

N97000000631

Florida Department of State

Division of Corporations
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VALENCIA VILLAS CONDOMINIUM ASSOCIATION, INC.

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DEC 4 2012

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12/4/2012

Articles of Amendment
to
Articles of Incorporation
of

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:

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**)

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: _____

(Florida street address)

New Registered Office Address:

_____, Florida
(City) (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

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)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change	<u>PT</u>	<u>John Doe</u>
☒ Remove	<u>V</u>	<u>Mike Jones</u>
☒ Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) ☐ Change ☐ Add ☒ Remove	<u>VP</u>	<u>ANDRES VEGA</u>	<u>3298 WEST 70 STREET UNIT 105</u> <u>HIALEAH GARDENS FL 33018</u>
2) ☐ Change ☒ Add ☐ Remove	<u>VP</u>	<u>ORAI DA RIVERO</u>	<u>3262 WEST 72 STREET UNIT 102</u> <u>HIALEAH GARDENS FL 33018</u>
3) ☐ Change ☐ Add ☒ Remove	<u>T</u>	<u>MIGUEL REYES</u>	<u>3280 WEST 70TH STREET UNIT 201</u> <u>HIALEAH GARDENS FL 33018</u>
4) ☐ Change ☒ Add ☐ Remove	<u>T</u>	<u>RAYMUNDO PARRADO</u>	<u>3264 WEST 70 STREET UNIT 101</u> <u>HIALEAH GARDENS FL 33018</u>
5) ☐ Change ☐ Add ☒ Remove	<u>S</u>	<u>JUAN ANDIA</u>	<u>3276 WET 70TH STREET APT 201</u> <u>HIALEAH GARDEN FL 33018</u>
6) ☐ Change ☒ Add ☐ Remove	<u>S</u>	<u>JUAN RANGEL</u>	<u>3254 WEST 70 STREET UNIT 101</u> <u>HIALEAH GARDENS FL 33018</u>

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

DELETED : SECRETARY RODRIGO A RODRIGUEZ ADRESS: 3242 WEST 70 STREET APT 102

HIALEAH FL 33018

ADD: SECRETARY OLIVIA RODRIGUEZ 3260 WEST 70 STREET UNIT 101

HIALEAH FL 33018

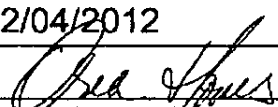
The date of each amendment(s) adoption: 12/04/2012

Effective date if applicable: 12/04/2012
(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 12/04/2012

Signature 
(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)

ORIA LLORENS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)