

Oct 15 2007 10:52AM

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Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : FLORIDAS PROPERTY MANAGEMENT GROUP
Account Number : I20060000164
Phone : (305) 821-1794
Fax Number : (305) 821-1567

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

LAGO GRANDE HOMEOWNERS ASSOCIATION, INC.

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October 15, 2007

FLORIDA DEPARTMENT OF STATE

Division of Corporations

LAGO GRANDE HOMEOWNERS ASSOCIATION, INC.
6520 W. 24TH COURT
HIALEAH, FL 33016US

SUBJECT: LAGO GRANDE HOMEOWNERS ASSOCIATION, INC.
REF: 760102

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 245-6957.

Pamela Smith
Regulatory Specialist II

FAX Aud. #: HD7000254317
Letter Number: 207A00060439

Name Corrected

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

(H 070002543173)

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LAGO GRANDE HOMEOWNERS ASSOCIATION, INC.

DOCUMENT NUMBER: 760102

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

Please return all correspondence concerning this matter to the following:

SILVIA HERNANDEZ

(Name of Contact Person)

FLORIDAS PROPERTY MANAGEMENT, GROUP INC.

(Firm/ Company)

5979 NW 151 STREET #101

(Address)

MIAMI LAKES, FL. 33016

(City/ State and Zip Code)

For further information concerning this matter, please call:

SILVIA HERNANDEZ

(Name of Contact Person)

at (305) 821-1794

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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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

(H 070002543173)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

P. 5

(H070002543173)
2007 OCT 15 PM 4:55

Articles of Amendment
to
Articles of Incorporation
of

LAGO GRANDE HOMEOWNERS ASSOCIATION, INC.

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

760102

(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**)

ADD : VIVIANA LOPEZ AS "SECRETARY"

DELETE: GERSON PEREZ JR

DELETE: ESTHER P SIERRA

(Attach additional pages if necessary)
(continued)

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(H070002543173)

The date of adoption of the amendment(s) was: 10/12/07

Effective date if applicable: 10/12/07
(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.

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.)

RAUL PEREZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

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