

760105

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

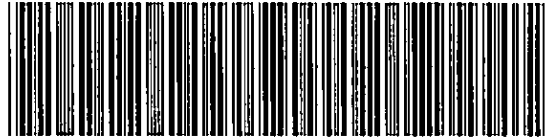
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

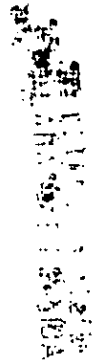
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R. W. W.

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: ORDUNA COURT CONDOMINIUM, INC.

DOCUMENT NUMBER: 760105

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

Please return all correspondence concerning this matter to the following:

ANTONIO F. RAMOS  
(Name of Contact Person)

BANKERS REAL ESTATE PARTNERS, INC.  
(Firm/ Company)

299 ALHAMBRA CIRCLE, SUITE 404  
(Address)

CORAL GABLES, FL 33134-5117  
(City/ State and Zip Code)

MIAMI MARLIN @ AOL.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ANTONIO F. RAMOS at (305) 461-0667  
(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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Articles of Amendment  
to  
Articles of Incorporation  
of

ORDUNA COURT CONDOMINIUM, INC.

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

760105

(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)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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: \_\_\_\_\_

(Florida street address)

New Registered Office Address: \_\_\_\_\_

\_\_\_\_\_, Florida  
(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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the P, S and T and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, P, S, T as a Change. Mike Jones, V as Remove, and Sally Smith, S, V as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

Type of Action  
(Check One)

Title

Name

Address

- |   |            |                               |                                     |
|---|------------|-------------------------------|-------------------------------------|
| 1) <input type="checkbox"/> Change            | <u>VPD</u> | <u>FRANK ASTOR</u>            | <u>2665 SOUTH BAYSHORE DRIVE</u>    |
| <input checked="" type="checkbox"/> Add       |            |                               | <u>SUITE 1103</u>                   |
| <input type="checkbox"/> Remove               |            |                               | <u>COCONUT GROVE, FL 33133-5462</u> |
| 2) <input checked="" type="checkbox"/> Change | <u>PD</u>  | <u>RISHI KAPOOR</u>           | <u>2665 SOUTH BAYSHORE DRIVE</u>    |
| <input type="checkbox"/> Add                  |            |                               | <u>SUITE 1103</u>                   |
| <input type="checkbox"/> Remove               |            |                               | <u>COCONUT GROVE, FL 33133-5462</u> |
| 3) <input checked="" type="checkbox"/> Change | <u>SD</u>  | <u>CLAUDIA MEZERHANE</u>      | <u>2665 SOUTH BAYSHORE DRIVE</u>    |
| <input type="checkbox"/> Add                  |            |                               | <u>SUITE 1103</u>                   |
| <input type="checkbox"/> Remove               |            |                               | <u>COCONUT GROVE, FL 33133-5462</u> |
| 4) <input checked="" type="checkbox"/> Change | <u>TD</u>  | <u>DANIEL JAY MOTH</u>        | <u>2665 SOUTH BAYSHORE DRIVE</u>    |
| <input type="checkbox"/> Add                  |            |                               | <u>SUITE 1103</u>                   |
| <input type="checkbox"/> Remove               |            |                               | <u>COCONUT GROVE, FL 33133-5462</u> |
| 5) <input checked="" type="checkbox"/> Change | <u>D</u>   | <u>LORRAINE MARIE RUBIO</u>   | <u>1061 NE 196 STREET</u>           |
| <input type="checkbox"/> Add                  |            |                               | <u>MIAMI, FL 33179-3513</u>         |
| <input type="checkbox"/> Remove               |            |                               |                                     |
| 6) <input type="checkbox"/> Change            | <u>SD</u>  | <u>MARTIN RODRIGO MAFURNO</u> | <u>800 SOUTH DIXIE HIGHWAY</u>      |
| <input type="checkbox"/> Add                  |            |                               | <u>UNIT #105</u>                    |
| <input checked="" type="checkbox"/> Remove    |            |                               | <u>CORAL GABLES, FL 33146-2663</u>  |

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

(7) ADD D JENNIE FRANK KAPOOR 2665 SOUTH BAYSHORE DRIVE  
SUITE 1103  
COCONUT GROVE, FL 33133 - 5462

(8) ADD D RAYMOND GONZALEZ 2665 SOUTH BAYSHORE DRIVE  
SUITE 1103  
COCONUT GROVE, FL 33133 - 5462

The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed.

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 \_\_\_\_\_

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)

\_\_\_\_\_  
(Typed or printed name of person signing)

\_\_\_\_\_  
(Title of person signing)