# 93000003 RITTER, RITTER & ZARET

Attorneys and Counselors at Law

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Miami Office:

September 6, 2000

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

Ref: DeGarmo Estates Homeowners Association, Inc.

To whom it may concern:

Please enclosed is a check #11191 in the amount of \$43.75 to file the attached Articles of Amendment. Please returned filed copy to the above address.

Should you have any questions please feel free to call this office.

Sincerely,

Teresa Guerra Accounting Department

Enc:

\*\*\*\*\*43.75



## FLORIDA DEPARTMENT OF STATE

Katherine Harris Secretary of State

September 20, 2000

RITTER, RITTER & ZARETSKY ATTN: TERESA GUERRA 555 NE 15TH ST., STE 100 MIAMI, FL 33132

SUBJECT: DE GARMO ESTATES HOMEOWNERS' ASSOCIATION, INC.

Ref. Number: N93000003398

We have received your document for DE GARMO ESTATES HOMEOWNERS' ASSOCIATION, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Please list officer title for each individual listed in amendment VIII.

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) 487-6908.

Anna Chesnut Corporate Specialist

Letter Number: 200A00049663

RECEIVED

00 OCT -9 AM 8: 04

DIVISION OF CORPORATIONS

#### ARTICLES OF AMENDMENT

#### TO

#### ARTICLES OF INCORPORATION

OCT -9 PH 12: 06

**OF** 

### DE GARMO ESTATES HOMEOWNERS'ASSOCIATION, INC.

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted:

ARTICLE VII is amended to provide for the following Individuals as Directors:

Carlos E. Silva - 3701 DeGarmo Lane, Miami, Florida 33133- President John Tercek - 3730 DeGarmo Lane, Miami, Florida 33133- Vice President Susan Jones-Tercek - 3721 DeGarmo Lane, Miami, Florida 33133- Treasurer Betsy Luger - 3720 DeGarmo Lane, Miami, Florida 33133- Secretary Arturo Vinueza - 374- DeGarmo Lane, Miami, Florida 33133- Finance Advisor

ARTICLE VIII is amended to provide for the following Individuals as Officers:

Carlos E. Silva - 3701 DeGarmo Lane, Miami, Florida 33133- President John Tercek - 3730 DeGarmo Lane, Miami, Florida 33133- Vice President Susan Jones-Tercek - 3721 DeGarmo Lane, Miami, Florida 33133 - Treasurer Betsy Luger - 3720 DeGarmo Lane, Miami, Florida 33133- Secretary Arturo Vinueza - 374- DeGarmo Lane, Miami, Florida 33133 - Finance Advisor

SECOND: The date of adoption of the amendment(s) was: July 28, 2000

THIRD: The amendment(s) was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

DeGarmo Estates Homeowner Association, Inc.

Carlos E. Silva, President

Signed this day 29 of AUGUST, 2000.