

706790

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

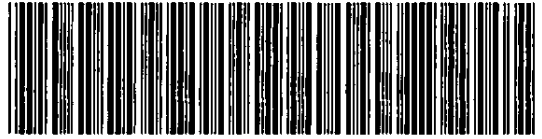
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/04/10--01021--003 **35.00

APPROVED
AND
FILED
10 MAY -4 PM 12: 21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

22
05/04/10
[Handwritten signature]

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: 835 MERIDIAN INC.

DOCUMENT NUMBER: 706790

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

Please return all correspondence concerning this matter to the following:

JUDITH ROBERTSON

(Name of Contact Person)

ILONA-ANNE WISS P.A.

(Firm/ Company)

1000 LINCOLN ROAD, SUITE 208

(Address)

MIAMI BEACH, FL 33139

(City/ State and Zip Code)

JUDYROB@USA.NET

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Judy Robertson at (305) 604-0380
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- \$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

APPROVED
AND
FILED
10 MAY -4 PM 12:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

835 MERIDIAN INC.

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

706790

(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:

835 MERIDIAN CONDOMINIUM, INC.

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)

835 MERIDIAN AVENUE

Units 1-12A

Miami Beach, FL 33139

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

C/O ILONA-ANNE WISS P.A.

1000 LINCOLN RD. STE. 208

MIAMI BEACH, FL 33139

SAME
(NEW)

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: _____

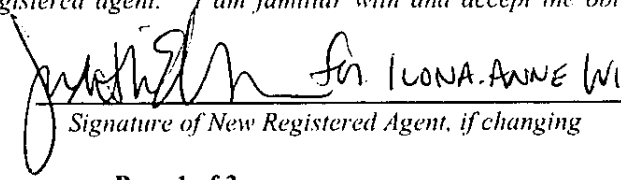
New Registered Office Address: _____

(Florida street 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.

 for ILONA-ANNE WISS P.A.
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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
D	Gary Twist	300 W. 41 Street, Suite 2113 Miami Beach, FL 33140	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
D	Carlos Soler	251 11 th St. HOBOKEN, N.J. 07030	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
D	Judith Robertson	835 Meridian Ave., #3 Miami Beach, FL 33139	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

NAME CHANGE:

FORMER NAME - 835 MERIDIAN INC.

NEW NAME - 835 MERIDIAN CONDOMINIUM INC.

PAGE 2-A / NEW OFFICERS

(continued from page 1)

<u>Titles</u>	<u>Name of Officers</u>	<u>Street Address</u>	<u>City, State, Zip</u>	<u>ACTION</u>
D	Susan Gonzales	835 Meridian Ave., #5	Miami Beach, FL 33139	<u>ADD</u>
D	Francesco Bonichi	C/O ALLEN + OVERY, CORSO VITTORIO EMANUELE II, 284-00186	ROME, ITALY	<u>ADD</u>
D	Rita Dahl	661 Conservation Drive	Weston, FL 33327	<u>ADD</u>
DT	Susanne Bifano	835 Meridian Ave., #9	Miami Beach, FL 33139	<u>ADD</u>
D	George Chavles	9024 Carlyle Avenue	Surfside, FL 33154	<u>ADD</u>
D	Robert Rosenfield	8020 Crespi Blvd., #6	Miami Beach, FL 33141	<u>ADD</u>

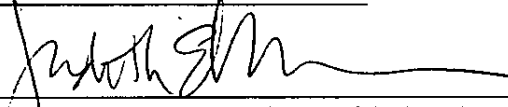
The date of each amendment(s) adoption: April 14, 2010
(date of adoption is required)

Effective date if applicable: Immediately
(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 April 14, 2010

Signature  DIRECTOR

(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)

JUDITH ROBERTSON
(Typed or printed name of person signing)

DIRECTOR
(Title of person signing)