

N97000000631

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000033694 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
05 FEB -9 PM 3:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
05 FEB -9 PM 12:20
DIVISION OF CORPORATIONS

BASIC AMENDMENT

VALENCIA VILLAS CONDOMINIUM ASSOCIATION, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

AMEND
ORR
2-9-05

3

Articles of Amendment
to
Articles of Incorporation
of

FILED
05 FEB -9 PM 3:11
H65000033804
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VALENCIA VILLAS CONDOMINIUM ASSOCIATION, INC.

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

N97000000631

(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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE 8 OFFICERS

DELETED: PRESIDENT EVELIO SUAREZ

NEW PRESIDENT: ORIA M LLORENS 3264 W 70 ST APT 102 HIALEAH FL 33018

DELETED: VICEPRESIDENT JUAN AWAIS

NEW VICEPRESIDENT: ANDRES VEGA 3298 W 70 ST APT 105 HIALEAH FL 33018

DELETED: TREASURE DAVID R VALDEZ

NEW TREASURE: JORGE MORERA 3250 WEST 70 STREET APT 102 HIALEAH FL 33018

DELETED: SECRETARY SERGIO M RODRIGUEZ

NEW SECRETARY DAVID VALDES 3262 WEST 70 STREET APT 201 HIALEAH FL 33018

(Attach additional pages if necessary)

(continued)

H65000033694

H05000033694

The date of adoption of the amendment(s) was: FEBRUARY 09 2005

Effective date if applicable: FEBRUARY 09 2005

(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 was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signed this 9 day of FEBRUARY, 2005.

Signature



(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

ORIA M LLORENS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

H05000033694