

NO 4000004027

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000061679850

11/28/05--01016--013 \*\*35.00

FILED  
05 NOV 28 PM 12:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMEND  
EHC  
R/2

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: High Point Condominium Association of Miami, FL

DOCUMENT NUMBER: NO4000004027

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

Please return all correspondence concerning this matter to the following:

Margarita Gonzalez

(Name of Contact Person)

High Point / President

(Firm/ Company)

P.O. Box 350158

(Address)

Miami, FL 33135

(City/ State and Zip Code)

For further information concerning this matter, please call:

Margarita Gonzalez

(Name of Contact Person)

at (305) 854-1743

(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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
05 NOV 28 PM 12:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

High Point Condominium Association of Miami, Florida  
(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: Registered Agent Luis Jimenez, 616 NW 26 AVE # 311, Miami, FL 33125

Delete: PD, Pedro Ruiz, 616 NW 26 AVE # 203, Miami, FL 33125

Delete: PD, Luis Jimenez, 616 NW 26 AVE # 311, Miami, FL 33125

Delete: SD, Ligia Moreno, 616 NW 26 AVE # 507, Miami, FL 33125

Delete: TD, Margarita Gonzalez, 616 NW 26 AVE # 502, Miami, FL 33125

Add: PD, Margarita Gonzalez, 616 NW 26 AVE # 502, Miami, FL 33125

Add: VD, Luis Jimenez, 616 NW 26 AVE # 311, Miami, FL 33125

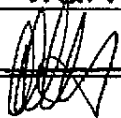
Add: SD, Jaqueline Guerra, 616 NW 26 AVE # 309, Miami, FL 33125

Add: TD, Ligia Moreno, 616 NW 26 AVE # 507, Miami, FL 33125

Add: Registered Agent, Margarita Gonzalez, 616 NW 26 AVE # 502  
Miami, FL 33125.

I am familiar with the obligations of the position.

x




(Attach additional pages if necessary)  
(continued)

The date of adoption of the amendment(s) was: 11/14/05

Effective date if applicable: 11/14/05  
(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.

Signature   
(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.)

Margarita Gonzalez  
(Typed or printed name of person signing)

President of HighPoint Condo. Ass. Inc.  
(Title of person signing)

FILING FEE: \$35