

N04000004027

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

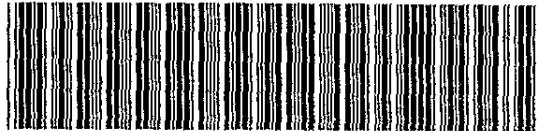
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

Anand
G. Coulliette SEP 13 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: HighPoint Condominium Association of Miami Inc.

DOCUMENT NUMBER: ND4000004027

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Heydi Cantillano
(Name of Contact Person)

HighPoint Condominium
(Firm/ Company)

P.O. Box 350158
(Address)

Miami, FL 33135
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Heydi Cantillano at (305) 336-7387
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 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

HIGHPOINT CONDOMINIUM ASSOCIATION, INC.
MINUTES

September 1, 2005

To Whom It May Concern:

The board of directors of Highpoint Condominium Association of Miami, Inc. met on August 30, 2005 at 6:30 PM in the reception area of 616 NW 26 AVE, Miami, FL 33125 with all unit owner and elected with majority and 51% of votes the following members for the board:

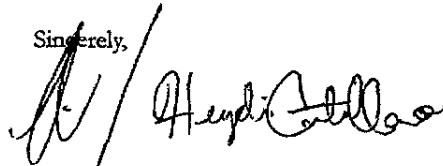
President: Luis Jimenez

Vice-President: Pedro Ruiz

Secretary: Ligia Moreno

Treasurer: Margarita Gonzalez

Sincerely,

Handwritten signatures of Alex Del Rio and Heydi Cantillano. The signature of Alex Del Rio is on the left, and the signature of Heydi Cantillano is on the right, both written in black ink.

Alex Del Rio, President
Heydi Cantillano, Treasurer

Articles of Amendment
to
Articles of Incorporation
of

HighPoint Condominium Association of Miami, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

N04000004027
(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, 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)**

Delete Officer - Alejandro Del Rio / President

Delete officer - Guedlio Firdora / Vice-President

Delete officer - Heydi Cantillano / Treasurer

Delete Officer - Mildred Rodriguez / Secretary

Add Officer - Luis Jimenez / President

Address : 616 NW 26 AVE # 311 Miami, FL 33125

Add Officer - Pedro Ruiz / Vice-President

Address : 616 NW 26 AVE # 203 Miami, FL 33125

Add Officer : Ligia Moreno / Secretary

Address : 616 NW 26 AVE # 507 Miami, FL 33125

Add Officer - Margarita Gonzalez / Treasurer

Address : 616 NW 26 AVE # 502 Miami, FL 33125

Delete Registered Agent - Alex Del Rio

(Attach additional pages if necessary)
(continued)

Add New Registered Agent - Luis Jimenez
616 NW 26 AVE # 311 Miami, FL 33125.

I UNDERSTAND MY OBLIGATIONS OF THE POSITION - Luis Jimenez

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TALLAHASSEE, FL 32399

The date of adoption of the amendment(s) was: 8/31/05

Effective date if applicable: 9/1/05
(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 2 day of September, 2005.

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

Heidi Cantillano
(Typed or printed name of person signing)

Treasurer
(Title of person signing)

FILING FEE: \$35