N02 000005257

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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08/04/06--01035--020 **35.00

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06 SEP 19 AM 10:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Mr Molina gave ok to correct amend.

Amend

J & C Offices, Inc
237 NW 12TH Ave Ste F
Miami FL 33128
Tel 305 324-4430 Fax 305 324-1020

This in reference to MIRAMAR CONDO ASSOCIATION, INC, I filed an amendment to the articles of incorporation for the above mentioned and they were returned due to the fact that they were file under the wrong Florida Statutes, this matter has been corrected and I am returning the articles to you for process.

Please forward all documents to J & C Offices, Inc at 237 NW 12th Ave STE F Miami FL 33129.

Carlos E Molina
President

FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 15, 2006

MIRAMAR CONDO ASSOCIATION, INC.
30 S.W. 11 AVE.
MIAMI, FL 33130

SUBJECT: MIRAMAR CONDO ASSOCIATION, INC.
Ref. Number: N02000005257

We have received your document 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):

The current name of the entity is as referenced above. Please correct your document accordingly.

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. O.h

Please correct your document to reflect that it is filed pursuant to the correct statute number.

If there are <u>MEMBERS ENTITLED TO VOTE</u> 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 <u>NO MEMBERS OR MEMBERS ENTITLED TO VOTE</u> 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.

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) 245-6906.

Darlene Connell
Document Specialist

Letter Number: 806A00050427

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
TO
MIRAMAR CONDO ASSOCIATION, INC

Pursuant to the provisions of section 617.1006. Florida Statutes, this corporation adopts the following articles of amendment to the articles of incorporation.

FIRST: Amendment (s) adopted. Indicate article number (s) being amended, added or deleted

AMENDMENT OF PRESIDENT

DELETED
JOSE MARTINEZ
PRESIDENT

DELETED
JOSE MARTINEZ
REGISTERED AGENT

ARTICLE VII. DIRECTORS

FILE AS FOLLOW:

RAMIRO TORRES
PRESIDENT

RAMIRO TORRES
REGISTERED AGENT

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issue, shares or provisions for implementing the amendment if not contained in the amendment itself are as follows:

THIRD: The date of each amendment's adoption October 04, 2005.
FOURTH: Adoption of Amendment (s) (check one)

___ The amendment was/were approved by the shareholders. The number of votes cast for the amendment (s) was/were sufficient for approval

___ The amendment (s) was/were approved by shareholders through voting groups.

The number of votes cast for the amendment (s) was/were sufficient for approval by

BOARD OF DIRECTORS (VOTING GROUP)

xxx The amendment (s) was/were adopted by the board of directors without ~~shareholders~~ member action and ~~shareholder~~ member action was not required.

___The amendment was/were adopted by the incorporates without shareholders action and shareholders action was not required.

Signed José Martinez

Jose Martinez
Ex-President & Registered Agent

Signed ________________________

Ramiro Torres
New President & Registered Agent

HAVING BEEN NAMED AS PRESIDENT AND REGISTERED AGENT TO ACCEPT SERVICES OF PROCESS FOR THE STATE CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE. I HEREBY ACCEPT THE APPOINTMENT AS PRESIDENT AND REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

DATE July, 21, 2006

MIRAMAR CONDO ASSOCIATION, INC

Signed before me, Carlos Molina ***, Notary Public of the state of Florida on this*** 21 ***day of*** July ***, 20*** 06.

Carlos F Molina
Notary Public
My commission expires:

NOTARY PUBLIC-STATE OF FLORIDA
Carlos F. Molina
Commission # DD495344
Expires: JAN. 15, 2010
Bonded Thru Atlantic Bonding Co., Inc.