

N970000006014

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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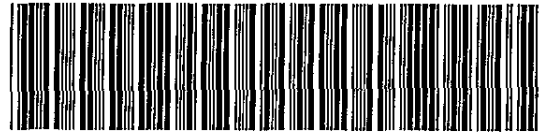
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Amend/cc
10 5/28/04



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05/10/04--01063--013 **43.75

FILED
04 MAY 28 PM 4:30
CLERK OF STATE
TALLAHASSEE, FLORIDA

**MILANO AT WINTER PARK
CONDOMINIUM ASSOCIATION, INC.**

**P.O. Box 540022
Orlando, Florida 32854
(407) 481-8733**

FILED
04 MAY 28 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 26, 2004

Ms. Irene Albritton
Florida Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Document # N97000006014
Non-Profit Corporation Amendment
Change of Address

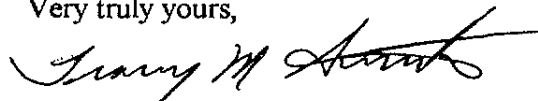
Dear Ms. Albritton:

The enclosed Articles of Amendment are submitted again for filing. I changed the Amendment to include the missing information regarding members not entitled to vote on the amendment. Please return all correspondence concerning this matter to the following:

Tracey M. Smith
Milano at Winter Park Condo Association
P.O. Box 540022
Orlando, Florida 32854

You already have our check in the amount of \$43.75 to cover the cost of filing the amendment (\$35.00), plus an additional \$8.75 to obtain a certified copy of same. If you need any further information in order to complete this filing, please call me at (407) 481-8733. Thank you for your kind attention to this matter.

Very truly yours,


Tracey M. Smith



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 14, 2004

FILED
04 MAY 28 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MILANO AT WINTER PARK CONDO ASSOCIATION, INC.
% TRACEY M. SMITH
P.O. BOX 540022
ORLANDO, FL 32854

SUBJECT: MILANO AT WINTER PARK CONDOMINIUM ASSOCIATION, INC.
Ref. Number: N97000006014

We have received your document for MILANO AT WINTER PARK CONDOMINIUM ASSOCIATION, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 104A00033682

added this language to amendment

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MILANO AT WINTER PARK CONDOMINIUM ASSOCIATION, INC.

Document Number: N97000006014

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: Effective **JUNE 1, 2004**, the mailing address for the corporation has been changed from the old mailing address at: P.O. Box 540022, Orlando, Florida 32854 to the new mailing address at:

Milano at Winter Park Condominium Association, Inc.
644 Osceola Avenue
Winter Park, Florida 32789

SECOND: There are no members entitled to vote on the amendment. The amendment was adopted by the Board of Directors.

THIRD: The date of adoption of the amendment was: May 6, 2004.



Signature

TRACEY M. SMITH

Printed Name

President 05/26/04

Title Date

FILED
04 MAY 28 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA