

750116

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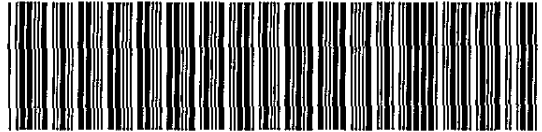
(Business Entity Name)

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*Amend*

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**LAZARUS CORPORATE FILING SERVICE**

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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. THE ATRIUM GARDENS CONDOMINIUM  
(Corporation Name) (Document #)

2. ASSOCIATION, INC.  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Jim Smith  
Secretary of State

December 10, 2002

LAZARUS

TALLAHASSEE, FL

SUBJECT: THE ATRIUM GARDENS CONDOMINIUM ASSOCIATION, INC.  
Ref. Number: 750116

We have received your document for THE ATRIUM GARDENS CONDOMINIUM ASSOCIATION, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You have used the form for a profit corporation, this is a not for profit. I am sending you the correct form to be used to make the changes you are making. Please complete and return for filing.

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) 245-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 802A00065342

RECEIVED  
02 DEC 11 PM 2:52  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

THE ATRIUM GARDENS CONDOMINIUM ASSOCIATION, INC.

FILED  
02 DEC 11 PM 3:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Pursuant to the provisions of Section 617, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted:

ARTICLE VI. OFFICERS AND DIRECTORS

The names and addresses of the Officers and Board of Directors of this corporation are:

Cosme Garcia  
18001 North Bay Road #401  
Sunny Isles Beach, FL 33160

President and Director

Medardo Padron  
18001 North Bay Road #508  
Sunny Isles Beach, FL 33160

Vice President and Director

Encarnacion Barrueco  
18001 North Bay Road #207  
Sunny Isles Beach, FL 33160

Secretary and Director

REGISTERED AGENT

The new registered agent of this corporation shall be:

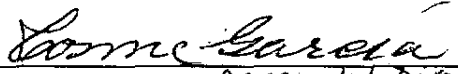
Ralph Mederos  
4114 NW 4<sup>th</sup> Terrace  
Miami, FL 33126

The date of each amendment's adoption is December 6, 2002

Adoption of the Amendment

There amendment was adopted by the members, and the number of votes cast for the amendment was sufficient for approval.

Signed this 6th day of December 2002.

  
Cosme Garcia *President / Director*

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

  
Ralph Mederos