

720563

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

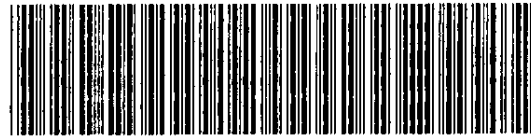
(Business Entity Name)

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TALLAHASSEE FLORIDA

*Amend
Theris
7-20-11*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Maison Grande Condominium Association, Inc.

DOCUMENT NUMBER: 720543

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

Please return all correspondence concerning this matter to the following:

Rodrigo Buschiazzo, Property Mgr.
(Name of Contact Person)

KW Property Management & Consulting
(Firm/ Company)

6039 Collins Avenue
(Address)

Miami, FL 33140
(City/ State and Zip Code)

mgca6039@aol.com
(E-mail address: (to be used for future annual report notification))

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Rodrigo Buschiazzo at (305) 865-4247
(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 1, 2011

MAISON GRANDE CONDOMINIUM ASSOCIATION, INC.
% KW PROPERTY MANAGEMENT
8200 NW 33 STREET, #300
MIAMI, FL 33122

SUBJECT: MAISON GRANDE CONDOMINIUM ASSOCIATION, INC.
Ref. Number: 720563

We received this check with no attachments. To prevent delays in filing and improper application of fees, please return the check together with the appropriate document for processing.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 411A00015924

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Maison Grande Condominium Association, Inc.

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

120563

(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:

N/A

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**)

N/A

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

N/A

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:

N/A

New Registered Office Address:

N/A

(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.

N/A

Signature of New Registered Agent, if changing

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TALLAHASSEE FLORIDA

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)

Title	Name	Address	Type of Action
<u>P</u>	<u>Carl Bossi</u>	<u>6039 Collins Ave</u> <u>Miami Beach, FL</u> <u>33140</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>P</u>	<u>Tania Martin</u>	<u>6039 Collins Ave</u> <u>Miami Beach, FL</u> <u>33140</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>V.P.</u>	<u>Tania Martin</u>	<u>6039 Collins Ave</u> <u>Miami Beach, FL</u> <u>33140</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

V.P. Alan Del Forn 6039 Collins Ave Add
Miami Beach, FL 33140

S Urbano Benito 5900 Avenida Isla Verde, #4427 Remove
Carolina, PR 00979

S Magaly Garcia 6039 Collins Ave Add
Miami Beach, FL 33140

D Alan Del Forn 6039 Collins Ave Remove
Miami Beach, FL 33140

D Urbano Benito 5900 Avenida Isla Verde, #4427 Add
de Cuenca. Carolina, PR 00979

D Teresita D. Gonzalez-Chavez 6039 Collins Ave. Add
Miami Beach, FL 33140

*Please leave Miguel Arjona & Jorge Garcia as is. *

The date of each amendment(s) adoption: June 8, 2011
(date of adoption is required)

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(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 June 13, 2011

Signature Tania Martin

(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)

Tania Martin
(Typed or printed name of person signing)

President
(Title of person signing)