

708613

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

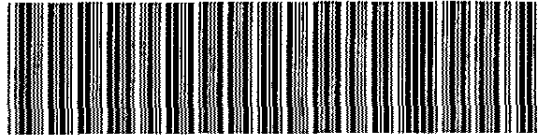
(Business Entity Name)

(Document Number)

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07 OCT 18 AM 10:44

SECRETARY OF STATE
ALLAHASSEE, FLORIDA

Amey Oy
10-18-07

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Meridian Manor Condominium
ASSN, INC

DOCUMENT NUMBER: 708 613

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

Please return all correspondence concerning this matter to the following:

DUDCE QUIÑONES OR DAVID WILSON
(Name of Contact Person)

MERIDIAN MANOR CONDOMINIUM ASSN, INC
(Firm/ Company)

851 MERIDIAN AVE #25
(Address)

Miami Beach, FL 33139
(City/ State and Zip Code)

For further information concerning this matter, please call:

DUDCE M. QUIÑONES at (305) 793-4570
(Name of Contact Person) (Area Code & Daytime Telephone Number)
DAVID WILSON (305) 458-3339

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

Articles of Amendment
to
Articles of Incorporation
of

MERIDIAN MANOR CONDOMINIUM ASSN, INC

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

708613

(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:

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07 OCT 18 AM 10:14
SECRETARY OF STATE
ALAHASSEE, FLORIDA

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of similar 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)**

JULIO A. RAMIREZ PRESIDENT DELETE

CARMEN MARRERO SECRETARY ADD

DAVID WILSON PRESIDENT ADD

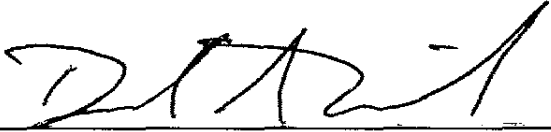
The date of adoption of the amendment(s) was: SEPTEMBER 25, 2007

Effective date if applicable: SEPTEMBER 25, 2007
(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.)

DAVID WILSON
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35