

N01000008360

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2002 NOV 22 AM 11:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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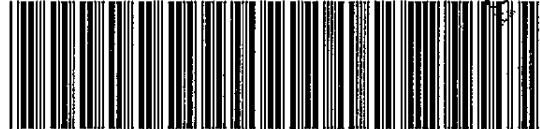
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C. Coulliette NOV 22 2002

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

1. ALLA PATTAH CONDOMINIUM ASSOCIATION, #1
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

RECEIVED
02 NOV 22 AM 9:52
DIVISION OF CORPORATION

November 14, 2002

LAZARUS

TALLAHASSEE, FL

SUBJECT: ALLAPATTAH CONDOMINIUM ASSOCIATION, INC.
Ref. Number: N01000008360

We have received your document for ALLAPATTAH 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):

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Nonprofit corporations do not have shareholders. Please remove any reference to shareholders from the document.

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

Letter Number: 402A00061840

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ALLAPATTAH CONDOMINIUM ASSOCIATION, INC.

FILED
2002 NOV 22 AM 11:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

Pursuant to Article VI of the Articles of Incorporation and the Bylaws, the Directors shall now consist of the following persons:

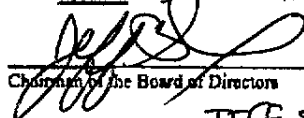
- | | |
|---|---|
| Sherman, Jeff
168 SE 1 st Street
Suite 803
Miami, Florida 33131 | Beguear, Susana
223 E. Flagler Street
Suite M-1
Miami, Florida 33132 |
| Sherman, Thelma
168 SE 1 st Street
Suite 803
Miami, Florida 33131 | Aminov, Abram
55 NE 1 st Street
Suite 12
Miami, Florida 33132 |
| Aminov, Mani
55 NE 1 st Street
Suite 12
Miami, Florida 33132 | |

SECOND: The date of the amendment's adoption: November 4, 2002.

THIRD: There are no members or members entitled to vote on the amendment. The Amendment was adopted by the board of directors.

Signed this 4th day of November, 2002.

Signature


Chairman of the Board of Directors
JEFF SHERMAN / Dir.
Printed name