

PO6000078077

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☐ PICK-UP

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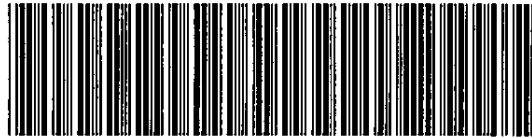
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.
11/2/06
DC

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LYONS RANCHES ESTATES COMMUNITY ASSOCIATION INC

DOCUMENT NUMBER: P06000078077

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ANA SANTILLAN

(Name of Contact Person)

SOETEC LLC

(Firm/ Company)

782 NW 42 AVE # 342

(Address)

MIAMI FL 33126

(City/ State and Zip Code)

For further information concerning this matter, please call:

OSVALDO MARTINEZ

(Name of Contact Person)

at (305) 446-4006

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 12, 2006

ANA SANTILLAN
SOETEC LLC
782 N.W. 42 AVE. #342
MIAMI, FL 33126

SUBJECT: LYONS RANCHES ESTATES COMMUNITY ASSOCIATION, INC.
Ref. Number: P06000078077

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent must sign accepting the designation.

PLEASE RETAIN THE ATTACHED RESIGNATIONS FOR YOUR RECORDS.
ALL CHANGES WILL BE MADE AS SOON AS THE AMENDMENT IS FILED.

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) 245-6906.

Darlene Connell
Document Specialist

Letter Number: 706A00060779

RECEIVED

06 NOV -2 AM 8:00

DIVISION OF CORPORATIONS

**Articles of Amendment
to
Articles of Incorporation
of**

LYONS RANCHES ESTATES COMMUNITY ASSOCIATION, INC.

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

P06000078077

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

1-)SHELDON WENDY, PRESIDENT (DELETED)

2-) RIVERO ARMANDO , PRESIDENT (ADDITION)

3-) CHANGE: NEW ADDRESS: 782 NW 42 AVE # 342,MIAMI FL 33126

4-) CHANGE : NEW ADDRESS BUSINESS PLACE: 782 NW 42 AVE # 2,MIAMI FL 33126

5-) SHELDON WENDY,REGISTERD AGENT(DELETED)

6-) MARTINEZ OSVALDO ,REGISTERD AGENT (ADDITION)

7-) CHANGE: REGISTERD AGENT ADDRESS:782 NW 42 AVE #2 MIAMI FL 33126

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

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TALLAHASSEE, FLORIDA

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Osvaldo Martinez

The date of each amendment(s) adoption: 10/06/2006

Effective date if applicable: 10/06/2006
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature _____

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

AMANDO RIVERO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35