

710111

(Requestor's Name)

(Address)

(Address)

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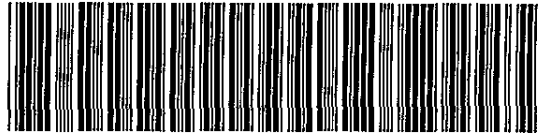
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Angrid gave permission to add ' Inc.' to the name in the heading

*1002
8/15/05*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Beach Manor Condominium

DOCUMENT NUMBER: # 710111

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

Please return all correspondence concerning this matter to the following:

Aguid Melendez
(Name of Contact Person)

Beach Manor Condominium, Inc.
(Firm/ Company)

345 Michigan Avenue
(Address)

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

For further information concerning this matter, please call:

Aguid Melendez at (305) 604-0580
(Name of Contact Person) (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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

Beach Manor Condominiums, Inc.

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

FILED
05 AUG 15 PM 4:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

#710111

(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)**

1. Delete Mr. Felso Castro from the Officers/Director list. He resigns as President of Board of Directors.

2. Add Mrs. Ingrid Melendez, as President of the Board of Directors.

The date of adoption of the amendment(s) was: August 10, 2005

Effective date if applicable: _____
(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.

Signed this 11 day of August, 2005

Signature *José Meléndez*
(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.)

JOSÉ MELÉNDEZ
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35