

715800

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

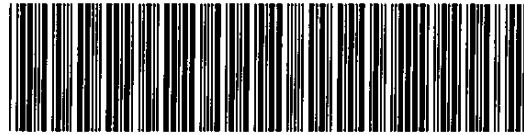
(Business Entity Name)

(Document Number)

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07/09/07--01015--013 **35.00

07 JUL -9 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

C. Coulliette
C. Coulliette JUL 12 2007

LAW OFFICES
BLAXBERG, GRAYSON, KUKOFF & STRAUSS

PROFESSIONAL ASSOCIATION
SUITE 730, INGRAHAM BUILDING
25 SOUTHEAST SECOND AVENUE
MIAMI, FLORIDA 33131-1506
TELEPHONE (305) 381-7979
FACSIMILE (305) 371-6816

MARA J. JOCKERS
WRITER'S DIRECT LINE:
305-381-7979 EXT. 320
E-MAIL: MARA.JOCKERS@BLAXGRAY.COM

June 29, 2007

Via U.S. Mail

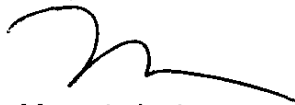
Secretary of State
Service of Process Division
P.O. Box 6327
Tallahassee, Florida 32414

**Re: Palm Bay Towers Condominium Association, Inc.
Document No. 715800
Our File No.: 2729-1**

Dear Sir/Madam:

Enclosed please find a Statement of Change of Registered Agent and a check for the filing fee of \$35.00 for your review. Please make the necessary changes to the Articles of the above-referenced company. We have also included Articles of Amendment to the Articles of Incorporation which changes the officers and directors along with a check for \$35.00 for that Amendment. Please contact us if you need anything further.

Very truly yours,



Mara J. Jockers

Enclosures
Jorge Bosch
TCK: July 9, 2007
2729-1/MJJ/suarez/00741

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Palm Bay Towers Condominium Association, Inc.

DOCUMENT NUMBER: 715800

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

Please return all correspondence concerning this matter to the following:

Mara J. Jockers, Esq.

(Name of Contact Person)

Blaxberg, Grayson, Kukoff & Strauss, P.A.

(Firm/ Company)

25 SE 2 Avenue, Suite 730

(Address)

Miami, Florida 33131

(City/ State and Zip Code)

For further information concerning this matter, please call:

Mara J. Jockers, Esq.

(Name of Contact Person)

at (305) 381-7979

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FROM : AMIL

FAX NO. : +1-441-292-8349

Jun. 21 2007 10:29AM P2

JUN-21-2007 09:11 FROM: JORGE J BOSCH

3853587322

TO: 14412229349

P. 2

Articles of Amendment
to
Articles of Incorporation
of

Palm Bay Towers Condominium Association, Inc.

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

715800

(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)**

The following Officers/Directors are being deleted from the Articles of Incorporation:

1. Joel Kokiell - President, 2. Don Sadler - Vice President

3. Bob Flanders - Vice President, 4. Emma Carrasco - Secretary

5. Maria Lifton - Treasurer

The following Officers/Directors are being added to the Articles of Incorporation:

1. Jorge Bosch - President, address, 25 SE Second Ave, Suite 1005, Miami, Florida 33131

2. Howard Schneider - Secretary, address, 720 N.E. Palm Bay Lane, Apt. 15S
Miami, Fl. 33138

3. Laurent Paris - Director, address, 720 NE Palm Bay Ln. Apt. 3W
Miami, Fl. 33138

4. Linda Kaplan - Director, address, 720 NE Palm Bay Lane, Apt. PH
Miami, Fl. 33138

5. Jane Fincher - Director, address, 720 NE Palm Bay Lane, Apt. 15W
Miami, Fl. 33138

(Attach additional pages if necessary)
(continued)

APPROVED
AND
FILED

07 JUL - 9 AM 10: 51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUN-21-2007 09:12 FROM: JORGE J BOSCH

3053585322

TO: 14412928349

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The date of adoption of the amendment(s) was: 6/22/07

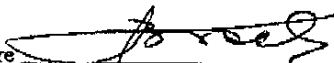
Effective date if applicable: _____
(no more than 90 days after amendment file date)

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.

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.)

JORGE J. BOSCH

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35