  
Boca Raton, Florida

~~At the first annual meeting, the members shall elect three Directors for a term of one year, and at each annual meeting thereafter the members shall elect Directors to serve for a term of one year. Directors shall be elected to terms of office as provided in the By-Laws.~~