

N43539

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TALLAHASSEE, FLORIDA

Amend

TBrown 4-15-11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: VILLA TOSCANA at CORAL GABLES INC.

DOCUMENT NUMBER: N43539

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

Please return all correspondence concerning this matter to the following:

OMY MERCHAN, Property Manager
Name of Contact Person

+ the Shelton Management Group INC.
Firm/ Company

P.O. BOX 14-1857
Address

Coral GABLES, FL 33114
City/ State and Zip Code

OMerchan@Sheltonmanagementgroup.co
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

OMY Merchan/SEBASTIAN K at (305) 448-7765
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|--|---|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed) | <input type="checkbox"/> \$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

Street Address

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



121 Alhambra Plaza, 10th Floor
Coral Gables, Florida 33134
Phone: (305) 262-4433 Fax: (305) 442-2232

ADMINISTRATIVE OFFICE

3111 STIRLING ROAD
FORT LAUDERDALE, FL 33312
954-987-7550

WWW.BECKER-POLIAKOFF.COM
BP@BECKER-POLIAKOFF.COM

April 12, 2011

Reply To:
Coral Gables
Carlos F. Martin, Esq.
Direct dial: (305) 260-1031
CMartin@becker-poliakoff.com

Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, Florida 32301

Re: Amendment to Articles of Incorporation

Dear Sir/Madam:

Enclosed herein please find Articles of Amendment to the Articles of Incorporation for Villa Toscana at Coral Gables, Inc., as well as a check in the amount of \$35.00 to cover the cost of filing.

Thank you for your attention to this matter.

Sincerely,


Carlos F. Martin
For the Firm

CFM/pal/ad/as
Enclosure

ACTIVE: V14299/135024:3335551_1

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* by appointment only



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 24, 2011

OMX MERCHAN, PROPERTY MANGER
THE SHELTON MANAGEMENT GROUP INC.
PO BOX 14-1857
CORAL GABLES, FL 33114

SUBJECT: VILLA TOSCANA AT CORAL GABLES, INC.
Ref. Number: N43539

We have received your document for VILLA TOSCANA AT CORAL GABLES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

The name of the entity must be identical throughout the document.

Bylaws are not filed with this office. Please retain them for your records.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 911A00007220

This instrument was prepared by:
CARLOS F. MARTIN, ESQ.
BECKER & POLIAKOFF, P.A.
121 Alhambra Plaza, 10th Floor
Coral Gables, FL 33134

FILED
2011 APR 15 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
VILLA TOSCANA AT CORAL GABLES, INC.**

WHEREAS, the Certificate of Incorporation of GABLE COURT TOWNHOMES CONDOMINIUM, INC. (hereinafter the "Association") was issued by the Secretary of State of Florida on the 22nd day of May, 1991; and

WHEREAS, at a duly called and convened Special Membership Meeting of the Association held on February 22, 2010, the amendment to the Articles of Incorporation as set out in Exhibit "A" hereto were adopted by a vote of the membership in excess of that required by the pertinent provisions of said Articles; and

NOW, THEREFORE, the undersigned hereby certifies that the amendment as set forth in Exhibits "A" attached hereto and incorporated herein is a true and correct copy of the amendment as approved by the membership of the Association as set forth above.

WITNESS my signature hereto this 24 day of March, 2011 at Miami-Dade, Florida.

VILLA TOSCANA AT CORAL GABLES, INC.

BY: Sergio Leymarie
Sergio Leymarie, President

PRINT: SERGIO LEYMARIE (Seal)

Witness

Witness

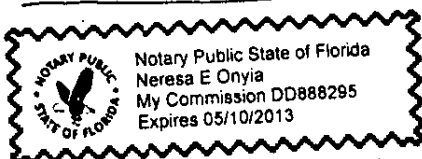
Witness

ATTEST: _____

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 24th day of March, 2011 by Sergio Leymarie the President of Villa Toscana at Coral Gables, Inc., a Florida not-for-profit corporation, on behalf of the corporation. Who is personally known to me or has produced () as identification and who did/did not take an oath.



Neresia E. Onyia (SEAL)
NOTARY PUBLIC SIGNATURE
STATE OF FLORIDA AT LARGE

My commission expires:

NERESIA E. ONYIA
PLEASE PRINT OR TYPE NOTARY SIGNATURE

EXHIBIT "A"

AMENDMENTS TO THE ARTICLES OF INCORPORATION OF VILLA TOSCANA AT CORAL GABLES, INC.

(Additions indicated by underlining; Deletions indicated by ~~striking through~~.)

Amendments to Section 1 and 2.1 of the Articles of Incorporation to provide as follows:

1. NAME. The name of this corporation shall be VILLA TOSCANA AT CORAL GABLES ~~CONDOMINIUM ASSOCIATION~~, INC. ("Association").

2.1 To operate, maintain, repair, improve, reconstruct and administer the Condominium Property and Association Property of, and to perform the acts and duties necessary and desirable for the management of the Units and Common Elements in VILLA TOSCANA AT CORAL GABLES CONDOMINIUM (the "Condominium") in accordance with Chapter 718, Florida Statutes ("Condominium Act"), and to own, operate, lease, sell and trade property, whether real or personal, including Units in the Condominium, as may be necessary or convenient in the administration of the Condominium.

* To the extent that any references to "Gables Court Townhomes Condominium" or "Gables Court Townhomes Condominium Association, Inc." were overlooked, it is the intention that all references to these will also be included in these amendments, and amended to read "Villa Toscana At Coral Gables Condominium" or the "Villa Toscana At Coral Gables Condominium Association, Inc.".