

N03000005678

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

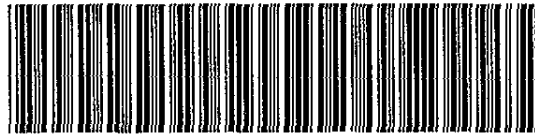
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.
mgm
2/25/04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The GrandView Palace Condominium Association, Inc.
(Name of corporation)

DOCUMENT NUMBER: N03000005678

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kim Pinillos, Registered Agent
(Name of person)

The GrandView Palace Condominium Association, Inc.
(Name of firm/company)

7601 East Treasure Drive, Suite 1701
(Address)

North Bay Village, FL 33141
(City/state and zip code)

For further information concerning this matter, please call:

Kim Pinillos at (305) 861-7512
(Name of person) (Area code & daytime telephone number)

Enclosed is a check for the following amount:

- \$35.00 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$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
409 E. Gaines Street
Tallahassee, FL 32399

ARTICLES OF AMENDMENT

FILED

to

04 FEB 20 AM 9: 24

ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

of

The GrandView Palace Condominium Association, Inc.

(present name)

N03000005678

(Document Number of Corporation (If known))

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

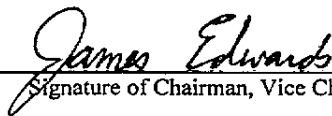
FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

Officer/Director Detail - Addition of Mark Siemens as Director of The GrandView Palace Condominium Association, Inc.

SECOND: The date of adoption of the amendment(s) was: 02/05/2004

THIRD: Adoption of Amendment (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.



Signature of Chairman, Vice Chairman, President or other officer

JAMES EDWARDS

Typed or printed name

PRESIDENT

Title

2/7/04

Date