

710111

(Requestor's Name)

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(City/State/Zip/Phone #)

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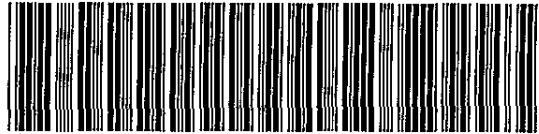
(Business Entity Name)

(Document Number)

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FILED  
05 AUG 15 PM 4:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Angie gave  
permission to add  
, Inc. to the name  
in the heading*

*1002  
8/17/05*

**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:

José Meléndez  
(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:

José Meléndez 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)

#710111

(Document number of corporation (if known))

FILED  
05 AUG 15 PM 4:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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. Telmo Castro from the Officer/Director list. He resigns as President of Board of Directors.
2. Add Mrs. Figid 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

*Juan M. 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.)

JUAN M. MELÉNDEZ  
(Typed or printed name of person signing)

President  
(Title of person signing)

**FILING FEE: \$35**