

723/53

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

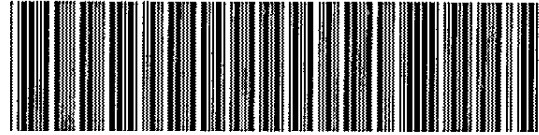
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Quadomain Condominium Association Inc.

DOCUMENT NUMBER: 723153

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

Please return all correspondence concerning this matter to the following:

Antonio R Lopez, CPA

(Name of Contact Person)

(Firm/ Company)

782 NW Le Jeune Rd, Suite 436

(Address)

Miami, FL 33126-5549

(City/ State and Zip Code)

For further information concerning this matter, please call:

Antonio R Lopez, CPA

(Name of Contact Person)

at (305) 448-3323

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

Quadomain Condominium Association Inc.

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

723153

(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)**

Article 12 - Directors - The name and address of the Directors of this corporation are:

Mary Cerciolo, President - 2101 S Ocean Dr # 1902 Hollywood FL 33019

Carmen Ledesma, VicePresident - 2101 S Ocean Dr # 1207 Hollywood FL 33019

Delores Morrison, Secretary - 2101 S Ocean Dr # 2708 Hollywood FL 33019

Antonio R Lopez, Treasurer - 2102 S Ocean Dr # 2102 Hollywood FL 33019

Jerry Berman, Director - 2102 S Ocean Dr # 1507 Hollywood FL 33019

Donald Urquhart, Director - 2101 S Ocean Dr # 902 Hollywood FL 33019

(Attach additional pages if necessary)
(continued)

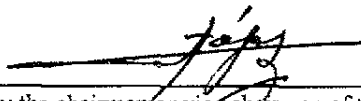
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TALLAHASSEE, FLORIDA

The date of adoption of the amendment(s) was: 08/01/08

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.)

Antonio R Lopez
(Typed or printed name of person signing)

Treasurer
(Title of person signing)

FILING FEE: \$35