

754078

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

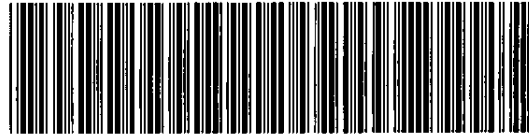
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Quinn
12/20/11*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LISETTE CONDOMINIUM ASSOCIATION, INC.

DOCUMENT NUMBER: 754078

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

Please return all correspondence concerning this matter to the following:

JACKELINE FIGUERA

(Name of Contact Person)

SPECIALIZED PROPERTY MANAGEMENT CORPORATION

(Firm/ Company)

4654 WEST 4 AVENUE

(Address)

HIALEAH, FL 33012

(City/ State and Zip Code)

SPECIALIZEDCORP@AOL.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JACKELINE FIGUERA

(Name of Contact Person)

at (305) 824-2855

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 7, 2011

JACKELINE FIGUERA
4654 WEST 4 AVENUE
HIALEAH, FL 33012

SUBJECT: LISETTE CONDOMINIUM ASSOCIATION, INC.
Ref. Number: 754078

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

The document must have original signatures.

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) 245-6916.

Carol Mustain
Regulatory Specialist II

Letter Number: 911A00027342

Articles of Amendment
to
Articles of Incorporation
of

LISETTE CONDOMINIUM ASSOCIATION, INC.

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

754078

(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:

N/A

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:

1990 MARSEILLE DRIVE

(Principal office address MUST BE A STREET ADDRESS)

MIAMI BEACH, FL 33141

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

4654 WEST 4 AVE

HIALEAH FL 33012

FILED
11 DEC 19 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: SPECIALIZED PROPERTY MANAGEMENT CORP.

4654 WEST 4 AVE

(Florida street address)

New Registered Office Address:

HIALEAH

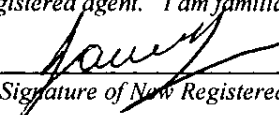
(City)

, Florida 33012

(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, please list all officers/directors of the corporation as you now want the record to be. Please indicate the title(s), name and address for each officer/director.

(Our database can index up to 6 officers/directors. If you have more than 6 officers/directors, please list them on an additional sheet.)

<u>Title(s)</u>	<u>Name</u>	<u>Address</u>
1) P	EILEEN MONTERO	4654 WEST 4 AVE HIALEAH FL 33012
2) VP	MILENKA ZJACIC	4654 WEST 4 AVE HIALEAH FL 33012
3) T	MAURICIO ARANGO	4654 WEST 4 AVE HIALEAH FL 33012
4) S	MICHELE CARBY	4654 WEST 4 AVE HIALEAH FL 33012
5) D	CARMEN ALMODOVAR	4654 WEST 4 AVE HIALEAH FL 33012
6)		

If REMOVING an officer and/or director, please list the title(s) and name of the officer/director to be removed:

<u>Title(s)</u>	<u>Name</u>	<u>Title(s)</u>	<u>Name</u>
1) P	GERARDO ODIO	4)	
2) T	ANA SANTOS	5)	
3)		6)	

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

N/A

The date of each amendment(s) adoption: 11/30/2011

Effective date if applicable: 11/30/2011
(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 12/1/2011

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)

EILEEN MONTERO
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)