

727885

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

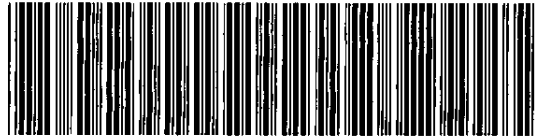
(Business Entity Name)

(Document Number)

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05/14/09--01047--023 \*\*61.25

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
08 MAY 12 AM 7:58

*cc+cas*

*AMEND  
CRS  
5/19*

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Kennedy House Condominium, Inc.

DOCUMENT NUMBER: 727885

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

Please return all correspondence concerning this matter to the following:

\_\_\_\_\_  
(Name of Contact Person)  
Kennedy House Condominium  
\_\_\_\_\_  
(Firm/ Company)  
1865 79<sup>th</sup> Street Causeway  
\_\_\_\_\_  
(Address)  
No. Bay Village, FL 33141  
\_\_\_\_\_  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Norma Gonzalez at ( 305 ) 866-4691  
(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

RECEIVED  
00:08:00  
MAY 12 2009  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED STATE  
SECRETARY OF FLORIDA  
TALLAHASSEE, FLORIDA  
08 MAY 12 AM 12:58

Kennedy House CONDOMINIUM

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

727885

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**A. If amending name, enter the new name of the corporation:**

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**  
*(Principal office address MUST BE A STREET ADDRESS)*

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**C. Enter new mailing address, if applicable:**  
*(Mailing address MAY BE A POST OFFICE BOX)*

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**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:* \_\_\_\_\_

*New Registered Office Address:* \_\_\_\_\_ *(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.*

\_\_\_\_\_  
*Signature of New Registered Agent, if changing*

**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)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
"P" - President	Timothy Morris	1865 79 <sup>th</sup> St. Causeway Apt. 15D No. Bay Village, FL 33141	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
"P" - President	Jorge Brito	1865 79 <sup>th</sup> St. Causeway Apt 5B No. Bay Village, FL 33141	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
"VP" Vice President	Sexton Garcia	1865 79 <sup>th</sup> St Causeway Apt 7 No. Bay Village, FL 33141	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

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

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

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**F. 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:**

*(if not applicable, indicate N/A)*

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"VP" Vice President Jorge Brito remove  
1865 79<sup>th</sup> Street Causeway  
Apt 5B  
No. Bay Village, FL 33141

"S" Secretary Lisa Heftel Add  
1865 79<sup>th</sup> Street Causeway  
Apt 15D  
No. Bay Village, FL 33141

"S" Secretary Gina Sumter Remove  
1865 79<sup>th</sup> Street Causeway  
Apt 6H  
No. Bay Village, FL 33141

"T" Treasurer Gina Sumter Add  
1865 79<sup>th</sup> Street Causeway  
Apt 6H  
No. Bay Village, FL 33141

The date of each amendment(s) adoption: 5/7/09

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 shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

The amendment(s) was/were 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):

“The number of votes cast for the amendment(s) was/were sufficient for approval

by \_\_\_\_\_”  
(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 incorporators without shareholder action and shareholder action was not required.

Dated 5-7-09

Signature Lisa Heftel - Secretary

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Lisa Heftel

(Typed or printed name of person signing)

Secretary

(Title of person signing)