

731511

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Salzedo Plaza, A Condominium Association, Inc

DOCUMENT NUMBER: 731512

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

Please return all correspondence concerning this matter to the following:

Raul Justiniano
(Name of Contact Person)

Salzedo Plaza Association
(Firm/ Company)

1100 Salzedo St #1-D
(Address)

Coral Gables, FL 33134
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Rachel Justiniano at (305) 442-1893
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$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
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 20, 2005

RAUL JUSTINIANO
SALZEDO PLAZA ASSOCIATION
1100 SALZEDO ST. #1-D
CORAL GABLES, FL 33134

SUBJECT: SALZEDO PLAZA, A CONDOMINIUM ASSOCIATION, INC.
Ref. Number: 731512

We have received your document for SALZEDO PLAZA, A CONDOMINIUM ASSOCIATION, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

The registered agent must sign accepting the designation.

Please accept our apology for failing to mention this in our previous letter.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6878.

Alan Crum
Document Specialist

Letter Number: 405A00047513

Articles of Amendment
to
Articles of Incorporation
of

Salzedo Plaza, A Condominium Association, INC.

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

731512

(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)**

Registered Agent change to: Raul Justiniano 1100 Salzedo St #1-D
President (PD): Raul Justiniano 1100 Salzedo St. #1-D
Vice President (VPD): Rachel Justiniano 1100 Salzedo St. #1-D
Secretary: Antonia Portu 1100 Salzedo St. #3A
Treasurer (OT) : Juana Duarte 100 Salzedo St # 3B

(Attach additional pages if necessary)

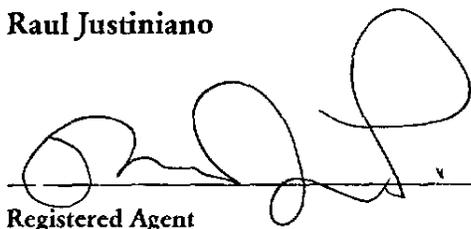
(continued)

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FLORIDA DEPT. OF STATE
TALLAHASSEE, FLORIDA

To Whom It May Concern,

I accept the duties and responsibilities of Registered Agent for Salzedo Plaza,
A Condominium Association.

Sincerely,
Raul Justiniano

A handwritten signature in black ink, appearing to read 'Raul Justiniano', written over a horizontal line.

Registered Agent

7-1-05

Date

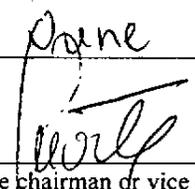
The date of adoption of the amendment(s) was: June 11, 2005

Effective date if applicable: June 11, 2005
(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.

Signed this 11 day of June, 2005.

Signature 

(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Juana Duarte

(Typed or printed name of person signing)

Treasurer

(Title of person signing)

FILING FEE: \$35