

N03000003875

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000195477 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
04 SEP 30 PM 4:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
04 SEP 30 AM 11:11
DIVISION OF CORPORATIONS

BASIC AMENDMENT

WHISPER CONDOMINIUM ASSOCIATION, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amendment

09/30/04

H04000195477

(B)

Articles of Amendment
to
Articles of Incorporation
of

WHISPER CONDOMINIUM ASSOCIATION, INC.

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

N03000003875

(Document number of corporation (if known))

Pursuant to the provisions of section 517.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED - (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article 2: The principal office and mailing address of the Association is hereby amended and shall be:

811 Euclid Avenue, Unit no. 1, Miami Beach, FL 33139.

Article 8: OFFICERS. The officers Philippe Harari as President; Laurent Harari as Vice President; and

Eric Harari as Secretary and Treasurer are hereby deleted and removed. The newly elected officers are:

Brian Exelbert as President, Kevin Cunningham as Vice President and Samuel Stern as Secretary and Treasurer.

Article 9.5: The first board of directors are hereby deleted and removed. The newly elected board of

Directors is as follows: (1) Brian Exelbert whose address is: 811 Euclid Avenue #1, Miami Beach, FL

33139; (2) Kevin Cunningham whose address is: 815 Euclid Avenue #7, Miami Beach, FL 33139; and

(3) Samuel Stern whose address is: 815 Euclid Avenue #6, Miami Beach, FL 33139.

(Attach additional pages if necessary)

(continued)

04 SEP 30 PM 14:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H04000195477

H04000195477

The date of adoption of the amendment(s) was: September 21, 2004

Effective date if applicable: September 21, 2004
(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 was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signed this 29 day of September, 2004.

Signature 

(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

PHILIPPE MAGGI
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

H04000195477