## 754071

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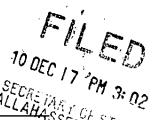
## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPO	DRATION: LISETTE CON	DOMINIUM ASSOCIA	ATION, INC.
DOCUMENT NUM	MBER: <u>754078</u>		
The enclosed Article	es of Amendment and fee are sub	nitted for filing.	
Please return all cor	respondence concerning this matte	er to the following:	
		ine Figuera	
	(Name of C	Contact Person)	
	SPECIALIZED PROPE	RTY MANAGEMENT COI	RP.
	(Firm/	Company)	
	4654	W 4 AVE.	
		ddress)	<del></del>
	Hialeat	n, FL 33012	
		e and Zip Code)	
	specialized	lcorp@aol.com	
		for future annual report notific	cation)
For further informat	ion concerning this matter, please	call:	
Jackeline Figuer	a	at ( 305)_824-28	55
	e of Contact Person)	(Area Code & Dayt	ime Telephone Number)
Enclosed is a check	for the following amount made pa	yable to the Florida Departmen	nt 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)
Ame Divi P.O.	ling Address endment Section sion of Corporations Box 6327 shassee, FL 32314	Street Address Amendment Section Division of Corporati Clifton Building	ions

Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of



			SECRE PM 3
LISETTE CONDON	MINIUM ASS	OCIATION, IN	IC. MLLAHASSI GA
(Name of Corporation as cur	rently filed with	the Florida Dept. o	IC. TALLAHASSEE, FLOR
	734076		
(Document Nu	imber of Corporat	tion (if known)	
Pursuant to the provisions of section 617.1006 he following amendment(s) to its Articles of		s, this <i>Florida Not I</i>	For Profit Corporation adop
A. If amending name, enter the new name	of the corporation	on:	
The new name must be distinguishable and abbreviation "Corp." or "Inc." "Company"			
3. Enter new principal office address, if applicable:		1990 MARSEILLE DRIVE	
Principal office address <u>MUST BE A STRE</u>	<u>'ET ADDRESS</u> )	MIAMI BEACH FL 33141	
C. Enter new mailing address, if applicable (Mailing address MAY BE A POST OFF		4654 WEST 4	AVE
		HIALEAH FL 3	3012
D. If amending the registered agent and/or new registered agent and/or the new reg	gistered office ad	dress:	
Name of New Registered Agent:	Specialized Property Management Co		gement corporation
		WEST 4 AVE	
New Registered Office Address:	(Flor	ida street address)	<del></del>
	F	HIALEAH	, Florida 33012 (Zip Code)
		(City)	(Zip Code)
ew Registered Agent's Signature, if chang hereby accept the appointment as registered sition.			accept the obligations of t
	Jainel	Registered Agent, i	
	Inature of New	Registered Agent, i	if changing

Page 1 of 3

## 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>	Name	<u>Address</u>	Type of Action
P	GERARDO R. ODIO	4654 WEST 4 AVE HIALEAH, FL 33012	Add Remove
<u>T</u>	ANA H. SANTOS	4654 WEST 4 AVE	Add Remove Ti at Larie Hugir Haria
<u>s</u>	MAURICIO ARANGO	4654 WEST 4 AVE	Marse: We Dr # 400 mi Buh. A. Add  Remove  1990 Marse: We Dr # 40
E. If amending	g or adding additional Articles, enter c		1990 Marscille Rr#40 iani Bul, Ph. 7341
	ional sheets, if necessary). (Be specific		
			· 

The date of each amendmen	(s) adoption: <u>11/20</u>	)/2010		<u> </u>	
Effective date <u>if applicable</u> :	11/20/2010	date of adoption	n is required)		
	(no more the	an 90 days aftei	r amendment file	date)	
Adoption of Amendment(s)	(CHEC	K ONE)			
The amendment(s) was/we was/were sufficient for app		mbers and the n	umber of votes o	ast for the amer	ndment(s)
There are no members or adopted by the board of di		ote on the amen	dment(s). The a	mendment(s) w	as/were
Dated 12/2	/2010			•	•
Signature <u>X</u>	Gera	sdoR.	Odio	· ,	
• hav	the chairman or vice e not been selected, be er court appointed fide	y an incorpora	tor — if in the ha		
		GERARDO	R. ODIO		
	(Typed o	or printed name	of person signir	ıg)	
		PRESIDI	ENT		
	(T	itle of person s	igning)		

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