

U660000002247

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

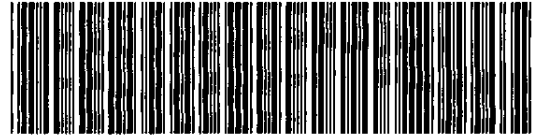
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 DEC 17 PM 2:06

APPROVED
AND
FILED

*Amber
12/17/10
TL*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BLUE DIAMOND CONDOMINIUM ASSOCIATION

DOCUMENT NUMBER: N00000002247

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

Please return all correspondence concerning this matter to the following:

LEGNE LIMA C/F MICHAEL GABRIEL

(Name of Contact Person)

BLUE DIAMOND MANAGEMENT OFFICE

(Firm/ Company)

4779 COLLINS AVENUE

(Address)

MIAMI BEACH, FL 33140

(City/ State and Zip Code)

LLIMA@BLUEGREENDIAMOND.NET

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

For further information concerning this matter, please call:

LEGNE LIMA at (305) 672-4779 EXT. 1
(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:

- | | | | |
|---|---|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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

Articles of Amendment
to
Articles of Incorporation
of

BLUE DIAMOND CONDOMINIUM ASSOCIATION, INC.

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

N00000002247

(Document Number of Corporation (if known))

RECEIVED
FILED
10 DEC 17 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

(Principal office address MUST BE A STREET ADDRESS)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

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:

N/A

New Registered Office Address:

(Florida street address)

N/A

(City)

Florida

(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.

N/A

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>
<u>PD</u>	<u>MICHAEL GABRIEL</u>	<u>4779 COLLINS AVENUE</u> <u>MIAMI BEACH, FL 33140</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>VP</u>	<u>GORDON CHESTER</u>	<u>4779 COLLINS AVENUE</u> <u>MIAMI BEACH, FL 33140</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>TR</u>	<u>ANDREW KANE</u>	<u>4779 COLLINS AVENUE</u> <u>MIAMI BEACH, FL 33140</u>	<input checked="" 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)

AMENDING OFFICERS AND DIRECTORS (CONTINUOUS):

LINDA COMPAGNONE - SECRETARY 4779 COLLINS AVE MIAMI BEACH, FL 33140
ALEXANDER REUS - DIRECTOR 4779 COLLINS AVE MIAMI BEACH, FL 33140

*** NOTE: PLEASE REMOVE ALL PREVIOUS OFFICERS AND DIRECTORS. THE NEW FIVE MEMBERS PROVIDED HEREIN, ARE THE ONLY MEMBERS.**

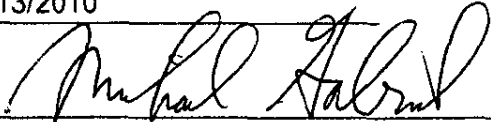
The date of each amendment(s) adoption: DECEMBER 8, 2010

Effective date if applicable: DECEMBER 8, 2010
(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 12/13/2010

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)

MICHAEL GABRIEL

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)