

752090

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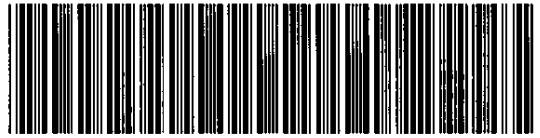
(Business Entity Name)

(Document Number)

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AMEND
CRB
7/29

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Towers of Quayside No 1 Condominium Association, Inc.

DOCUMENT NUMBER: 752090

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

Please return all correspondence concerning this matter to the following:

Oscar Garcia
(Name of Contact Person)

The Towers of Quayside No 1 Condominium Assoc.
(Firm/ Company)

1000 Quayside Terr Twr 1
(Address)

Miami, Fl. 33138
(City/ State and Zip Code)

oscar.garcia@kwpropertymanagement.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Oscar Garcia at (305) 891-8270
(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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

The Tower of Quayside No 1 Condominium Association, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

752090

(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:

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

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

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

1000 Quayside Terr
TOWER ONE
Miami, FL 33138

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

396 Alhambra Cir
Suite # 230
Coral Gables, FL 33134

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: Hyman Specter & Mays, LLP
New Registered Office Address: 150 W. Flagler St. # 2701
(Florida street address)
Miami Florida 33130
(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>
SEC	Jodi Pascal	1000 Quayside TERR #1109 Miami, FL 33138	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			NEW TITLE
DIR	Anthony Sokol	1000 Quayside TERR #1806 Miami, FL 33138	<input type="checkbox"/> Add <input type="checkbox"/> Remove
			SAME AS BEFORE
			<input 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)

NONE

The date of each amendment(s) adoption: 6-18-09

Effective date if applicable: 6-18-09
(date of adoption is required)
(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(s) was/were sufficient for approval.

There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 6-25-09

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

Andrew Sunko
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)