725464

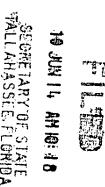
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Aniend C.COULLIETTE JUN A 5 2010

EXAMINER

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: Douglas Towe	er Cond	ominium, Inc.	
DOCUMENT NUMI	BER: 725464			
The enclosed Articles	of Amendment and fee are sul	bmitted for	r filing.	
Please return all corre	spondence concerning this mat	tter to the t	following:	
		ard F. Pe	. ,	
	(Name of	f Contact F	Person)	
	The Fred	drick Gro	up, Inc.	
	(Firm	n/ Compar	y)	
	201.0	Propo Str	root	
	201 Cross Street (Address)			
	,	,		
	Miami Sprir			
	(City/ Sta	ite and Zip	Code)	
	edwardfpe	erez@gn	nail.com	
<u> </u>	E-mail address: (to be use			ation)
For further information	n concerning this matter, pleas	e call:		
Edward F. Perez		at (305 \ 298-519	96
	of Contact Person)	ar ((Area Code & Daytin	me Telephone Number)
Enclosed is a check fo	r the following amount made p	payable to	the Florida Departmen	t of State:
☑ \$35 Filing Fee	☐ \$43.75 Filing Fee & Certificate of Status	Certif	3.75 Filing Fee & fied Copy is osed)	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
	ng Address		Street Address Amendment Section	
Amendment Section Division of Corporations			Division of Corporation	ons
P.O. Box 6327			Clifton Building	
Tallahassee, FL 32314			2661 Executive Center Circle	

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

Douglas Tower Condomi		
(Name of Corporation as currently filed with	the Florida Dept. of State)
725464		
(Document Number of Corporat	ion (if known)	
Pursuant to the provisions of section 617.1006, Florida Statutes the following amendment(s) to its Articles of Incorporation:		it Corporation adopts
A. If amending name, enter the new name of the corporation	on:	
The new name must be distinguishable and contain the word abbreviation "Corp." or "Inc." "Company" or "Co." may no		orated" or the
B. Enter new principal office address, if applicable:		<u>-</u> ;i.
(Principal office address <u>MUST BE A STREET ADDRESS</u>)		
		SS =
C. Enter new mailing address, if applicable:		THE E
(Mailing address MAY BE A POST OFFICE BOX)	P.O. Box 160365	
	Miami, Florida 33116	NA C
	100000000000000000000000000000000000000	
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 ad		
Name of New Registered Agent:		
Hame of New Registered Agent.		
New Registered Office Address: (Flor	ida street address)	
·		Florida
•	(City)	(Zip Code)
New Registered Agent's Signature, if changing Registered A	agent:	
I hereby accept the appointment as registered agent. I am position.		he obligations of the
Signature of New	Registered Agent, if chang	ing

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)

Type of Action Title Name Address VP Maria Incera Maza Selga D Miami, Florida 33135 ☑ Remove D Ortensia Rodriguez E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific)

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** <u>Address</u> **Type of Action** D **Omar Maymir** Jose Bahamonde D ☐ Remove E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific)

The date of each amendment(s) adoption: 0///2010			
Effective date if applicable:	6/7/2010	(date of adoption is required)	
	(no mo	ore than 90 days after amendment file date)	
Adoption of Amendment(s)	C	CHECK ONE)	
The amendment(s) was/we was/were sufficient for app		he members and the number of votes cast for the amendment(s)	
There are no members or adopted by the board of di		ed to vote on the amendment(s). The amendment(s) was/were	
Dated_6/7/	2010		
Signature _		Cm	
hav	e not been selec	or vice chairman of the board, president or other officer-if directors octed, by an incorporator — if in the hands of a receiver, trustee, outed fiductory by that fiduciary)	
		Carlos Mederos	
	T)	Typed or printed name of person signing)	
		Board President	
		(Title of person signing)	