

726301

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2015 AUG 24 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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

SECRETARY OF STATE
TALLAHASSEE, 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:***

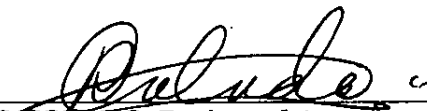
***9520 SW 8th Street
Miami, FL 33174***

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.

☒ 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