

✓ 711479

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

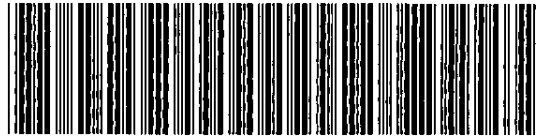
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

Amend
C.COULLETTE

DEC 03 2008

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Third Horizon Condominium Inc.

DOCUMENT NUMBER: 1711479

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

Please return all correspondence concerning this matter to the following:

Sandra Berrios
(Name of Contact Person)

Reliable Property Management Services, Inc
(Firm/ Company)

18590 NW 67 Ave # 200B
(Address)

Miami, FLA 33015
(City/ State and Zip Code)

For further information concerning this matter, please call:

Sandra Berrios at (305) 364-8941
(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

Articles of Amendment
to
Articles of Incorporation
of

Third Horizon Condominium Inc.

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

711479

(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:

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)

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

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.

Signature of New Registered Agent, if changing

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✓ **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>
President	Alberto RIVERA	1530 NE 191st # 241 Miami Beach FL. 33179	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
Director	Urethra CERRA	1530 NE 191st # 206 Miami Beach FL 33179	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
President	Alicia Antiga	1530 NE 191st # 308 Miami Beach FL. 33179	<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)

Vice-P.	Celso Cipolla	1530 NE 191st # 307	<input checked="" type="checkbox"/> Add
Secretary	FELICIA ALAMINA	1530 NE 191st # 302	<input checked="" type="checkbox"/> Add
Treasurer	Olga Beltran	1530 NE 191st # 326	<input checked="" type="checkbox"/> Add
Director	Cynthia P. Lopez	1530 NE 191st # 303	<input checked="" type="checkbox"/> Add
Director	Blaunde Lewis	1530 NE 191st # 304	<input checked="" type="checkbox"/> Add

✓ The date of each amendment(s) adoption: October 23, 2008

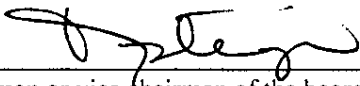
Effective date if applicable: October 24, 2008
(no more than 90 days after amendment file date)

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 November 10, 2008

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)

Alicia Artiga
(Typed or printed name of person signing)

President
(Title of person signing)