N01000001564

OFFICE USE ONLY (Document #)	ALLA SEP
EXPRESS CORPORATE FILING SERVICE INC. (Requestor's Name)	HASSEE
1000 PONCE DE LEON BLVD. STE: 101	刀の。
(Address)	Q.E.
CORAL GABLES, FL 33134 305-444-4994	Er.
(City, State, Zip) (Phone #)	7
	OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

(Corporation Name)	(Document #)
(Corporation Name)	(Document #)
(Corporation Name)	(Document#)
(Corporation Name)	(Document #)
Walk in Pick up time	Certified Copy
Mail out Will wait	Photocopy Certificate of Status
NEW FILINGS	AMENDMENTS
Profit	Amendment
NonProfit	Resignation of R.A., Officer/Director
Limited Liability	Change of Registered Agent
Domestication	Dissolution/Withdrawal
- 	Merger

OTHER FILNGS
Annual Report
Fictitious Name
Name Reservation

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other

300007728943--4 -09/13/02--01016--014 ******70.00 ******35.00

C. Coulliette SEP 1 7 2002

Examiner'	s Initials	



FLORIDA DEPARTMENT OF STATE Jim Smith

Jim Smith Secretary of State

September 13, 2002

EXPRESS CORPORATE FILING SERVICE INC.

TALLAHASSEE, FL

SUBJECT: RACE TRACK CONDOMINIUM ASSOCIATION, INC.

Ref. Number: N01000001564

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

This cannot be filed like it is now. You cannot have a change of agent filing as part of the amendment filing like you have it in this document, You will need to specify the article number you are amending and have the acceptance of the agent included as part of the amendment. You might wish to just file and amended uniform business report.

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) 245-6903.

Cheryl Coulliette Document Specialist

DIVISION OF CARPORATION

Letter Number: 302A00052560

02 SEP 17 MM 9: 57

ARTICLES OF AMENDMENT

ťο

ARTICLES OF INCORPORATION

of

RACE TRACK CONDOMINIUM ASSOCIATION, INC.

Pursuant to the provisions of sections 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation:

Danny Correa is hereby deleted as Director and President of Race Track Condominium Association, Inc.

Oscar A. Garcia is hereby deleted as Director and Vice President of Race Track Condominium Association, Inc.

Sandra Muniz is hereby deleted as Director and Secretary of Race Track Condominium Association, Inc.

The corporation hereby appoints and elects, Antonio Hernandez as Director and President of Race Track Condominium Association, Inc.

The corporation hereby appoints and elects, Leonor I. Lopez as Director and Secretary of Race Track Condominium Association, Inc.

The corporation hereby appoints and elects, Rene Rodriguez as Director and Treasurer of Race Track Condominium Association, Inc.

.....

The date of the amendments' adoption is August 13, 2002.

The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

Signed this 13th day of August, 2002.

RACE TRACK CONDOMINIUM ASSOCIATION, INC.

DANNY CORREA, Director/President

2002 SEP 17 AM 10: 34