

N 47530

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

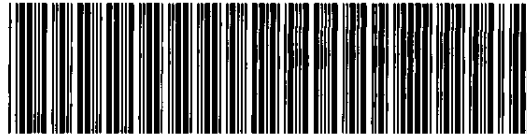
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
17 SEP -9 AM 9:33

*Amend*  
C.COULLIETTE

SEP 12 2011

EXAMINER

KEATING • SCHLITT, P.A.

*Attorneys and Counselors at Law*

250 EAST COLONIAL DRIVE, SUITE 300  
ORLANDO, FLORIDA 32801

TELEPHONE: 407.425.2907  
FACSIMILE: 407.425.6345

September 8, 2011

VIA FEDERAL EXPRESS

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

RE: Filing with the Division the Articles of Amendment to Articles of Incorporation  
Our File Number: PA 136101

Dear Sir or Madam:

Enclosed please find our firm's trust check, in the amount of \$43.75, towards payment of the filing fee and a certified copy for the enclosed amendment as referenced above. Should you have any questions concerning the foregoing, please contact me immediately. Thank you for your assistance.

Very truly yours,



Michele L. Zimmer  
Florida Registered Paralegal

/mlz  
Enclosures + check

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Palm Gardens Condominium Association, Inc.

DOCUMENT NUMBER: N47530

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

Please return all correspondence concerning this matter to the following:

Nancy P Campiglia, Esquire

(Name of Contact Person)

Keating & Schlitt, P.A.

(Firm/ Company)

250 East Colonial Drive, Suite 300

(Address)

Orlando, Florida 32801

(City/ State and Zip Code)

ncampiglia@keatlaw.com

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

For further information concerning this matter, please call:

Michele L. Zimmer

(Name of Contact Person)

at ( 407 ) 425-2907

(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)

**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

Palm Gardens Condominium Association, Inc.

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

N47530

(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)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**C. Enter new mailing address, if applicable:**

(Mailing address MAY BE A POST OFFICE BOX)

1830 Michigan Avenue

Saint Cloud, Florida 34769

**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:

Hugo Giraldo

740 Michigan Court, Apt. 2

New Registered Office Address:

(Florida street address)

Saint Cloud

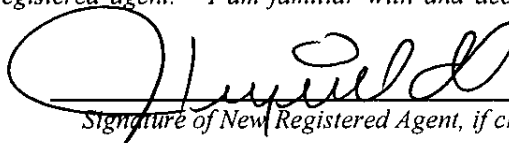
(City)

, Florida 34769

(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.*

  
\_\_\_\_\_  
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)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>PD</u>	<u>Patricio Rigaud</u>	<u>160 Harwood Circle</u> <u>Kissimmee, Florida 34744</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>SDT</u>	<u>Maria E. Alicea</u>	<u>715-4 Michigan Ct.</u> <u>Saint Cloud, Florida 34769</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>PD</u>	<u>Hugo Giraldo</u>	<u>740 Michigan Court, Apt. 2</u> <u>Saint Cloud, Florida 34769</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**

*(attach additional sheets, if necessary). (Be specific)*

n/a

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
SDT	Nelson Caldero	740 Michigan Court, Apt. 1 Saint Cloud, Florida 34769	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

(attach additional sheets, if necessary). (Be specific)

n/a

The date of each amendment(s) adoption: September 7, 2011

*(date of adoption is required)*

Effective date if applicable: September 7, 2011

*(no more than 90 days after amendment file date)*

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 September 7, 2011

Signature Nelson Caldero

(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)

Nelson Caldero

(Typed or printed name of person signing)

Secretary

(Title of person signing)