

N50311

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

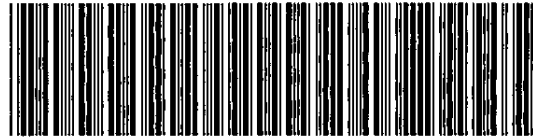
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600253855136

11/20/13--01020--010 **43.75

13 NOV 20 PM 3:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

C. LEWIS
NOV 25 2013
EXAMINER

Siegfried · Rivera · Hyman · Lerner
De la Torre · Mars · Sobel

SRHL

S R H L - L A W . C O M

CARIDAD RUSCONI
CRUSCONI@SRHL-LAW.COM

REPLY TO CORAL GABLES OFFICE

November 19, 2013

VIA FED EX

Secretary of State
Attn: Amendments Department
2661 Executive Center Circle
Tallahassee, FL 32314

Re: KENDALL GROVE HOMEOWNERS' ASSOCIATION, INC.

Dear Sir/Madam:

Enclosed please find a check in the amount of \$43.75 for the cost of filing the enclosed Articles of Amendment for the above referenced Association. In addition, I have enclosed a Fed Ex envelope, together with an extra copy of the Articles of Amendment to be returned to me with your acknowledgment letter indicating the date of filing, etc. If you should have any questions, please do not hesitate to contact me at your earliest convenience.

Sincerely,

SIEGFRIED, RIVERA, HYMAN, LERNER,
DE LA TORRE, MARS & SOBEL, P.A.

C. Rusconi

Caridad Rusconi

CR/Im
cc: Amy Diaz, Property Manager

H:\LIBRARY\CASES\4707\2050367\2VS2267.DOC

ARTICLES OF AMENDMENT

N50311

- 1. The Articles of Incorporation of Kendall Grove Homeowners' Association, Inc., a Florida corporation not-for-profit (the "Association"), created pursuant to Chapter 617, Florida Statutes were filed on August 5, 1992.
- 2. Pursuant to the provisions of Section 617.1006, Florida Statutes, the Association adopts the following Articles of Amendment to its Articles of Incorporation.
- 3. Article VII of the Articles of Incorporation entitled "Board of Directors" is hereby amended as follows:

New Language is indicated by underscoring type.
 Deleted language is indicated by ~~struck-through~~ type.

The affairs of this Association shall be managed by a Board of at least three (3) and no more than seven (7) Directors, who must need not be members of the Association. The number of Directors may be changed from time to time by the Board of Directors amendment of the By-Laws of the Association. ~~The names and addresses of the persons who are to act in the capacity of Directors until the election of their successors are:~~

<u>Name</u>	<u>Address</u>
Javier Arrizabalaga	8500 S.W. 8 Street, Suite 204 Miami, Florida 33144
Jorge Luis Cruz	8500 S.W. 8 Street, Suite 204 Miami, Florida 33144
Robert Curbelo, Jr.	8500 S.W. 8 Street, Suite 204 Miami, Florida 33144

APPROVED
 AND
 FILED
 13 NOV 20 PM 3: 50
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

- 4. Article X of the Articles of Incorporation entitled "Amendments" is hereby amended as follows:

New Language is indicated by underscoring type.
 Deleted language is indicated by ~~struck-through~~ type.

Amendment to these Articles shall require the approval of a majority of the entire membership ~~the assent of seventy-five percent (75%) of the entire membership.~~

- 5. Pursuant to Article X of the Articles of Incorporation and Section 617.1002, an amendment was proposed to Article VII and Article X of the Articles and such amendments were approved by seventy-five percent (75%) of the membership, at a Special Meeting of the Members held on the 30th day of October, 2013.

IN WITNESS WHEREOF, the undersigned have executed this Certificate of Amendment on the date and year first above written.

KENDALL GROVE HOMEOWNERS' ASSOCIATION, INC.,
 a Florida corporation not for profit

BY: *Mercy Barcia*
 Mercy Barcia, President

BY: *Ileana Salort*
 Ileana Salort, Secretary