726301

(Requestor's Name)

(Address)

(Address)

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2015 AUG 24 PM 2:17

SECRETARY OF STATE

AUG 24 2015

C. CARROTHERS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LA FUENTE CONDOMINIUM, INC.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of incorporation:

FIRST: Amendment (s) adopted: (indicate article number(s) being amended, added or deleted)_____

The Directors of the Association shall be changed to:

Carmen Diaz 9520 SW 8th Street Miami, FL 33174	President
Miriam Erice 9520 SW 8th Street Miami, FL 33174	Vice-President
Rosario Colado 9520 SW 8th Street Miami, FL 33174	Treasurer
Irene Duran 9520 SW 8th Street Miami, FL 33174	Secretary

FILED

2015 AUG 24 PM 2: 17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF ACKNOWLEDGMENT OF REGISTERED AGENT FOR SERVICE AND PROCESS WITHIN THE STATE OF FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

That: LA FUENTE CONDOMINIUM, INC.

Is qualified to do business under the laws of the State of Florida, with its REGISTERED OFFICE at:

9520 SW 8th Street
Miami, FL 33174

And has appointed: ***ROSARIO COLADO***

As it's agent to accept services of process within the State.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated Corporation at the place designated in the Certificate. I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping office said office.

ROSARIO COLADO, Registered Agent

(CONTINUED)

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself , are as follows:

THIRD: The date of each amendment's adoption: 08/21/2015

FOURTH: Adoption of Amendment(s) (check one)
__ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment (s) was/were sufficient for approval.
X The amendment(s) was/were adopted approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

(voting group)
_____ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

____ The amendment(s) was/were adopted by the incorporates without shareholder action and shareholder action was not required.

Signed this 20th day of August of 2015

Signature ______________________
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR
(By a director if adopted by the directors)
OR
(By an incorporator if adopted by the incorporators)

____
Carmen Diaz,
President